

# Red Cliff Band of Lake Superior Chippewa Indians

## Special Council Meeting

June 26, 2020

10:00 a.m. Merchant Property

Vice Chairman Nathan Gordon called the meeting to order at 10:00 a.m.

### ROLL CALL:

Richard Peterson, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Bryan Bainbridge, Excused

Chris Boyd, Present

Nicholas DePerry, Present

Steven Boyd, Present

Marvin DeFoe, Present

### QUORUM

Others present: Dave Ujke, Tribal Attorney, and Wade Williams, Assistant Attorney.

### AGENDA

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

### EXECUTIVE SESSION

Dennis Soulier moved to go into Executive Session at 10:01 a.m. Seconded by Steven Boyd. Motion carried.

### REGULAR SESSION

Marvin DeFoe moved to return to Regular Session at 12:16 p.m. Seconded by Dennis Soulier. Motion carried.

### ACTION FROM EXECUTIVE SESSION

Dennis Soulier moved not to renew Kurt Schmidt Contract as the GM for Legendary Waters Resort & Casino. Seconded by Nicholas DePerry Motion carried.

Nicholas DePerry moved to appoint Anthony Sierra as the Acting GM for Legendary Waters Resort & Casino. Seconded by Laura J. Gordon. Motion carried.

Laura J. Gordon moved to authorize administration to negotiate with Randy Soulier on the employee contract. Seconded by Nicholas DePerry. Motion carried.

Laura J. Gordon moved to approve to go along with the recommendation of Tribal First Insurance policy for Legendary Waters Resort and Casino in the amount of 89,629. Seconded by Dennis Soulier. Motion carried.

Dennis Soulier moved to authorize the Chairman to suspend the General Manager, Kurt Schmidt without pay effective today for cause. Seconded by Steven Boyd. Motion carried.

**ADJOURN**

Steven Boyd moved to adjourn at 12:19 p.m. Seconded by Marvin DeFoe. Motion carried.

**ATTEST:**



Laura J. Gordon, Secretary  
Red Cliff Tribal Council