

# Red Cliff Band of Lake Superior Chippewas

## Special Council Retreat Meeting

August 3, 2023

8:00 a.m. Merchant House

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

### ROLL CALL:

Nicole Boyd, Present

Richard Peterson, Present

Nora Cadotte, Present

Laura Gordon, Present

David Curran, Present

Bryan Bainbridge, Present

Butch Bresette, Present

Scott Babineau, Present

Ernie Grooms, Present

### QUORUM

Others present: Dave Ujke, Attorney; Ashley Peterson, Finance Manager; Evan Cutler, IT Director; Heidi Bresette, HR Director; Betty Kerr, Compliance; Jess Hall, Protective Services.

### OPENING CEREMONY

The opening ceremony was performed by Misty Nordin.

### AGENDA

David Curran moved to approve the agenda. Seconded by Bryan Bainbridge. Motion carried.

### EXECUTIVE SESSION

Butch Bresette moved to go into Executive Session at 8:15 a.m. Seconded by Scott Babineau. Motion carried.

Orientation/Council 101-Tadd Johnson

### REGULAR SESSION

Butch Bresette moved to return to Regular Session at 4:30 p.m. Seconded by David Curran. Motion carried.

### ACTION FROM EXECUTIVE SESSION

Bryan Bainbridge moved to approve \$187,615.75 from Construction Tax account for insurance payment due. Seconded by Scott Babineau. Motion carried.

Laura Gordon moved to file suit regarding Bayfield Electric Corporation. Seconded by Butch Bresette. Motion carried.

### ADJOURN

Butch Bresette moved to adjourn at 5:01 p.m. Seconded by David Curran. Motion carried.

**Respectfully Submitted:**

*Nora Cadotte*

Nora Cadotte, Secretary  
Red Cliff Tribal Council