

Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING

Retreat

February 8, 2018

8:30 a.m. Red Cliff Fire Hall

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 8:30 a.m.

Also Present: David Ujke, Tribal Attorney, Rob Goslin, And Tribal Administrator Liaison. Desiree Livingston, Interim CFO.

Nathan Gordon moved to appoint Jeanne Gordon as Acting Secretary. Seconded by Carolyn Gouge. Motion carried.

APPROVAL OF AGENDA

Nick DePerry moved to approve the agenda. Seconded by Antone Basina. Motion carried.

OPENING CEREMONY

Opening Ceremony by Rob Goslin.

APPOINT GAMING COMMISSION CHAIR

Nathan Gordon moved to appoint Lisa Bissell as the Gaming Commission Chairperson. Seconded by Carolyn Gouge. Motion carried.

Nathan Gordon moved to re-appoint Mike Babineau to the Gaming Commission by recommendation of the Gaming Commission. Seconded by Jeanne Gordon. Motion carried.

IDC (INDIRECT COST) MOSS ADAMS SERVICES FY 2019 AND 2020

Desiree Livingston, Interim CFO, is recommending to extend Moss Adam contract to add FY 2019 and 2020. The contract will not exceed \$28,000. Carolyn Gouge moved to approve the

recommendation to extend Moss Adam's contract not to exceed \$28,000 for FY 2019 and 2020. Seconded by Johanna Wilson. Motion carried.

TRAVEL POLICY

Jeanne Gordon moved to approve the Travel Policy as presented with changes. Seconded by Carolyn Gouge. Motion carried.

EXECUTIVE SESSION

Antone Basina moved to go into Executive Session. Seconded by Jeanne Gordon. Motion carried.

Nick DePerry moved to return to Regular Session. Seconded by Antone Basina. Motion carried.

Nick DePerry moved to Adjourn. Seconded by Antone Basina. Motion carried.

Adjourned: 2:00 p.m.

Respectfully Submitted:



Jeanne Gordon

Recording/Acting Council Secretary