

# Red Cliff Band of Lake Superior Chippewa Indians

## Special Council Meeting

December 26, 2019

10:00 a.m. @ Red Cliff Tribal Administration Building

Chairman Richard Peterson called the meeting to order at 10:00 a.m.

### ROLL CALL:

Richard Peterson, Present  
Nathan Gordon, Present  
Laura J. Gordon, Present  
Dennis Soulier, Excused

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

### QUORUM

Others present: Dave Ujke, Tribal Attorney, Wade Williams, Assistant Tribal Attorney, and Kurt Schmidt, GM for Legendary Waters Resort and Casino.

### AGENDA

Steven Boyd moved approve agenda. Seconded by Nicholas DePerry. Motion carried.

### EXECUTIVE SESSION

Nicholas DePerry moved to go into Executive Session at 10:00 a.m. Seconded by Nathan Gordon. Motion carried.

### REGULAR SESSION

Chris Boyd moved to return to Regular Session at 11:25 a.m. Seconded by Nicholas DePerry. Motion carried.

### ACTION FROM EXECUTIVE SESSION

Steven Boyd moved to approve the Extension Audit Letter for Legendary Waters Resort and Casino, and also to have the Chairman sign off on it. Seconded by Nathan Gordon. Motion carried.

Nicholas DePerry moved to approve Resolution **12/26/19A** pertaining to Amending the Charter of the Business Board, "this was Tabled at the December 2, 2019 meeting". Seconded by Steven Boyd. Discussion: to have Wade Williams email the Secretary the amended Charter and Resolution. Motion carried.

### OTHER

No other Business.

**ADJOURN**

Marvin Defoe moved to adjourn at 11:30 a.m. Seconded by Nicholas DePerry. Motion carried.

***Respectfully Submitted:***



Laura J. Gordon, Secretary  
Red Cliff Tribal Council