

Red Cliff Band of Lake Superior Chippewas

Special Council Retreat Meeting

Tuesday, October 24, 2023

8:00 a.m. Legendary Waters Grand Ballroom

Chairwoman Nicole Boyd called the meeting to order at 8:00 a.m.

ROLL CALL:

Nicole Boyd, Present

Richard Peterson, Present 8:30

Nora Cadotte, Present

Laura Gordon, Present- virtual

David Curran , Present

Bryan Bainbridge , Excused

Butch Bresette, Excused

Scott Babineau, Present

Ernie Grooms, Present

QUORUM

Others present: Alana Babineau, TAL, Ray DePerry, RCCHA, Dave Ujke-Wade Williams, Legal, Ashley Peterson , Finance Manager, Evan Cutler, IT Department, Betty Kerr, Compliance, Jess Hall, Protective Services, Marvin Defoe, THPO.

OPENING CEREMONY

The opening ceremony was performed by David Curran.

AGENDA

Nora Cadotte moved to approve the agenda. Seconded by David Curran. Motion carried.

EXECUTIVE SESSION

David Curran moved to go into Executive Session at 8:07 a.m. Seconded by Nora Cadotte. Motion carried.

REGULAR SESSION

Rick Peterson moved to return to Regular Session at 3:55 p.m. Seconded by David Curran. Motion carried.

ACTION FROM EXECUTIVE SESSION

David Curran moved to place a 30-day moratorium on Indirect Cost and Facility Maintenance spending on non-emergent expenditures. Seconded by Ernie Grooms. 1-abstain, Laura Gordon. Motion carried.

David Curran moved to authorize Administration and legal to join Amicus briefs when in support and doesn't meet council timelines and aligns with tribal interests. Seconded by Ernie Grooms. Motion carried.

ADJOURN

Laura Gordon moved to adjourn at 3:56 p.m. Seconded by David Curran. Motion carried.

Respectfully Submitted:

Nora Cadotte

*Nora Cadotte, Secretary
Red Cliff Tribal Council*