ROLL CALL
Bryan Bainbridge, Present
Nathan Gordon, Absent
Mercie Gordon, Absent
Krystle Topping, Present
Daniel Duffy, Absent
Jeanne Gordon, Present
Antone Basina, Absent
Chris Boyd, Present
Steven Boyd, Present
Quorum

Chairman Bainbridge called the meeting to order at 3:00 p.m.

Others in attendance: Kurt Tucker, Auditor from Midwest Professionals Audit Firm, Interim and Assistant CFO and Accounting Staff.

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

APPOINTING ACTING SECRETARY
Krystle Topping moved to appoint Jeanne Gordon as the acting Secretary. Seconded by Chris Boyd. Motion carried.

OPENING CEREMONY
Rob Goslin performed the Opening Prayer.

Kurt Tucker went through the Independent Auditors Report. The audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise the Red Cliff Band basic financial statements. The schedule of expenditures of federal awards is presented for purposes of additional analysis as required by Title 2 U.S. Code of Federal Regulations (CFR) Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards and is not a required part of the basic financial Statements.

There was discussion on the Indirect Cost regarding the ECC and how it is going to make a positive impact for cash flow for the Tribe.

Auditor went through the findings and the corrective action plan.
Jeanne Gordon moved to except the 2016 Audit. Seconded by Chris Boyd. Motion carried.

Chris Boyd moved to adjourn. Seconded by Jeanne Gordon. Motion carried.

Adjourned: 5:10 p.m.

Respectfully Submitted:

[Signature]

Jeanne Gordon
Recording Secretary