Vice Chairman Nathan Gordon called the meeting to order at 3:00 p.m.

**ROLL CALL:**
Richard Peterson, Excused
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: Wade Williams, Assistant Attorney, Nicole Boyd, Planning Administrator, Bryon Daley, TAL and Olivia Stroinski, Zoning/GIS Manager.

**AGENDA**
Nicholas DePerry moved to approve agenda with the addition. Seconded by Dennis Soulier. Motion carried.

**EXECUTIVE SESSION**
Chris Boyd moved to go into Executive Session at 3:02 p.m. Seconded by Dennis Soulier. Motion carried.

**REGULAR SESSION**
Chris Boyd moved to return to Regular Session at 5:57 p.m. Seconded by Nicholas DePerry. Motion carried.

**ACTION FROM EXECUTIVE SESSION**
Steven Boyd moved to authorize a $100,000 Line of Credit to the BDC. The Executive Council will make the determination on where the funds will come from, and to also have Legal prepare the required paperwork. Seconded by Chris Boyd. Motion carried.

**OTHER**
Nothing in Other.

**ADJOURN**
Dennis Soulier moved to adjourn at 6:00 p.m. Seconded by Marvin DeFoe. Motion carried.
Respectfully Submitted:

Laura J. Gordon, Secretary
Red Cliff Tribal Council