

# **Red Cliff Band of Lake Superior Chippewa Indians**

## **SPECIAL COUNCIL RETREAT**

**November 1, 2017**

**8:00 a.m. at VFW**

Meeting called to order by Chairman Richard Peterson at 8:12 a.m.

### **ROLL CALL**

Richard Peterson, Present  
Nathan Gordon, Present  
Mercie Gordon, Present  
Johanna Wilson, Present  
Quorum

Daniel Duffy, Present @ 8:14 a.m.  
Nicholas DePerry, Absent  
Carolyn Gouge, Present  
Jeanne Gordon, Present  
Anthony Basina, Present

Also in attendance; Dave Ujke-Tribal Attorney, Wade Williams-Assistant Tribal Attorney, Diane Erickson-Clinic Administrator, Carmen VanderVentor-Compliance Department, Rob Goslin- Interim Tribal Administrator Liaison, Amarin Mello-Land Department

Marvin Defoe gave the Opening Prayer.

### **APPROVAL OF AGENDA**

Carolyn Gouge motions to approve the Agenda with Changes. Seconded by Mercie Gordon. Motion carried.

\*THPO moved to Wednesday after the Clinic Audit

### **LAND PURCHASE RESOLUTION**

Chad Abel informs the Council of 80 acres available for purchase from Bayfield County. (Across from the Transfer Station.)

Nathan Gordon motions to Approve the Purchase of 80 acres of undeveloped Bayfield County Land in E ½ of the SE ¼ section 2, TSIN R5W as the Sand River Wetland Property and not to exceed \$32, 000 of Settlement Funds. Seconded by Danial Duffy. Motion carried.

Jeanne Gordon motions to go into Executive Session at 8:47 a.m. Seconded by Mercie Gordon. Motion carried.

**Mercie Gordon motions to return to Regular Session at 4:34 p.m. Seconded by Johanna Wilson. Motion carried.**

**Mercie Gordon motions to Approve the negotiated IDC rate of 18.09% for Fiscal Year 2018. Seconded by Carolyn Gouge. Motion carried.**

**Antone Basina motions to Approve the Travel Justification and Request Form with changes as discussed during Executive Session. Seconded by Carolyn Gouge. Motion carried.**

**Antone Basina motions to Accept the resignation of Dennis Soulier from the Business Board. Seconded by Nathan Gordon. Motion carried.**

**Antone Basina motions to Reappoint Gary Gerber and Mark Bugher to the Business Board. Seconded by Nathan Gordon. Motion carried.**

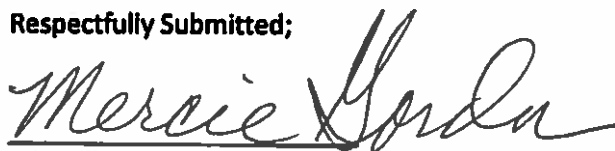
**Carolyn Gouge motions to post for the Business Board, one seat is open. Seconded by Mercie Gordon. Motion carried.**

**Antone Basina motions to continue with the Freeze regarding New Hires at the Red Cliff Community Health Center as discussed in Executive Session for 3 months and the Community Health Center Administrator has the discretion to hire if deemed necessary. Seconded by Johanna Wilson. Motion carried.**

**Mercie Gordon motions to Adjourn at 4:37 p.m. Seconded by Jeanne Gordon. Motion carried.**

**Adjournment.**

**Respectfully Submitted;**

A handwritten signature in cursive script that reads "Mercie Gordon". The signature is written in black ink and is positioned above the printed name.

**Mercie Gordon  
Tribal Council Secretary  
Red Cliff Band of Lake Superior Chippewa**