

Red Cliff Band of Lake Superior Chippewa Indians

Special Retreat Council Meeting

August 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
Dennis Soulier, Present

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

QUORUM

Others present: Dave Ujke – Red Cliff Attorney.

AGENDA

Nathan Gordon moved approve agenda as amended. Seconded by Nicholas DePerry. Motion carried.

EXECUTIVE SESSION

Nicholas DePerry moved to go into Executive Session at 8:02 a.m. Seconded by Dennis Soulier. Motion carried.

REGULAR SESSION

Dennis Soulier moved to return to Regular Session at 4:23 p.m. Seconded by Nicholas DePerry. Motion carried.

Laura J. Gordon moved to grant a one (1) year extension to develop and occupy lease land for Susan L and Norman Crazy Thunder located at 37909 Bishop Loop. Seconded by Dennis Soulier. Motion carried.

Laura J. Gordon moved to deny the lease modification for Susan L. and Norman Crazy Thunder to add Lee Balber as co-lessee to their short-term residential lease located 37909 Bishop Loop. Seconded by Chris Boyd. Motion carried.

Laura J. Gordon moved to raise the stipends across the board to \$150.00 for Council Members at Council meetings, effective August 7, 2019. Seconded by Dennis Soulier. Motion carried.


OTHER

Nothing in other.

ADJOURN

Steven Boyd moved to adjourn at 4:25 p.m. Seconded by Marvin Defoe. Motion carried.

Respectfully Submitted:



Laura J. Gordon, Secretary
Red Cliff Tribal Council