

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
Nathan Gordon, Present
Mercie Gordon, Present
Johanna Wilson, Present
Quorum

Jeanne Gordon, Present
Anthony Basina, Present
Daniel Duffy, Present
Carolyn Gouge, Present
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.

Johanna Wilson requests the Tribal Council Close out GL 1000, GL 1012, GL 1065 and GL 1215. Nathan Gordon motions to close out the Unnecessary Accounts as Presented. Seconded by Danial Duffy. Motion carried. One (1) Abstention-Johanna Wilson.

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,



Mercie Gordon
Tribal Council Secretary