

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

December 8, 2016

1:00 p.m. Tribal Administration Conference Room

Interviews for the Tribal Administration Liaison and Health Center Administrator

Meeting called to order by Chairman Bryan Bainbridge at 1:30 p.m.

ROLL CALL

Bryan Bainbridge, Present

Nathan Gordon, Present

Mercie Gordon, (excused)

Krystle Topping, Present

Quorum

Daniel Duffy, Present

Chris Boyd, Present

Steven Boyd, absent (excused)

Jeanne Gordon, Present

Anthony Basina, Present

Chris Boyd moved to appoint Jeanne Gordon as Secretary. Seconded by Antone Basina. Motion carried.

AGENDA

Interviews are scheduled from 1:00 p.m. until 4:30 p.m. for the Administration Liaison and the Health Center Administrator.

EXECUTIVE SESSION

Antone Basina moved to go into Executive Session. Seconded by Dan Duffy. Motion carried.

REGULAR SESSION

Antone Basina moved to return to Regular Session. Seconded by Dan Duffy. Motion carried.

Jeanne Gordon moved to hire Don Rosin as the Tribal Administration Liaison. The Tribal Administration and HR will negotiate wage as discussed in Executive Session. Seconded by Antone Basina. Motion carried.

Jeanne Gordon moved to hire Jagdish Goswami as the Health Center Administrator. The Administration and HR will negotiate wage as discussed in Executive Session. Seconded by Dan Duffy. Motion carried.

ADJOURN

Dan Duffy moved to adjourn. Seconded by Krystle Topping. Motion carried.

Adjourned at 6:35 p.m.

Respectfully Submitted:



Jeanne Gordon
Acting Secretary