

Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING (RETREAT)

January 19th and 20th, 2017

8:30 a.m. at Legendary Waters Resort and Casino

Meeting called to order by Chairman, Bryan Bainbridge at 8:35 a.m.

ROLL CALL

Bryan Bainbridge, Present

Nathan Gordon, Present

Mercie Gordon, Absent (excused)

Krystle Topping, Present

Jeanne Gordon, Present

Antone Basina, Present

Daniel Duffy, Present

Steven Boyd, Present

Chris Boyd, Present at 12:30 p.m.

Quorum

In attendance: Dave Ujke, Tribal Attorney, and Larry Balber, Tribal Historic Preservation Officer (THPO).

Nathan Gordon moved to appoint Jeanne Gordon as Secretary. Seconded by Krystle Topping. Motion carried.

AGENDA

Add resolution pertaining to submit application to the BIA for Attorney Fees for litigation on Treaty Rights for Fishing on Lake Superior.

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

OPENING CEREMONY

Council Member Antone Basina performed and opening prayer.

EXECUTIVE SESSION

Nathan Gordon moved to go into Executive Session. Seconded by Antone Basina. Motion carried.

RECESS

Antone Basina moved to Recess until Friday, January 20th, 2017. Seconded by Steven Boyd. Motion carried.

COUNCIL RECONVENED ON January 20th 2017, at 9:15 a.m.

ROLL CALL

Bryan Bainbridge, Present
Nathan Gordon, Present
Mercie Gordon, Absent
Krystle Topping, Present
Jeanne Gordon, Present

Daniel Duffy, Present at 11:35 a.m.
Chris Boyd, Present at 12:35 p.m.
Steven Boyd, Present
Antone Basina, Present

In attendance: Dave Ujke, Tribal Attorney, Jim Ryder, Casino Manager, Division Administrators, Planning Department, and Theron Rutyna, IT Director.

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

ACTION ITEMS

Krystle Topping moved to obligate \$325,000 from the settlement fund for the Fiber Optic Project as discussed in Executive Session. Seconded by Jeanne Gordon. Motion carried.

Steven Boyd moved to approve resolution to support application to BIA for Attorney Fees for Litigation on Treaty Rights for Fishing on Lake Superior. Seconded by Chris Boyd. Motion carried. **Resolution #01-20-2017A**

Krystle Topping moved to rename the Zero Deficit Plan to; "Path to Self Governance". Seconded by Antone Basina. Motion carried.

ADJOURN

Jeanne Gordon moved to adjourn. Seconded by Nathan Gordon. Motion carried.

Adjourned: 4:45 p.m.

Respectfully Submitted,



Jeanne Gordon
Acting Council Secretary
Recording Secretary