

Red Cliff Band of Lake Superior Chippewa Indians

Special Meeting Minutes

March 8, 2017

4:30 p.m. at Tribal Administration Building

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

ROLL CALL

Bryan Bainbridge, Present

Antone Basina, Present

Nathan Gordon, Present

Jeanne Gordon, Present

Mercie Gordon, Present

Steven Boyd, Present

Krystle Topping, Present

Chris Boyd, Present

Quorum

Daniel Duffy, Present

Also in attendance: Wade Williams; Assistant Tribal Attorney

AGENDA

Mercie Gordon moved to approve the agenda with additions and corrections. Seconded by Antone Basina. Motion carried.

Add Path to Self- Governance with Tribal Council Discussion.

OPENING CEREMONY

Opening Ceremony was performed by Steven Boyd.

EXECUTIVE SESSION

Chris Boyd moved to go into Executive Session at 4:42 p.m. Seconded by Daniel Duffy. Motion carried.

Krystle Topping moved to return to Regular Session at 9:16 p.m. Seconded by Daniel Duffy. Motion carried.

Jeanne Gordon moved to have Mercie Gordon and Jeanne Gordon research rules and regulations to establish our own policies regarding the Cemetery Committee. Seconded by Mercie Gordon. Motion carried.

Jeanne Gordon moved to remove the Climate and Mining Committee due to being inactive at this time. Seconded by Daniel Duffy. Motion carried.

Jeanne Gordon moved to remove the Friends of the Dirt Committee and have the Farm Manager organize committee volunteers. Seconded by Chris Boyd. Motion carried.

Jeanne Gordon moved to re-evaluate the fine schedule on the Fishing Committee to protect our natural resources and Treaty Rights. Seconded by Danial Duffy. Motion carried

Jeanne Gordon moved to eliminate the Ice Skating Committee due to being inactive. Seconded by Mercie Gordon. Motion carried.

Jeanne Gordon moved to direct Chad Abel to develop Natural Resource Code so we can consolidate Chapter 3, and using the current code as a guideline. Seconded by Antone Basina. Motion carried.

Nathan Gordon moved to adjourn at 9:23 p.m. Seconded by Steven Boyd. Motion carried.

Adjourned at 9:23 p.m.

Respectfully Submitted:

A handwritten signature in cursive script that reads "Mercie Gordon". The signature is written in black ink and is positioned above the printed name.

Mercie A. Gordon

Red Cliff Tribal Secretary