

Red Cliff Band of Lake Superior Chippewa Indians

Special Retreat Council Meeting

April 5, 2019
8:00 a.m. Red Cliff Fire Hall

Chairman Richard Peterson called the Special Retreat Council 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, Excused
Dan Duffy, Present @ 10:40 a.m.
Nicholas DePerry, Present
Bryan Bainbridge, Present
Chris Boyd, Present

QUORUM

Others present: Dave Ujke – Red Cliff Attorney.

AGENDA

Nathan Gordon moved approve agenda with addition. Seconded by Bryan Bainbridge. Motion carried.

EXECUTIVE SESSION

Bryan Bainbridge moved to go into Executive Session at 8:02 a.m. Seconded by Nathan Gordon. Motion carried.

REGULAR SESSION

Nicholas DePerry moved to return to Regular Session at 3:17 p.m. Seconded by Bryan Bainbridge. Motion carried.

Laura J. Gordon moved to approve the Tribal Action Plan as a living and breathing document. Seconded by Johanna Wilson. Discussion: this document maybe revised as necessary moving forward. The Tribal Action Plan updates to Council will be at the Quarterly Council Retreats. Motion carried.

Laura J. Gordon moved to put the Settlement Funds of a million dollars back into a CD for 6 months. Seconded by Dan Duffy. Motion carried.

OTHER

Nothing in other.

ADJOURN

Laura J. Gordon moved to adjourn at 3:20 p.m. Seconded by Chris Boyd. Motion carried.

Respectfully Submitted:



Laura J. Gordon, Secretary
Red Cliff Tribal Council