

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

December 21, 2016

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

Meeting was called to order by Chairman Bryan Bainbridge at 2:10 p.m.

ROLL CALL

Bryan Bainbridge, Present

Antone Basina, Present

Nathan Gordon, Present

Jeanne Gordon, Present

Mercie A. Gordon, Present

Steven Boyd, Present

Krystle Topping, Present

Chris Boyd, Present

Quorum

Daniel Duffy, Present

Also in attendance: David Ujke, Jim Rider, Mavis Jacobson, Lisa Bissell, Desiree Livingston and Charlie Bresette and Midwest Professionals.

AGENDA

Krystle Topping moved to approve the agenda with additions. Seconded by Jeanne Gordon.
Motion carried.

*Add Sole Source Waiver for a Generator

*Add Tribal Administrator Liaison

*Add Holiday Calendar Discussion

OPENING REMARKS

Mercie Gordon said a few words of thanks.

EXECUTIVE SESSION

Krystle Topping moved to go into Executive Session at 2:14 p.m. Seconded by Steve Boyd.
Motion carried.

REGULAR SESSION

Krystle Topping moved to return to Regular Session at 3:44 p.m. . Seconded by Jeanne Gordon.
Motion carried.

Steve Boyd moved to accept the Legendary Waters Resort and Casino Audit for 2016 as presented in Executive Session. Seconded by Krystle Topping. Motion carried.

Jeanne Gordon moved to approve the Sole Source Waiver for Lighthouse Power System for the Tribes Generator Resource as presented in Executive Session.

Krystle Topping moved to adjust the probationary period for all new employees of the Red Cliff Band of Lake Superior Chippewa to 90 days and this includes key employees. Seconded by Steve Boyd. In discussion this will need to be reflected within the employee handbook. Both Concur. Motion carried.

ADJOURN

Krystle Topping moved to adjourn at 3:45 p.m. Seconded by Jeanne Gordon. Motion carried.

Adjourned at 3:45 p.m.

Respectfully Submitted:

A handwritten signature in black ink that reads "Mercie Gordon". The signature is written in a cursive, flowing style.

Mercie A. Gordon

Red Cliff Tribal Secretary