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

ROLL CALL
Bryan Bainbridge, Present
Nathan Gordon, Present
Mercie Gordon, Present
Krystle Topping, Present
Quorum

Antone Basina, Present
Jeanne Gordon, Present
Steven Boyd, Present
Chris Boyd, Present
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:

[Signature]
Mercie A. Gordon
Red Cliff Tribal Secretary