

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING RETREAT

April 16th and 17, 2015

April 16th, VFW and April 17th, Legendary Waters Grand Ballroom

Meeting called to order at 8:30 a.m. by Rose Soulier, Chairperson.

ROLL CALL

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

Mike Gurnoe, Present
Steven Boyd, Present
Chris Boyd, Present
Jeanne Gordon, Present
Marvin Defoe, Present

APPOINT SECRETARY

Dennis Soulier moved to appoint Jeanne Gordon as Council Secretary. Seconded by Bryan Bainbridge. Motion carried.

APPROVAL OF AGENDA

Steven Boyd moved to approve the agenda. Seconded by Mike Gurnoe. Motion carried.

Marvin Defoe did the opening prayer.

EXECUTIVE SESSION

Mike Gurnoe moved to go into Executive Session. Seconded by Marvin Defoe. Motion carried.

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

RESOLUTION

Steven Boyd move to approve resolution **4/16/15A** pertaining to Emergency Fire Bans within the Exterior Boundaries of the Red Cliff Reservation.

Marvin Defoe move to return to Executive Session. Seconded by Bryan Bainbridge. Motion carried.

Dennis Soulier moved to return to Regular Session. Seconded by Chris Boyd. Motion carried.

RECESS MEETING

Dennis Soulier moved to Recess. Seconded by Chris Boyd. Motion carried.

RECONVENE MEETING

Dennis Soulier moved to reconvene the meeting. Seconded by Steven Boyd. Reconvened at 8:30 a.m.

REGULAR SESSION

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

IHS CONTRACT SUPPORT CLAIMS

Dennis Soulier moved to accept the offer to settle FY 06 and 08-12 IHS Contract Support claims and allocate settlement proceeds to the discretionary fund Seconded by Bryan Bainbridge. Motion carried.

RESIGNATION

Steven Boyd moved to accept the resignation of Ray Defoe Jr. as Director of Compliance and appoint Carol Cameron as the Interim Director of Compliance. Seconded by Bryan Bainbridge. Motion carried.

HOSPITALITY TAX

Mike Gurnoe moved to have the Hospitality Tax from the Casino be paid to the Tribe every Friday and to have legal look into this situation. Seconded by Steven Boyd. Motion carried.

GENERATOR FOR THE ELEDERLY BUILDING

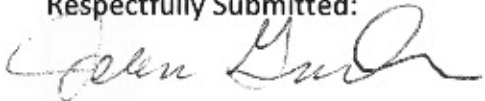
Consensus of the Council is to contact Butch Kuepher to see if he would do an assessment and get quotes. Also, do an assessment on air conditioners on the need.

Consensus of the Council is to respond to Grace Heitsch as discussed in executive session.

Chris Boyd move to adjourn. Seconded by Steven Boyd. Motion carried.

Adjourned: 2:00 p.m.

Respectfully Submitted:



Jeanne Gordon
Recording Secretary