

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

## **SPECIAL COUNCIL MEETING**

**March 15, 2018**

**8:30 a.m. Administration Conference Room**

**Meeting called to order by Chairman Richard Peterson at 8:41 a.m.**

### **ROLL CALL**

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

**Daniel Duffy, Present  
Nicholas DePerry, Absent  
Carolyn Gouge, Present  
Jeanne Gordon, Present  
Anthony Basina, Present**

**Also in attendance: Wade Williams, Assistant Attorney; Mavis Jacobson, Legendary Waters Resort and Casino Controller, Lavonne Goslin and Nicole Boyd, Early Childhood Center**

### **AGENDA**

**Nathan Gordon moved to approve the agenda with additions. Johanna Wilson seconds.**

**Motion carried.**

**\*Add Casino Payroll in Executive Session**

**\*Add Election Timeframes in other**

**Opening Prayer made by Danial Duffy.**

### **EXECUTIVE SESSION**

**Johanna Wilson moved to go into Executive Session at 8:47 a.m. Antone Basina seconds.**

**Motion carried.**

### **REGULAR SESSION**

**Johanna Wilson moved to return to Regular Session. Carolyn Gouge seconds. Motion carried.**

**Johanna Wilson moved to approve the FY18-19 EHS and HS Budget as presented. Carolyn Gouge seconds. Motion carried.**

**Jeanne Gordon moved to approve Proposal A for Torchlight Consulting LLC and direct legal to draft contract. Momentary Compensation begins the day of execution. Carolyn Gouge seconds. Motion carried.**

**Mercie Gordon moved to authorize the Legal Department to do their due diligence with the land procurement as discussed during Executive Session.**

**Mercie Gordon moved to increase the Recording Secretary and Camera Technician to \$100. Johanna Wilson seconds. Motion carried.**

**Nathan Gordon moved to approve the 2018 Election Timeframes. Daniel Duffy seconds. Motion carried.**

**ADJOURN**

**Johanna Wilson moved to adjourn at 11:07 a.m. Daniel Duffy seconds. Motion carried.**

**Respectfully Submitted**

A handwritten signature in blue ink that reads "Mercie Gordon". The signature is written in a cursive style with a large, looping initial "M".

**Mercie Gordon  
Tribal Council Secretary**