

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

May 28, 2014

4:30 p.m. at Legendary Waters Grand Ballroom

Meeting called to order by Secretary, acting Chair Laura J. Gordon at 4:30 p.m.

ROLL CALL

Rose Soulier, Absent (Out-Excused Sick)

Nathan Gordon, Absent (Out-Excused Sick)

Laura J. Gordon, Present

Dennis Soulier, Present

Jeanne Gordon, Present

Marvin Defoe, Present @4:38 p.m.

Bryan Bainbridge, Present

Mike Gurnoe, Present

Steven Boyd, Present

Quorum

Others in attendance: David Ujke, Tribal Attorney; Kevin Lien, LW General Manager and community members.

AGENDA

Mike Gurnoe moved to approve the agenda. Seconded by Bryan Bainbridge. Motion carried.

OPENING CEREMONY

Laura J. Gordon asked that everyone take a moment to pray in their own way.

CASINO FINANCIALS WITH TRIBAL MEMBERS ONLY

Dennis Soulier moved to go into Executive Session with Tribal members only. Seconded by Jeanne Gordon. Motion carried.

Jeanne Gordon moved to return to Regular Session. Seconded by Steven Boyd. Motion carried.

Jeanne Gordon moved to accept the LW Financial report for the months of January, February and March of 2014. Seconded by Marvin Defoe. Motion carried.

Laura J. Gordon announced that the next LW Financial report will be given at the second meeting in August.

COMPLIANCE REPORT

Jim Hurley was not present to give the report.

Steven Boyd moved to table the report until the Monday, June 2nd meeting. Seconded by Bryan Bainbridge. 1-Opposed (Marvin Defoe). Motion carried.

ADJOURN

Marvin Defoe moved to adjourn. Seconded by Jeanne Gordon. Motion carried.

Adjourned at 5:25 p.m.


Respectfully Submitted:

Alana Babineau
Recording Secretary