

# 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  
Nathan Gordon, Present  
Laura J. Gordon, Excused  
Johanna Wilson, Present

Carolyn Gouge, Present  
Dan Duffy, Present  
Nicholas DePerry, 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

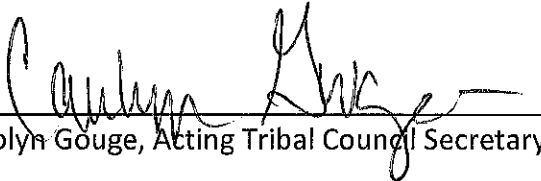
Carolyn Gouge moved to return to Regular Session. Seconded by Bryan Bainbridge. Motion carried.

Chris Boyd moved to go along with the recommendation that was discussed in Executive Session on the removal of Kenneth Nemecek 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:

A handwritten signature in cursive script, appearing to read "Carolyn Gouge", written over a horizontal line.

Carolyn Gouge, Acting Tribal Council Secretary