

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

May 28, 2015

2:00 p.m. at Red Cliff Tribal Administration Building

Meeting called to order by Chairperson Rose Soulier at 2:15 p.m.

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, Absent

Marvin Defoe, Present

Also in attendance: Wade Williams, Assistant Attorney, Jim Rider, Legendary Waters Resort and Casino GM.

AGENDA

Bryan Bainbridge moved to approve the agenda. Seconded by Steven Boyd. Motion carried.

Chris Boyd moved to go into Executive Session. Seconded by Mike Gurnoe. Motion carried.

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

Bryan Bainbridge moved to approve the recommendation assessment for Legendary Waters Resort and Casino, subject to the approval of the General Manager. Seconded by Marvin Defoe. Motion carried.

Bryan Bainbridge moved to have the Chairperson direct the Casino General Manager to begin to implement the assessment recommendations. Seconded by Steven Boyd. Motion carried.

The Tribal Chair directed the Casino General Manager to begin to implement the recommendations.

Bryan Bainbridge moved to approve the Contract with James Dugan, Inc. Seconded by Chris Boyd. Motion carried.

ADJOURN

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

Adjourned 3:55 p.m.

Respectfully Submitted:

A handwritten signature in blue ink, appearing to read "Laura J. Gordon".

Laura J. Gordon, Secretary
Red Cliff Tribal Council