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 LaFernier

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:

[Signature]

Laura J. Gordon
Red Cliff Tribal Council Secretary