Meeting called to order at 4:30 p.m. by Rose Soulier, Tribal Chairperson.

ROLL CALL
Rose Soulier, Present
Bryan Bainbridge, Present
Laura J. Gordon, Present
Dennis Soulier, Present
Quorum

Mike Gurnoe, Present
Steven Boyd, Present
Chris Boyd, Present
Jeanne Gordon, Present
Marvin Defoe, Absent (Sick)

In Attendance: Rob Goslin, Division Administrator Manager, Rick Petersen, CFO, and Division Administrators.

APPROVAL OF AGENDA
Add “Interim Library Supervisor to Executive Session”.

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

OPENING CEREMONY
Opening Ceremony was performed by Carolyn Gouge.

QUARTERLY REPORTS

Chairperson
Chairperson, Rose Soulier read a few points from her report regarding meetings that she had attended.

Jeanne Gordon moved to accept the Chairperson’s Quarterly report. Seconded by Chris Boyd. Motion carried

Vice Chairperson
Vice-Chairman, Bryan Bainbridge read a few points from his report regarding meetings that he attended.

Dennis Soulier moved to accept the Vice Chairperson’s Quarterly report. Seconded by Jeanne Gordon. Motion carried.
Planner
Kathy Barn presented the report for Randy Hella. Kathy mentioned that the transit bus may be increasing hours during busy hours; i.e. Mornings.

Steven Boyd moved to accept the Planner’s Quarterly report. Seconded by Bryan Bainbridge. Motion carried.

Chief Financial Officer (CFO)
Rick Petersen highlighted a few points that had been going on between the Tribal office and Legendary Waters.

Bryan Bainbridge moved to accept the Chief Financial Officer’s (CFO) Quarterly report. Seconded by Mike Gurnoe. Motion carried.

Division Administrator Manager (DAM)
Rob Goslin highlighted some of the activities that had been taken place within all the divisions. Each Administrator: Dee Gokee-Rindal, Patty Deragon-Navarro, Chad Abel, Lorna Gamble and Bob Powless also highlighted a few things going on in their divisions.

Laura J. Gordon moved to accept the Division Administrator Manager’s (DAM) Quarterly report. Seconded by Dennis Soulier. Motion carried.

Utilities Commission
Bryan Bainbridge moved to Table the Utility Commission report. Seconded by Chris Boyd. Motion carried.

OTHER
Chris Boyd moved to go into Executive Session. Seconded by Steven Boyd. Motion carried.

Dennis Soulier moved to return to Regular Session. Seconded by Laura J. Gordon. Motion carried.

Steven Boyd moved to approve Nancy Newago with Jessie Bresette as the alternate for the Library Supervisor position. Seconded by Jeanne Gordon. (1 abstention: Mike Gurnoe). (1 Contrary: Dennis Soulier). Motion carried.

Jeanne Gordon moved to adjourn. Seconded by Laura J. Gordon. Motion carried.
Adjourned: 6:28 p.m.

Respectfully Submitted:

Susie Gurnoe
Recording Secretary

ATTEST:

Laura J. Gordon, Secretary
Red Cliff Tribal Council