Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

December 11, 2018
2:00 p.m. Red Cliff Administration Building

Chairman Richard Peterson called the meeting to order at 1:05 p.m.

ROLL CALL:
Richard Peterson, Present  Carolyn Gouge, Present
Nathan Gordon, Present  Dan Duffy, Present
Laura J. Gordon, Excused  Nicholas DePerry, Present
Johanna Wilson, Present  Bryan Bainbridge, Present
Chris Boyd, Present

QUORUM

Nathan Gordon moved to appoint Carolyn Gouge as the Acting Secretary. Seconded Johanna Wilson. 1 Abstention (Carolyn Gouge). Motion carried.

OPENING CEREMONY
Opening Ceremony was performed by Dan Duffy.

AGENDA
Nick DePerry moved to approve agenda. Seconded by Johanna Wilson. Motion carried.

EXECUTIVE SESSION
Johanna Wilson moved to go into Executive Session. Seconded by Chris Boyd. Motion carried.

REGULAR SESSION
Carolyn Gouge moved to return to Regular Session. Seconded by Bryan Bainbridge. Motion carried.

Chris Boyd moved to go along with the recommendation that was discussed in Executive Session on the removal of Kenneth Nemec as the CFO. Seconded by Bryan Bainbridge. 1-Abstention (Dan Duffy). Motion carried.

ADJOURN
Carolyn Gouge moved to adjourn at 2:30 p.m. Seconded by Bryan Bainbridge. Motion carried.
Respectfully Submitted:

[Signature]

Carolyn Gouge, Acting Tribal Council Secretary