Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING
August 29th, 2016
4:30 p.m. at Tribal Administration Conference Room

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

ROLL CALL
Bryan Bainbridge, Present
Nathan Gordon, Present
Mercie Gordon, Present @ 4:45 p.m.
Krystle Topping, Present
Quorum

Antone Basina, Present
Jeanne Gordon, Present
Steven Boyd, Present
Chris Boyd, Present
Daniel Duffy, Present

Also in attendance: Jim Rider, Legendary Waters GM, Dave Ujke, Red Cliff Tribal Attorney,

APPOINT ACTING SECRETARY
Chris Boyd moved to appoint Jeanne Gordon as Acting Secretary. Seconded by Nathan Gordon. Motion carried.

Opening Ceremony performed by Jim Pete.

AGENDA
Changes to the agenda: Add two Dr. Contracts as C and move Tribal Council Concerns/Issues Discussion as D and add Request from Chad on Keeps Eagle under Other. Nathan Gordon moved to approve the agenda as presented. Seconded by Krystle Topping. Motion carried.

Nathan Gordon moved to approve the agenda as amended. Seconded by Krystle Topping. Motion carried.

Nathan Gordon moved to go into Executive Session. Seconded by Steven Boyd. Motion carried.

Nathan Gordon moved to return to Regular Session. Seconded by Chris Boyd. Motion carried.

Krystle Topping moved to approve the Employment Agreement between the Red Cliff Band of Lake Superior Chippewa and Dr. Steven Miszkiewicz, M.D. and not to exceed the agreed upon monetary amount that is stated in the contract. Seconded by Nathan Gordon. Motion carried.
Krystle Topping moved to approve the Employment Agreement between the Red Cliff Band of Lake Superior Chippewa and Dr. Tiffany Darling, M.D. and not to exceed the agreed upon monetary amount that is stated in the contract. Seconded by Steve Boyd. Motion carried.

Steve Boyd moved to approve the submission of the Keepseagle proposal. Seconded by Krystle Topping. Motion carried.

**ADJOURN**

Nathan Gordon moved to adjourn at 7:18 p.m. Seconded by Jeanne Gordon. Motion carried.

Respectfully Submitted:

\[signature\]

Mercie A. Gordon, Secretary
Red Cliff Tribal Council