

Red Cliff Band of Lake Superior Chippewas

Special Council Retreat Meeting

April 13, 2023

8:00 a.m. Legendary Waters Grand Ballroom

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

ROLL CALL:

Christopher Boyd, Present

Richard Peterson, Present

Nora Cadotte, Present

Stephanie Defoe-Haskins, Present

Nicholas DePerry, Present

Steven Boyd, Present 11:00 a.m.

Butch Bresette, Excused

Scott Babineau, Present

Ernie Grooms, Present

QUORUM

Others present:, Bryon Daley, TAL, Diane Erickson, Health Administrator, John Gary, Protective Services, Jamie Goodlet-King, ECC Director, Jared Blanche, Education, Rebecca Benton, FHS Administrator, Andrew Edwards, TNR Administrator, Lamont Larkins and Shauneah Gordon, Facilities Maintenance, Nicole Boyd Planning, Evan Cutler, IT Department.

OPENING CEREMONY

The opening ceremony was performed by Nicholas DePerry.

AGENDA

Nicholas DePerry moved to approve the agenda with changes. Seconded by Scott Babineau. Motion carried.

EXECUTIVE SESSION

Nick DePerry moved to go into Executive Session at 8:05 a.m. Seconded by Stephanie Defoe-Haskins. Motion carried.

REGULAR SESSION

Rick Peterson moved to return to Regular Session at 2:29 p.m. Seconded by Scott Babineau. Motion carried.

ACTION FROM EXECUTIVE SESSION

Nora Cadotte moved to approve the following reports: TAL, Health Division, Protective Services, ECC, Education Department, Family & Human Services, Treaty Natural Resources, Facility Management, IT Department and Planning Department.

Seconded by Stephanie Defoe-Haskins. 1 abstention Steve Boyd. Motion carried.

Nick DePerry moved to have legal review construction Tax Code. Seconded by Stephanie Defoe-Haskins. Discussion: Immediately suspend the construction tax for Tribal entities. Motion carried.

Nora Cadotte moved to allocate up to \$20,000.00 from Wisconsin Department of Administration funds for appraisals that support the section 105(l) leases. Seconded by Nick DePerry. Motion carried,

ADJOURN

Nora Cadotte moved to adjourn at 2:32 p.m. Seconded by Scott Babineau. Motion carried.

Respectfully Submitted:



*Nora Cadotte, Secretary
Red Cliff Tribal Council*