

Red Cliff Band of Lake Superior Chippewas

Special Council Retreat Meeting

April 14, 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

Nicholas DePerry, Excused

Richard Peterson, Present

Steven Boyd, Present

(8:30 a.m.)

Butch Bresette, Excused

Nora Cadotte, Present

Scott Babineau, Present

Stephanie Defoe-Haskins, Present

Ernie Grooms, Present

QUORUM

Others present: Dave Ujke/Wade Williams – Legal; BDC-Seth Morris; THPO-Marvin Defoe; Betty Kerr-Compliance; HR Department-Diane Cooley; Courts-Gwen Topping; Bayfield Co. Board of Supervisor-Steve Sandstrom

OPENING CEREMONY

The opening ceremony was performed on 4/13/23 by Nicholas DePerry.

AGENDA

Ernie Grooms moved to approve the agenda. Seconded by Stephanie Haskins. Motion carried.

EXECUTIVE SESSION

Scott Babineau moved to go into Executive Session at 8:05 a.m. Seconded by Steve Boyd. Motion carried.

REGULAR SESSION

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

ACTION FROM EXECUTIVE SESSION

Nora Cadotte moved to approve the following reports: Legal, BDC, THPO, Compliance, HR Department, and Courts. Seconded by Emie Grooms. Motion carried.

DISCUSSION

Steve Sandstrom, Bayfield County Board of Supervisor gave a verbal report to Council.

ADJOURN

Rick Peterson moved to adjourn at 11:57 a.m. Seconded by Stephanie Haskins. Motion carried.

Respectfully Submitted:

Nora Cadotte

*Nora Cadotte, Secretary
Red Cliff Tribal Council*