

Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING

JUNE 26, 2017

9:00 p.m.

Red Cliff Tribal Administration Conference Room

Chairman Bainbridge called the meeting to order at 9:00 a.m.

Jeanne Gordon moved to appoint Krystle Topping as acting Secretary. Seconded by Antone Basina. Motion carried.

ROLL CALL

Bryan Bainbridge-Present

Daniel Duffy-Present

Nathan Gordon-Present

Christopher Boyd-Present

Mercie Gordon-Present (arrived at 9:28 a.m.)

Steven Boyd-Present

Krystle Topping-Present

Jeanne Gordon-Present

Quorum

Antone Basina-Present

Also in attendance: Nicole Boyd, LaVonne Goslin, ECC.

Jeanne Gordon moved to approve the 1% COLA Application for 2017-2018. Seconded by Steven Boyd. Motion carried.

Consensus of the Council is to move forward with an interview with the Planning Administrator Position.

Krystle Topping moved to approve the Verification of the 2017 Member at-Large Candidates with the addition of William (BJ) Basina, and to include J to Laura Gordon's name. Seconded by Steven Boyd. Motion carried.

Chris Boyd moved to approve the 2017 General Election Ballot to include William (BJ) Basina and to include J to Laura Gordon's name. Seconded by Danial Duffy. Motion carried.

Krystle Topping moved to rescind the original motion to approve the Verification of the 2017 Member At-Large Candidates, made July 20th 2017 at the Special Council Meeting. Seconded by Steven Boyd. (The original motion was made by Steven Boyd and seconded by Jeanne Gordon.) Both concur to rescind. Motion Carried.

Krystle Topping moved to rescind the original motion to approve the 2017 General Election Ballots, made July 20th, 2017 at the Special Council Meeting. Seconded by Jeanne Gordon. (The original motion was made by Chris Boyd and seconded by Nathan Gordon.) Both concur to rescind. Motion carried.

Antone Basina moved to go into Executive Session. Seconded by Danny Duffy. Motion carried.

Jeanne Gordon moved to return to Regular Session at 11:45 p.m. Seconded by Nathan Gordon. Motion carried.

Steve Boy moved to approve and submit the Indirect Cost Proposal Draft Budget for FY18. Seconded by Nathan Gordon. Motion carried.

Steve Boyd moved to Adjourn. Seconded by Krystle Topping. Motion carried.

Adjourn at 11:48 a.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 and title.

Mercie Gordon
Tribal Council Secretary