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       Antone Basina, Present
Nathan Gordon, Present          Nicholas DePerry, Present
Mercie Gordon, Absent           Carolyn Gouge, Present
Johanna Wilson, Present         Jeanne Gordon, Present
Danny Duffy, Present            Quorum

Chairman Peterson called the meeting to order at 8:30 a.m.

Also Present: David Uijke, 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