Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING
October 12, 2010
4:30 p.m. Bingo Hall

Meeting called to order at 4:30 p.m. by Marvin Defoe, Vice Chairman.

ROLL CALL:
Rose Soulier, Absent
Marvin Defoe, Present
Laura Gordon, Present
Dennis Soulier, Present
Mike Gurnoe, Present
Larry Deragon, Present
Jeanne Gordon, Present
Ray DePerry, Absent
Jim Pete, Present
Quorum

In attendance: Mark Montano, Director Tribal Operations, Randy Hella, Tribal Planner, Jeff Gordon, IVC General Manager, David Ujike, Tribal Attorney and community members. Rose Gurnoe is ill this evening and Ray DePerry has a previous commitment.

AGENDA
Add Construction Agreement Resolution and Financial Documents Resolution after Contract. Dennis Soulier moved to approve the agenda. Seconded by Jeanne Gordon. Motion carried.

OPENING CEREMONY
Opening ceremony performed by Frank Montano Sr.

Dennis Soulier moved to go into Executive Session. Seconded by Jeanne Gordon. Motion carried. Tribal member were invited to stay for Executive Session.

Jeanne Gordon moved to return to Regular Session. Seconded by Dennis Soulier. Motion carried.

Jim Pete moved to approve Resolution 10/12/10A approving Execution, Delivery and Performance of Documents in connection with a Loan from Shakopee. Seconded by Dennis Soulier. Motion carried.

Dennis Soulier moved to approve Resolution 10/12/10B relative to three contracts listed: A133 between Owner and Constructions Manager; A201 General Conditions of Contract for Construction; and B101 Agreement between Owner and Architect. Seconded by Mike Gurnoe. Motion carried.

OTHER
Jim Pete moved to adjourn. Seconded by Larry Deragon. Motion carried. Adjourned: 5:45 p.m.
Respectfully Submitted:

Kathy Hanson
Recording Secretary

ATTEST:

Laura J. Gordon, Secretary
Red Cliff Tribal Council