

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING (RETREAT)

July 28th, 2017

8:00 a.m. Red Cliff Fire Hall

Meeting was called to order by Chairman Peterson at 8:25 a.m.

ROLL CALL

Richard Peterson, Present

Nathan Gordon, Absent

Mercie A. Gordon, Absent

Johanna Wilson, Present

Quorum

Antone Basina, absent (arrived 10:30 a.m.)

Jeanne Gordon, Present

Danny Duffy, Present

Nick DePerry, Present

Carolyn Gouge, Present

Also in attendance: David Ujke, Tribal Attorney.

Carolyn Gouge moved to appoint Jeanne Gordon as acting Tribal Council Secretary, Seconded Nick DePerry. Motion carried.

AGENDA

Johanna Wilson moved to approve the agenda. Seconded by Danny Duffy. Motion carried

EXECUTIVE SESSION

Johanna Wilson moved to go into Executive Session. Seconded by Nick DePerry. Motion carried.

REGULAR SESSION

Nick DePerry moved to return to Executive Session. Motion carried.

EXECUTIVE ACTION

Johanna Wilson moved to reinstate the Housing Board and post for new board members. Appointments will be made at the October meeting. Seconded by Jeanne Gordon. Motion carried.

Consensus of the Board is to have the Executive Director, Cheryl Cloud too look at options for the Fiber optics project on water tower as discussed in Executive Session.

Consensus of the Council is to Loan the Red Cliff Business Development Corporation \$20,592.79 for the Fiber Project to Buffalo Bay and the Cabin on the property.

Johanna Wilson moved to appoint Chairman, Rick Peterson to the Business Development Board as the Chairman. Seconded by Danny Duffy. Motion carried.

Jeanne Gordon moved to take \$1,000,000 out of the settlement fund and move it to a 1 year CD account. Seconded by Nick DePerry. 1 objection (Johanna). Motion carried.

ADJOURN

Johanna Wilson moved to adjourn. Seconded by Danny Duffy. Motion carried.

Adjourned at 12:30 p.m.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Jeanne Gordon". The signature is written in a cursive, flowing style with a large initial "J".

Jeanne Gordon

Acting Tribal/Recording Secretary