Meeting called to order by Chairperson Rose Soulier at 9:00 a.m.

ROLL CALL
Rose Soulier, Present  
Nathan Gordon, Present  
Laura J. Gordon, Present  
Dennis Soulier, Present  
Jeanne Gordon, Present  
Marvin Defoe, Present @ 4:05 p.m.  
Bryan Bainbridge, Present  
Mike Gurnoe, Present  
Steven Boyd, Present  
Quorum

Also in attendance: Rick Wygonik, Human Resources, and Dave Ujke, Red Cliff Tribal Attorney and community members.

AGENDA
Dennis Soulier moved to approve the agenda. Seconded by Bryan Bainbridge. Motion carried.

Steven Boyd moved to go into Executive Session. Seconded by Dennis Soulier. Motion carried.

Nathan Gordon moved to Recess. Seconded by Bryan Bainbridge. Motion carried.

Dennis Soulier moved to return back to Regular Session. Seconded by Mike Gurnoe. Motion carried.

OPENING CEREMONY
The Opening Ceremony was performed by Brian Goodwin.

Bryan Bainbridge moved to authorize a letter in Request for Proposals for a complete facility evaluation of Legendary Waters Resort and Casino and implementation of strategies for revenue enhancement with the focus of marketing and efficiency with the goal to make Legendary Waters a destination. Discussion: To include corrections. Seconded by Dennis Soulier. Motion carried.

COMMUNITY COMMENTS/ANNOUNCEMENTS
No comments or announcements.

GAMING COMMISSION REPORT
Email received from Rick Peterson requesting that this report be tabled until the February meeting.
Mike Gurnoe moved to table this item. Seconded by Bryan Bainbridge. Motion carried.

OLD BUSINESS

FRINGE POOL AND INDIRECT COST PROPOSAL
Dennis Soulier asked that these items be tabled. Additional work needs to be done.

Marvin Defoe moved to table. Seconded by Steven Boyd. Motion carried.

NEW BUSINESS

APPROVAL OF CASH FLOW BUDGET FOR FEBRUARY 2014
Dennis Soulier moved to approve. Seconded by Jeanne Gordon. Motion carried.

CONSIDERATION OF PRESENTING A RESOLUTION 2013 SENATE BILL 349
Anastasia Walhovd presented a draft resolution opposing the 2013 Senate Bill 349. She listed the various pros and cons of opposing the bill. She asked that resolution be presented Chippewa Federation to acquire the support of the federation to oppose the bill and mining. Marvin Defoe suggested sending the draft to the involved tribes for review prior to the Chippewa Federation meeting on February 20th. Anastasia offered to help present resolution at that time.

Steven Boyd moved to forward the resolution to the Chippewa Federation for review and approval. Seconded by Dennis Soulier. Motion carried.

APPROVAL OF THE PRESCRIPTION DRUG POLICIES
Marvin Defoe moved to approve. Seconded by Jeanne Gordon. Motion carried.

APPROVAL OF AUTOMATIC ENROLLMENT APPLICATIONS
Dennis Soulier moved to approve the automatic enrollment applications of:

- Evan Jeffrey Thomas, parent Jeffrey T. Thomas
- Renaud Nickson Deardorff, parent Nicole L. Deardorff
- Jason Aaron Abel, parent Sarah A. Gordon
- Emily Rae Holman, parent Jeremy R. Holman
- Maxim Joseph LaBelle, parent William J. LaBelle
- Maverick Jon Barry Belanger, parent Jon G. Belanger
- Avery Hope Defoe, parent Brady S. Defoe
- Noah Elijah Kolenda, parent Jeremy D. Kolenda
- Allison Elizabeth Basina, parents Nissia M. Dietrich and Shane T. Basina
- Leo Jacob Phillips, parent Katrina M. Phillips
- Jens Duane LaGrew, parent Patrick J. LaGrew
- Jordan James LaGrew, parent Patrick J. LaGrew
- Lola Noelle Cadotte, parents Kennedy T. Defoe and Jonathan J. Cadotte
Seconded by Nathan Gordon. Motion carried.

OTHER

Nathan Gordon moved to go into Executive Session. Seconded by Bryan Bainbridge. Motion carried.

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

Red Cliff Housing Authority is having a Job Fair on Thursday January 23, 2014 at the Red Cliff Elderly Feeding, there will be two sessions one at 2:00 p.m. and 5:00 p.m. Applications will be available and accepted during the event. They are looking for carpenters, plumbers, electricians, roofers, and laborers. For more information please contact Marvin Defoe, Project Manager.

ADJOURN

Bryan Bainbridge moved to adjourn. Seconded by Jeanne Gordon. Motion carried.

Adjourned: 6:38 p.m.

Respectfully Submitted:

Alana Babineau
Recording Secretary

ATTEST:

Laura J. Gordon, Secretary
Red Cliff Tribal Council