Meeting called to order by Vice Chairman Nathan Gordon at 10:20 a.m.

ROLL CALL
Rose Soulier, Absent
Nathan Gordon, Present
Laura J. Gordon, Absent
Dennis Soulier, Present
Jeanne Gordon, Absent

Marvin Defoe, Present
Bryan Bainbridge, Present
Mike Gurnoe, Absent
Steven Boyd, Present
Quorum

In attendance: St. Croix, L.C.O., Bad River, Mole Lake, Lac Du Flambeau, and Ho-Chunk Chairman John Greendeer and various tribal members.

APPROVAL OF AGENDA
Dennis Soulier moved to approve agenda. Second by Bryan Bainbridge. Motion carried.

APPOINT ACTING SECRETARY
Bryan Bainbridge moved to appoint Marvin DeFoe as acting Secretary. Second by Dennis Soulier. Motion carried.

Bryan Bainbridge moved to go into Executive Session. Second by Dennis Soulier. Motion carried.

Bryan Bainbridge moved to return to Regular Session. Second by Dennis Soulier. Motion carried.

ADJOURN
Dennis Soulier moved to Adjourn. Seconded by Marvin Defoe. Motion carried.

Adjourn at 3:00 p.m.

Respectfully Submitted:

[Signature]

Marvin F. Defoe, Acting
Red Cliff Tribal Council Secretary