

Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING

October 9, 2017

9:00 a.m. Tribal Administration Conference Room

ROLL CALL

Richard Peterson, Present

Nathan Gordon, Present

Mercie Gordon, Absent

Johanna Wilson, Present

Danny Duffy, Present

Antone Basina, Present

Nicholas DePerry, Present

Carolyn Gouge, Present

Jeanne Gordon, Present

Quorum

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

Also Present: Wade William, Assistant Attorney and Ashley Poch, Interim HR.

Nathan Gordon moved to appoint Jeanne Gordon as Acting Secretary. Seconded by Nick DePerry. Motion carried.

APPROVAL OF AGENDA

Nathan Gordon moved to approve the agenda. Seconded by Nick DePerry. Motion carried.

OPENING CEREMONY

Opening Ceremony by Marvin Defoe.

EXECUTIVE SESSION

Nick DePerry moved to go into Executive Session. Seconded by Danny Duffy. Motion carried.

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

Antone Basina moved to rescind his motion to Layoff two employees at the October 2, 2017 meeting minutes as discussed in Executive Session. Danny Duffy concurs. Motion carried.

Johanna Wilson moved to hire Diane Erickson as the Health Center Administrator. Seconded by Nick DePerry. Discussion: (Administration and HR work out the details as discussion in Executive Session). One abstention, Carolyn Gouge. Motion carried.

AMEND MINUTES OF AUGUST 22, 2017

Nathan Gordon moved to amend Council minutes of August 22, 2017, to include a motion that needs to be inserted under Executive session. *The motion shall read: Mercie Gordon moved to allocate Cigarette Tax Revenue Fund in the amount of \$27,600 to support the Norvado Broadband Project and*

authorize the Chair or designee to sign project documents. Seconded by Jeanne Gordon. Motion carried.

COUNCIL MINUTES

Johanna Wilson moved to have a draft of Council meeting minutes submitted to the Council Secretary and Executive Secretary within 3 days after a meeting. Seconded by Carolyn Gouge. Motion carried.

PERSONNEL POLICY CHANGE

Nathan Gordon moved to approve Policy Handbook Change under Personnel Records third paragraph shall read: ***Current and former employees may access the information contained in their personnel file by submitting a simple request and arranging a time to do so at the Tribes Personnel office, and will be charged the current rate for any copies.***

APPOINT HEALTH BOARD MEMBER

The Health Board had 3 vacant seats and posted for two. Gretchen Morris submitted her name for the Health Board by the deadline to be considered at the October 2, 2017 meeting.

Danny Duffy moved to appoint Gretchen Morris to the Health Board. Seconded by Johanna Wilson. Motion carried.

Mark Duffy was appointed as the Chair of the Housing Board. Mark has declined the chair appointment. Secret ballot was done and Nora Cadotte received 3, Steven Boyd, 2 and Chris Boyd 1.

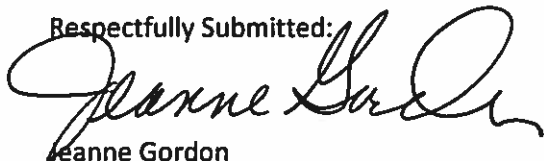
Nathan Gordon moved to appoint Nora Cadotte as the Chairperson of the Housing Board. Seconded by Carolyn Gouge. Motion carried.

Nathan Gordon moved to destroy ballots. Seconded by Nick DePerry. Motion carried.

Johanna Wilson moved to adjourn. Seconded by Carolyn Gouge. Motion carried

Adjourned: 2:20 p.m.

Respectfully Submitted:



Jeanne Gordon

Acting/Recording Secretary