Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING

Wisconsin Chippewa Tribes
August 28, 2013
10:00 a.m. at LCO, Hayward WI

Meeting called to order by Chairperson, Rose Soulier at 9:40 a.m.

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

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

In attendance: St. Croix, L.C.O., Bad River, Mole Lake, Lac Du Flambeau, and various tribal members.

APPROVAL OF AGENDA
Steven Boyd moved to approve agenda with changes. Seconded by Bryan Bainbridge. Motion carried.

Laura J. Gordon moved to approve the Auxiant Health Insurance recommendations. Seconded by Mike Gurnoe. Motion carried.

Nathan Gordon moved to go into Executive Session. Seconded by Steven Boyd. Motion carried.

Bryan Bainbridge moved to return to Regular Session. Seconded by Laura J. Gordon. Motion carried.

ADJOURN
Nathan Gordon moved to Adjourn. Seconded by Bryan Bainbridge. Motion carried.

Adjourn at 3:05 p.m.

Respectfully Submitted:

[Signature]

Laura J. Gordon
Red Cliff Tribal Council Secretary