Chairman Richard Peterson called the meeting to order at 3:00 p.m.

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

Bryan Bainbridge, Present
Chris Boyd, Present
Nicholas DePerry, Present
Steven Boyd, Present
Marvin DeFoe, Present

QUORUM

Others present: Wade Williams, Assistant Attorney, Nicole Boyd, Planning Administrator, Bryon Daley.

AGENDA
Dennis Soulier moved to approve agenda. Seconded by Chris Boyd. Motion carried.

EXECUTIVE SESSION
Nicholas DePerry moved to go into Executive Session at 3:00 p.m. Seconded by Marvin DeFoe. Motion carried.

REGULAR SESSION
Dennis Soulier moved to return to Regular Session at 4:54 p.m. Seconded by Chris Boyd. Motion carried.

ACTION FROM EXECUTIVE SESSION
Chris Boyd moved to approve the posting of the Road’s Project Manager immediately. Seconded by Nicholas DePerry. Motion carried.

OTHER
Nothing in Other.

ADJOURN
Laura J. Gordon moved to adjourn at 4:55 p.m. Seconded by Dennis Soulier. Motion carried.
Respectfully Submitted:

[Signature]
Laura J. Gordon, Secretary
Red Cliff Tribal Council