Chairman Richard Peterson called the meeting to order at 8:05 a.m.

Steven Boyd moved to appoint Bryan Bainbridge as the acting Secretary. Seconded by Dennis Soulier. Motion carried.

### ROLL CALL:
- Richard Peterson, Present
- Nathan Gordon, Present
- Laura J. Gordon, Excused
- Dennis Soulier, Present
- Bryan Bainbridge, Present
- Chris Boyd, Present
- Nicholas DePerry, Present
- Steven Boyd, Present
- Marvin Defoe, Present

### QUORUM
Others present: Wade Williams, Assistant Tribal Attorney.

### AGENDA
Bryan Bainbridge moved to approve and remove THPO, Legal and Police Commission Reports. Seconded by Steven Boyd. Motion carried

### EXECUTIVE SESSION
Dennis Soulier moved to go into Executive Session. Seconded by Nicholas DePerry. Motion carried.

### REGULAR SESSION
Nicholas DePerry moved to return to Regular Session. Seconded by Chris Boyd. Motion carried.

### ACTION FROM EXECUTIVE SESSION
Nicholas DePerry moved to move forward with the development of a resolution addressing non-member Drug Dealers and Offenders on the Reservation. Seconded by Steven Boyd. Motion carried.

Bryan Bainbridge moved to authorize the Treaty Natural Resources Department to open a separate/new bank account for the new Fish Plant. Seconded by Nicholas DePerry (In discussion Chris Boyd mention to reference it as the Fish Processing Operation). Motion Carried
Bryan Bainbridge moved to authorize the Police Department to open a new bank account for emergency use. Seconded by Nicholas DePerry. (In discussion Bryan Bainbridge Mention as discussed in executive that accounting staff are working on this) Motion Carried

OTHER
Nothing in other.

ADJOURN
Chris Boyd moved to adjourn at 11:40 a.m. Seconded by Steven Boyd. Motion carried.

Respectfully Submitted:

[Signature]
Bryan Bainbridge, Acting Secretary
Red Cliff Tribal Council