Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING
Retreat
May 31, 2018 and June 1, 2018
VFW/Firehall

Meeting called to order by Chairman Richard Peterson at 8:32 a.m.

ROLL CALL
Richard Peterson, Present                              Jeanne Gordon, Present
Nathan Gordon, Present                                  Anthony Basina, Present
Mercie Gordon, Present                                  Daniel Duffy, Present
Johanna Wilson, Present                                 Carolyn Gouge, Present
Quorum                                                  Nicholas DePerry, Present

Also in attendance;
Joseph Montano Sr., Marvin Defoe, Lucas Cadotte, Chad Abel, Betty Kerr, Kurt Schmidt, Wade Williams

Councilwoman Carolyn Gouge did the Opening Ceremony.

AGENDA

Carolyn Gouge approves the Agenda with additions. Seconded by Antone Basina. Motion carried.

*#4 P&P Waiver Request
*#5 Close out Unnecessary Accounts.
*Cabin Request
*Enrollment Committee Resignation
*Commission Minutes Discussion

Chad Abel and Lucas Cadotte address the Tribal Council to request a waiver on 2 of the Property and Procurement Policy.

1. Requesting approval to sell the boat that has been in storage for years. It first needs to be offered to other programs and after that request bids from tribal members before it gets posted publically.
2. Retain the funds from the sale to the Conservation Department. Current P&P policy has all funds from disposition be deposited to the General Fund.
Johanna Wilson motions to approve the request as presented. Seconded by Jeanne Gordon. Motion carried.


EXECUTIVE SESSION
Mercie Gordon moved to go into Executive Session at 8:58 a.m. Seconded by Jeanne Gordon. Motion carried.

REGULAR SESSION
Carolyn Gouge moved to Return to Regular Session at 3:12 p.m. Seconded by Antone Basina. Motion carried.

Consensus to request a meeting with the NPS regarding the MOU with the NPS.

Nicholas DePerry moved to Adjourn. Seconded by Antone Basina. Motion carried.

ADJOURNMENT: 3:30 p.m.

Respectfully Submitted,

[Signature]
Mercie Gordon
Tribal Council Secretary