Meeting called to order at 1:00 p.m. by Marvin Defoe, Vice Chairman

ROLL CALL:
Rose Soulier, Absent
Marvin Defoe, Present
Jeanne Gordon, Present
Dennis Soulier, Present
Mike Gurnoe, Present

Charles Bresette, Absent
Laura Gordon, Present
Larry Deragon, Absent
Ray DePerry, Present
Quorum

Rose is out ill and Larry is out of town.

AGENDA
Dennis Soulier moved to approve the agenda as amended. Seconded by Charlie Bresette. Motion carried.

EXECUTIVE SESSION
Dennis Soulier moved to go into Executive Session. Seconded by Mike Gurnoe. Motion carried.

Dennis moved to return to Regular Session. Seconded by Ray DePerry. Motion carried.

Ray DePerry moved to extend the offer the Chief Financial Officer position to Rob Goslin Jr. and have the Executive Council to negotiate and bring back to Council.

Ray DePerry moved to have the Chief Financial Officer under the direction of the Tribal Chairperson. Seconded by Laura Gordon. Motion carried.

Dennis Soulier moved to adjourn. Seconded by Jeanne Gordon. Motion carried.

Adjourned: 2:45 p.m.

Respectfully Submitted:

Jeanne Gordon, Council Secretary/
Recording Secretary