

Red Cliff Band of Lake Superior Chippewa Indians

Special Retreat Council Meeting

February 7, 2019
8:00 a.m. Red Cliff Fire Hall

Chairman Richard 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

Carolyn Gouge, Present
Dan Duffy, Present
Nicholas DePerry, Present
Bryan Bainbridge, Present
Chris Boyd, Present

QUORUM

Others present: Dave Ujke – Tribal Attorney and Wade Williams – Assistant Attorney.

OPENING CEREMONY

Opening Ceremony was performed by Leo LaFernier.

AGENDA

Nathan Gordon moved approve agenda with changes. Seconded by Nick DePerry. Motion carried.

EXECUTIVE SESSION

Bryan Bainbridge moved to go into Executive Session at 8:19 a.m. Seconded by Nathan Gordon. Motion carried.

REGULAR SESSION

Laura J. Gordon moved to return to Regular Session at 8:45 a.m. Seconded by Chris Boyd. Motion carried.

Laura J. Gordon moved to Sole Source with Ron DePerry with the terms that were discussed in Executive Session. Seconded by Johanna Wilson. Discussion: this is pertaining to the DV contract and if they want to continue services after the contract expires, they would have to resolicit it out. 2 Abstentions (Nicholas DePerry and Chris Boyd). Motion carried.

EXECUTIVE SESSION

Bryan Bainbridge moved to go into Executive Session at 8:48 a.m. Seconded by Nicholas DePerry. Motion carried.

REGULAR SESSION

Carolyn Gouge moved to return to Regular Session at 1:10 p.m. Seconded by Chris Boyd. Motion carried.

Bryan Bainbridge moved to accept the Treasurers Balance sheet for the month of January 2019. Seconded by Laura J. Gordon. Motion carried.

Laura J. Gordon moved to continue with the open discussions on the MOU with the Bayfield School. Seconded by Carolyn Gouge. Motion carried.

Laura J. Gordon moved to amend the agenda to move General Fund Budget and Elderly to the February 8, 2019 Council retreat meeting. Seconded by Bryan Bainbridge. Discussion: this is due to the inclement weather. Motion carried.

OTHER

ADJOURN

Nicholas DePerry moved to adjourn at 1:15 p.m. Seconded by Bryan Bainbridge. Motion carried.

Respectfully Submitted:



Laura J. Gordon, Secretary
Red Cliff Tribal Council