

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

November 6, 2020
8:00 a.m. Legendary Waters Grand Ballroom

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 (WebEx)

Bryan Bainbridge, Present (WebEx)

Chris Boyd, Present

Nicholas DePerry, Present

Steven Boyd, Present

Marvin DeFoe, Present

QUORUM

Others present: Diane Cooley, HR Coordinator and Randy Soulier, Interim Casino GM.

AGENDA

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

EXECUTIVE SESSION

Steven Boyd moved to go into Executive Session at 8:01 a.m. Seconded by Laura J. Gordon. Motion carried.

REGULAR SESSION

Laura J. Gordon moved to return to Regular Session at 12:30 p.m. Seconded by Marvin DeFoe. Motion carried.

ACTION FROM EXECUTIVE SESSION

Laura J. Gordon moved to approve to go along with Applicant #1 with Applicant #2 as the alternate, and to have administration do the negotiating with the individual. Seconded by Chris Boyd. Discussion: this is for the Legendary Waters Resort and Casino General Manager position. Motion carried.

ADJOURN

Nicholas DePerry moved to adjourn at 12:31 p.m. Seconded by Steven Boyd. Motion carried.

Respectfully Submitted:



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