

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

June 27, 2019

2:00 p.m. Park Service Headquarters

Chairman Richard Peterson called the meeting to order at 2:00 p.m.

ROLL CALL:

Richard Peterson, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Johanna Wilson, Excused

Carolyn Gouge, Present

Dan Duffy, Excused

Nicholas DePerry, Present

Bryan Bainbridge, Excused

Chris Boyd, Present

QUORUM

AGENDA

Chris Boyd moved approve agenda to add in Other: approval of North Risk Partners Insurance for Legendary Waters Resort and Casino and for the Tribe. Seconded by Nathan Gordon. Motion carried.

EXECUTIVE SESSION

Carolyn Gouge moved to go into Executive Session at 2:05 p.m. Seconded by Nicholas DePerry. Motion carried.

REGULAR SESSION

Chris Boyd moved to return to Regular Session at 3:00 p.m. Seconded by Nicholas DePerry. Motion carried.

OTHER

Chris Boyd moved to approve the Commercial Insurance Proposal for Legendary Waters Resort and Casino. Seconded by Nicholas DePerry. Motion carried.

Carolyn Gouge moved to approve the Commercial Insurance Proposal for the Red Cliff Band of Lake Superior Chippewa Indians. Seconded by Laura J. Gordon. Motion carried.

ADJOURN

Carolyn Gouge moved to adjourn at 3:15 p.m. Seconded by Nathan Gordon. Motion carried.

Respectfully Submitted:



Laura J. Gordon, Secretary
Red Cliff Tribal Council