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