

# Red Cliff Band of Lake Superior Chippewa Indians

## Special Council Meeting

January 28, 2020

3:00 p.m. @ Legendary Waters, Buffalo Bay Grand Ballroom

Vice-Chairman Nathan Gordon called the meeting to order at 3:00 p.m.

### ROLL CALL:

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

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

### QUORUM

Others present: Kurt Schmidt, GM Legendary Waters, Charlie Bresette, Compliance Officer, Mavis Jacobson, LW Accounting, Kurt Tucker, Midwest Professionals

### AGENDA

Chris Boyd moved approve agenda. Seconded by Bryan Bainbridge. Motion carried.

### EXECUTIVE SESSION

Dennis Soulier moved to go into Executive Session at 3:00 p.m. Seconded by Steven Boyd. Motion carried.

### REGULAR SESSION

Laura J. Gordon moved to return to Regular Session at 4:02 p.m. Seconded by Bryan Bainbridge. Motion carried.

Steven Boyd moved to approve Legendary Waters Resort and Casino Comparative Annual Financial Statements for FY ending September 30, 2019. Seconded by Marvin Defoe. Discussion: to include the one (1) correction. Motion carried.

### ADJOURN

Bryan Bainbridge moved to adjourn at 4:03 p.m. Seconded by Chris Boyd. Motion carried.

*Respectfully Submitted:*



Laura J. Gordon, Secretary  
Red Cliff Tribal Council