Meeting called to order by Chairperson Rose Soulier at 2:00 p.m.

ROLL CALL
Rose Soulier, Present  Mike Gurnoe, Present
Bryan Bainbridge, Present  Steven Boyd, Present
Laura J. Gordon, Present  Chris Boyd, Present
Dennis Soulier, Present  Jeanne Gordon, Present
Quorum  Marvin Defoe, Present

Also in attendance: Wade Williams, Red Cliff Tribe Assistant Attorney, James Rider, GM Casino, and Arrowhead Consulting Group.

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

Bryan Bainbridge moved to go into Executive Session with Arrowhead Consulting Group. Seconded by Steven Boyd. Motion carried.

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

ADJOURN
Steven Boyd moved to adjourn. Seconded by Bryan Bainbridge. Motion carried.

Adjourned: 5:55 p.m.

Respectfully Submitted:

[Signature]
Laura J. Gordon
Red Cliff Tribal Council Secretary