

# Red Cliff Band of Lake Superior Chippewa Indians

## Special Retreat Council Meeting

August 8, 2018  
8:00 a.m. @ VFW Building

Chairman Rick Peterson called the meeting to order at 8:00 a.m.

### ROLL CALL:

Richard Peterson, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Johanna Wilson, Present @ 8: 20 a.m.

Carolyn Gouge, Present

Dan Duffy, Present

Nicholas DePerry, Present

Bryan Bainbridge, Present

Chris Boyd, Present

### QUORUM

### OPENING CEREMONY

Opening Ceremony was performed by Leo LaFerner

### AGENDA

Carolyn Gouge moved to approve the amended agenda. Seconded by Bryan Bainbridge. Motion carried.

### APPROVAL OF RESOLUTION PERTAINING TO THE MICA GRANT

Bryan Bainbridge moved to approve Resolution 8/8/18A pertaining to the Amendment to the MICA resolution. Seconded by Carolyn Gouge. Motion carried.

### EXECUTIVE SESSION

Nick DePerry moved to go into Executive Session. Seconded by Nathan Gordon. Motion carried.

### REGULAR SESSION

Nick DePerry moved to return to Regular Session. Seconded by Carolyn Gouge. Motion carried.

Bryan Bainbridge moved to approve the Financial request, to give the clinic 300,000 from the Settlement funds and 500,000 from the THPO funds to pay the payables. Discussion: The Settlement funds will be paid back in September 2018. Motion carried.

Carolyn Gouge moved to have Tribal Administration draft up a letter to GLIFWC regarding the Park Services MOU for Chairman's signature. Seconded by Johanna Wilson. Motion carried.

**ADJOURN**

Nick DePerry moved to adjourn at 4:20 p.m. Seconded by Carolyn Gouge. Motion carried

Respectfully Submitted:



Laura J. Gordon  
Red Cliff Tribal Council Secretary