Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING
July 1, 2011
Red Cliff Tribal Courthouse

Meeting called to order at 10:00 a.m. by Rose Soulier, Tribal Chairperson.

ROLL CALL:
Rose Soulier, Present
Marvin Defoe, Absent (out of town)
Laura J. Gordon, Present
Dennis Soulier, Present
Mike Gurnoe, Present
Larry Deragon, Present
Jeanne Gordon, Present
Ray DePerry, Present
Jim Pete, Present
Quorum

In attendance: Dave Ujke, Tribal Attorney, Joe Bresette, Red Cliff Housing, Red Cliff Housing Board, Desiree’ Livingston, Property and Procurement and P. Hokan Almstrom, from Travelers Insurance.

AGENDA
Add Tribal Property Insurance under Other.

Jeanne Gordon moved to approve the agenda with addition. Seconded by Dennis Soulier. Two contrary Ray DePerry and Jim Pete. Motion carried.

PROCLAMATION
Jim Pete moved to approve the Proclamation for Lillian “Tiger Lil” Daley, to have July 1st as Lillian “Tiger Lil” Daley day. Seconded by Dennis Soulier. Motion carried.

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

Dennis Soulier moved to go into Regular Session. Seconded by Ray DePerry. Motion carried.

OTHER
Dennis Soulier moved to approve the Indian housing Plan (IHP) for Fiscal Year 2011. Seconded by Ray DePerry. Motion carried.

P. Hokan Almstrom from Insurance Advisors, Inc. gave a presentation to the Council on an insurance called “Travelers Insurance”; he thanked Desiree Livingston, Dave Ujke, Jeff Gordon and Carol Gokee for jumping in on this. Hokan gave a breakdown on the General Liability part of the insurance. Payments will be broken-down. Travelers Insurance will go into effect July 1, 2011.
Jim Pete moved to approve Travelers Insurance. Seconded by Larry Deragon. Motion carried.

Jim Pete moved to adjourn. Seconded by Ray DePerry. Motion carried.

Adjourned: 11:55 a.m.

Respectfully Submitted:

[Signature]

Laura J. Gordon
Red Cliff Tribal council Secretary/Recording Secretary