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  Daniel Duffy, Present
Nathan Gordon, Absent    Nicholas DePerry, Absent
Mercie Gordon, Present   Carolyn Gouge, Present
Johanna Wilson, Present  Jeanne Gordon, Present
Quorum

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

Mercie Gordon
Tribal Council Secretary