

Red Cliff Band of Lake Superior Chippewa Indians

Special Retreat Council Meeting

February 8, 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: Wade Williams – Red Cliff Assistant Attorney.

AGENDA

Laura J. Gordon moved approve agenda with changes. Seconded by Johanna Wilson. Motion carried.

EXECUTIVE SESSION

Nathan Gordon moved to go into Executive Session at 8:03 a.m. Seconded by Bryan Bainbridge. Motion carried.

REGULAR SESSION

Nick DePerry moved to return to Regular Session at 11:50 a.m. Seconded by Bryan Bainbridge. Motion carried.

Laura J. Gordon moved to approve the Fiscal Year 2019 General Fund Budget. Seconded by Carolyn Gouge. 1-Abstention (Johanna Wilson). Motion carried.

OTHER

ADJOURN

Bryan Bainbridge moved to adjourn at 11:52 a.m. Seconded by Dan Duffy. Motion carried.

Respectfully Submitted:



Laura J. Gordon, Secretary
Red Cliff Tribal Council