Meeting called to order at 1:00 p.m. by Rose Soulier, Tribal Chairperson.

ROLL CALL:
Rose Soulier, Present
Marvin Defoe, Present
Jeanne Gordon, Present
Dennis Soulier, Present
Mike Gurnoe, Present
Charles Bresette, Present (1:07 pm)
Laura Gordon, Present
Larry Deragon, Present
Ray DePerry, Present
Quorum

Present: Diane Erickson, Interim Financial Manager, Rick Wygonik, Personnel Director, David Ujke, Tribal Attorney, Randy Hella, Tribal Planner, Jeff Gordon, IVC General Manager.

AGENDA
Dennis Soulier moved to approve the agenda. Seconded by Larry Deragon. Motion carried.

Mike Gurnoe moved to go into Executive Session. Seconded by Ray DePerry. Motion carried,

Larry Deragon moved to return to Regular Session. Seconded by Dennis Soulier. Motion carried.

Larry Deragon moved to negotiate with Duane Hopkins and bring back the information to the December 22nd meeting. Seconded by Charles Bresette. Motion carried.

BUSINESS BOARD
Ray DePerry and Randy Hella presented options on the authority of the Economic Development Board. Check with the persons named for the Board to see if they are still interested in serving on this Board and bring back to the meeting on December 22nd.

Dennis Soulier moved to adjourn. Seconded by Ray DePerry. Motion carried Adjudoned: 4:05 p.m.

Respectfully Submitted: ATTEST:
Kathy Hanson
Recording Secretary

Jeanne Gordon, Secretary
Red Cliff Tribal Council