

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Retreat Meeting

August 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
Dennis Soulier, Present

Bryan Bainbridge, Present
Chris Boyd, Present
Nicholas DePerry, Present
Steven Boyd, Present
Marvin Defoe, Present

QUORUM

OPENING CEREMONY

Opening Ceremony was performed by Carolyn Gouge.

AGENDA

Chris Boyd moved to approve the agenda as amended. Seconded by Nicholas DePerry. Motion carried.

EXECUTIVE SESSION

Nicholas DePerry moved to go into Executive Session at 8:10 a.m. Seconded by Dennis Soulier. Motion carried.

REGULAR SESSION

Dennis Soulier moved to return to Regular Session at 3:30 p.m. Seconded by Bryan Bainbridge. Motion carried.

Laura J. Gordon moved to approve the Red Cliff Tribal Strategic Planning Update as amended. Seconded by Nicholas DePerry. Discussion: Vice Chairman stated that this is a living and breathing document and will be revised periodically. Motion carried.

Laura J. Gordon moved to have administration to continue exploring options for the Red Cliff Law Enforcement's Pension Plan. Seconded by Steven Boyd. Motion carried.

Laura J. Gordon moved to appoint Dennis Soulier as the LTE CFO Interim part time position for 90 days and to waive the employee handbook policies. Seconded by Marvin Defoe. Discussion:

the employee handbook is in reference to "Council member to hold that position". 1- Abstention (Dennis Soulier). Motion carried.

OTHER

Nothing in Other.

ADJOURN

Dennis Soulier moved to adjourn at 3:35 p.m. Seconded by Chris Boyd. Motion carried.

Respectfully Submitted:



*Laura J. Gordon, Secretary
Red Cliff Tribal Council*