

Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING

August 29, 2017

3:00 p.m. Tribal Administration Conference Room

ROLL CALL

Richard Peterson, Present

Nathan Gordon, Present

Mercie Gordon, Present

Johanna Wilson, Present

Danny Duffy, Present

Antone Basina, Present

Nicholas DePerry, Present

Carolyn Gouge, Present

Jeanne Gordon, Present

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

APPROVAL OF AGENDA

Carolyn Gouge moved to approve the agenda. Seconded by Nick DePerry. Motion carried.

OPENING CEREMONY

Opening Ceremony by Marvin Defoe.

EXECUTIVE SESSION

Mercie Gordon moved to go into Executive Session. Seconded by Johanna Wilson. Motion carried.

Jeanne Gordon moved to return to Regular Session. Seconded by Nathan Gordon. Motion carried.

EXECUTIVE ACTION

Mercie Gordon moved not to renew Dr. Heydari Employee Contract. Seconded by Danny Duffy. Discussion: (have Administration and HR work out the details of general leave). One abstention, Carolyn Gouge. Motion carried.

Nathan Gordon moved not to renew Dr. Miskiewicz Employee Contract. Seconded by Antone Basina. Discussion: (have Administration and HR work out the details of general leave). One abstention, Carolyn Gouge. Motion carried.

Mercie Gordon moved to approve the revisions to the Property and Procurement Manual (revision is on page 6) as discussed in Executive Session. Seconded by Johanna Wilson. Motion carried.

Mercie Gordon moved to approve the revisions to the new Financial Manual as presented in Executive Session, effective October 1, 2017. Seconded by Johanna Wilson. Motion carried.

Mercie Gordon moved to ratify Council poll for Ridolfi Contract. Seconded by Carolyn Gouge. Motion carried.

Jeanne Gordon moved to ratify Council poll to submit Domestic Violence Prevention Initiative Grant Proposal. Seconded by Johanna Wilson. Motion carried.

Nathan Gordon moved to adjourn. Seconded by Johanna Wilson. Motion carried.

Adjourned: 5:50 p.m.

Respectfully Submitted:

A handwritten signature in cursive script that reads "Mercie Gordon". The signature is written in black ink and is positioned to the left of the typed name.

Mercie Gordon

Tribal Council/Recording Secretary