

# Red Cliff Band of Lake Superior Chippewa Indians

## Special Council Meeting

March 18, 2020

8:15 a.m. @ Red Cliff Administration Building

Chairman Richard Peterson called the meeting to order at 8:20 a.m.

Dennis Soulier moved to appoint Bryan Bainbridge as acting Secretary. Seconded by Chris Boyd. 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, Excused  
Steven Boyd, Present  
Marvin Defoe, Present – (By Phone)

### QUORUM

Others present: Dave Ujke - Tribal Attorney, Wade William – Assistant Tribal Attorney, Kurt Schmidt, Legendary Waters GM.

### EXECUTIVE SESSION

Steven Boyd moved to go into Executive Session. Seconded by Dennis Soulier. Motion carried.

### REGULAR SESSION

Steven Boyd moved to return to Regular Session. Seconded by Nathan Gordon. Motion carried.

### ACTION FROM EXECUTIVE SESSION

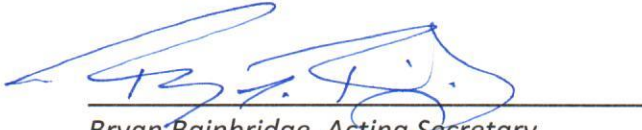
Bryan Bainbridge moved to close Legendary Waters Resort and Casino effective March 19, 2020 at 11:59 p.m. with a tentative date of re-opening on Sunday April 5, 2020. Seconded by Steven Boyd. Motion carried.

Dennis Soulier moved to use the General Fund Account 1105 Dept. 108, Construction Tax, to support up to two weeks of wages and salaries for Legendary Waters Casino employees, based on an average of the last four pay periods. Seconded by Nathan Gordon. Discussion: Councilman Chris Boyd mentioned not to exceed \$150,000. Motion carried.

### ADJOURN

Dennis Soulier moved to adjourn at 9:22 a.m. Seconded by Chris Boyd. Motion carried.

**Respectfully Submitted:**



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Bryan Bainbridge, Acting Secretary  
Red Cliff Tribal Council