

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

July 14, 2015

12:30 p.m. at Red Cliff Tribal Administration Building

Meeting called to order by Vice Chairperson Bryan Bainbridge at 4:30 p.m.

ROLL CALL

Rose Soulier, Absent

Bryan Bainbridge, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Quorum

Mike Gurnoe, Present

Steven Boyd, Present

Chris Boyd, Absent

Jeanne Gordon, Present

Marvin Defoe, Absent

Also in attendance: Arrowhead Consulting Group, Jim Rider, Legendary Waters GM, Rick Peterson, Red Cliff Tribes CFO, and Wade Williams, Red Cliff Assistant Attorney.

AGENDA

Dennis Soulier moved to approve the agenda. Seconded by Steven Boyd. Motion carried.

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

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

Steven Boyd moved to accept the resignation from Grace Livingston from the Gaming Commission. Seconded by Mike Gurnoe. Motion carried.

ADJOURN

Mike Gurnoe moved to adjourn. Seconded by Dennis Soulier. Motion carried.

Adjourned 2:02 p.m.

Respectfully Submitted:



Laura J. Gordon

Red Cliff Tribal Council Secretary