

Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING

Retreat

February 9, 2018

8:00 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 8:00 a.m.

Also Present: David Ujke, Tribal Attorney, Desiree Livingston, Interim CFO, and Diane Erickson, Health Center, Administrator and Kurt Tucker, Auditor.

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

Continue with the Agenda from February 8, 2018.

EXECUTIVE SESSION

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

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

Johanna Wilson moved to approve the Stipend Policy as presented. Seconded by Carolyn Gouge. Motion carried.

Johanna Wilson moved to have Administration withhold the Secretary's Stipends on a continuing basis dependent on attendance at meetings and fulfilling her obligations. Seconded by Carolyn Gouge. Motion carried.

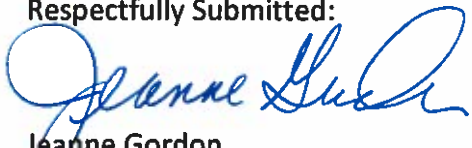
Johanna Wilson moved to approve the Emergency Financial Policy with changes as discussed. Seconded by Carolyn Gouge. Motion carried.

Jeanne Gordon moved to approve Michael and Joanne Peterson Lease Modification changing legal description of long-term Residential Lease located at 90525 Blueberry Road. Seconded by Antone Basina. Motion carried. Resolution #02/09/2018A.

Johanna Wilson moved to Adjourn. Seconded by Nick DePerry. Motion carried.

Adjourned: 12:30 p.m.

Respectfully Submitted:



Jeanne Gordon
Recording/Acting Council Secretary