

Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING

Tribal Council Retreat

July 27, 2017

8:00 a.m. Red Cliff Fire Hall

Meeting called to order by Chairman Peterson at 8:00 a.m.

ROLL CALL

Richard Peterson, Present

Nathan Gordon, Absent

Mercie Gordon, Present

Johanna Wilson, Present

Danny Duffy, Present

Antone Basina, Present

Nicholas DePerry, Present

Carolyn Gouge, Present

Jeanne Gordon, Present

Also in attendance: Steve Boulley, Gwen Topping, Heather Deragon, Wade Williams, and Mary Magnuson.

APPROVAL OF AGENDA

Jeanne Gordon moved to approve the agenda with changes. Seconded by Johanna Wilson. Motion carried.

OPENING CEREMONY

Opening Ceremony by Edward Bresette

EXECUTIVE SESSION

Antone Basina moved to go into Executive Session. Seconded by Johanna Wilson. Motion carried.

Daniel Duffy moved to return to Regular Session at 4:09p.m. Seconded by Mercie Gordon. Motion carried.

Carolyn Gouge moved to direct Rebecca Benton, Human Services Administrator to conduct an analysis for a merit raise for the employee as discussed in Executive Session. Seconded by Antone Basina. Motion carried.

Jeanne Gordon moved to approve the ZHV sixth (6) year grant renewal submittal. Seconded by Carolyn Gouge. Motion carried.

Carolyn Gouge moved to approve Northwood Paving Contract as presented in the amount of \$168,161.52. for Water tower Road and JD Drive. Seconded by Danny Duffy. Motion carried.

Mercie Gordon moved to approve the recommendation that was presented to reduce the IDC rate to 18%. IHS and BIA Programs would continue to be charged 22.98%, per recommendation from Moss Adams. Monitor monthly. All FM and IDC charges are entered by the 10th of each month. Need to report to Chairman, Vice Chair, and Treasurer monthly by the 15th of August and September. Adjust as needed monthly with Chair's approval. Seconded Antone Basina. Motion carried.

ADJOURN

Danny Duffy moved to adjourn at 4:13p.m. Seconded by Carolyn Gouge. Motion carried.

Respectfully Submitted:

A handwritten signature in cursive script that reads "Mercie Gordon".

Mercie Gordon

Tribal Council Secretary