

# Red Cliff Band of Lake Superior Chippewa Indians

## SPECIAL COUNCIL MEETING

April 25, 2018

Red Cliff Tribal Administration Conference Room

Meeting was called to order by Vice Chairman Gordon at 9:22 a.m.

### ROLL CALL

Richard Peterson, Absent

Antone Basina, Absent

Nathan Gordon, Present

Jeanne Gordon, Present

Mercie A. Gordon, Present

Danny Duffy, Present

Johanna Wilson, Present

Nick DePerry, Present

Quorum

Carolyn Gouge, Present

Also in attendance: Amanda Smart, Cheri Peacock, Michael Christensen, Desiree Livingston, Lisa Bissel, Karen Wszalek, Ken Nemec, Carmen VenderVenter, Kurt Schmidt

Opening Ceremony was conducted by Carolyn Gouge.

### AGENDA

Johanna Wilson moved to approve the agenda. Seconded by Mercie Gordon. Motion carried

### EXECUTIVE SESSION

Jeanne Gordon moved to go into Executive Session at 9:26 a.m. Seconded by Johanna Wilson. Motion carried.

### REGULAR SESSION

Jeanne Gordon moved to return to Executive Session at 12:38 p.m. Seconded by Carolyn Gouge. Motion carried.

### EXECUTIVE ACTION

Nicholas DePerry moved to approve the 2017 Tribal Audit with adjustments as noted/needed. Seconded by Carolyn Gouge. Motion carried.

Jeanne Gordon moved to approve the 2018 Primary Ballot as Presented. Seconded by Carolyn Gouge. Motion carried.

Johanna Wilson moved to approve the resignations of Amanda Smart, Cheri Peacock, Brandon Bristol, Michelle Charette-Goodwin, and Julie Gordon to the Election Board 2018. Seconded by Carolyn Gouge. Motion Carried. Two(2) Abstentions-Mercie Gordon, Jeanne Gordon.

Carolyn Gouge moved to appoint Josh Gordon and Richard Peacock to the 2018 Election Board. Seconded by Nick DePerry. Motion carried. One (1) Abstention-Jeanne Gordon

Mercie Gordon moved to appoint Josh Gordon as the Chairperson to the 2018 Election Board. Seconded by Carolyn Gouge. Motion carried. One (1) Abstention-Jeanne Gordon

**ADJOURN**

Carolyn Gouge moved to adjourn at 12:41 p.m. Johanna Wilson. Motion carried.

Respectfully Submitted:



Mercie Gordon  
Tribal Council Secretary