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 abstention (Johanna). Motion carried.

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

Adjourned at 12:30 p.m.

Respectfully Submitted:

Jeanne Gordon
Acting Tribal/Recording Secretary