

# Red Cliff Band of Lake Superior Chippewa Indians

## Special Council Retreat Meeting

January 31, 2023

8:00 a.m. Red Cliff Community Health Center

Chairman Christopher Boyd called the meeting to order at 8:00 a.m.

### ROLL CALL:

Christopher Boyd, Present

Richard Peterson, Excused

Nora Cadotte, Present

Stephanie Defoe-Haskins, Present @ 8:15 a.m.

Nicholas DePerry, Present

Steven Boyd, Present @ 11:40 a.m.

Butch Bresette, Present

Scott Babineau, Present

Ernie Grooms, Present

### QUORUM

Others present: Wade Williams, Assistant Attorney, Bryon Daley, TAL, Diane Erickson, Health Administrator, John Gary, Protective Services, Jennifer Leask, ECC Administrator, Jared Blanche, Education, Rebecca Benton, FHS Administrator, Andrew Edwards, TNR Acting Administrator, Lamont Larkins and Shauneah Gordon, Facilities Maintenance, Evan Cutler, IT Department, Rick Staff, Daniel Grooms.

### OPENING CEREMONY

Opening ceremony was performed by Nicholas DePerry.

### AGENDA

Butch Bresette moved to approve agenda. Seconded by Nicholas DePerry. Motion carried.

### EXECUTIVE SESSION

Nicholas DePerry moved to go into Executive Session at 8:02 a.m. Seconded by Nora Cadotte. Motion carried.

### REGULAR SESSION

Ernie Grooms moved to return to Regular Session at 3:50 p.m. Seconded by Nora Cadotte. Motion carried.

### ACTION FROM EXECUTIVE SESSION

Nora Cadotte moved to approve the following reports: CFO, TAL, Clinic, Protective Services, ECC, Education, Family & Human Services, Treaty Natural Resources, Facility Maintenance/Public Works, Planning/Comprehensive Plan/ ARPA. IT Department and Youth Council. Seconded by Butch Bresette. Motion carried.

Butch Bresette moved to have Administration move forward with the request that was discussed in Executive Session. Seconded by Scott Babineau. Motion carried.

Ernie Grooms moved to appoint Andrew Edwards to the Full-Time position as the Treaty Natural Resources Division Administrator. Seconded by Nicholas DePerry. Motion carried.

Nora Cadotte moved to pay \$143,288.22 from the Government Services for the purchase that was discussed in Executive Session. Seconded by Steven Boyd. 1-Opposed (Nicholas DePerry). Motion carried.

Butch Bresette moved to approve the purchase from the Build grant in the amount of \$909,564.00 for the purchases of One (1) John Deere 622GP Motor Grader equipped with snowplow wing. One (1) John Deere 130 Excavator, and One (1) John Deere 524 P 4 WD Wheel Loader from McCoy Construction & Forestry. Seconded by Stephanie Defoe-Haskins. Motion carried.

Butch Bresette moved to approve the purchase from the Build grant in the amount of \$493,160.00 for the purchase of Two (2) single axle Dump Truck with Spreader, Snowplow, Wing and Underbody Scraper, from Mid-State Truck SV IN. Seconded by Ernie Grooms. Motion carried.

**ADJOURN**

Steven Boyd moved to adjourn at 4:00 p.m. Seconded by Stephanie Defoe-Haskins. Motion carried.

***Respectfully Submitted:***



*Vincent Bresette, Acting Secretary  
Red Cliff Tribal Council*