

# Red Cliff Band of Lake Superior Chippewa Indians

## SPECIAL COUNCIL MEETING

January 22 2015

4:30 p.m. at Legendary Waters Grand Ballroom

Meeting called to order at 4:30 p.m. by Rose Soulier, Tribal Chairperson.

### ROLL CALL

Rose Soulier, Present

Bryan Bainbridge, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Quorum

Mike Gurnoe, Present

Steven Boyd, Present

Chris Boyd, Present

Jeanne Gordon, Present

Marvin Defoe, Absent (Sick)

In Attendance: Rob Goslin, Division Administrator Manager, Rick Petersen, CFO, and Division Administrators.

### APPROVAL OF AGENDA

Add "Interim Library Supervisor to Executive Session".

Bryan Bainbridge moved to approve the agenda. Seconded by Dennis Soulier. Motion carried

### OPENING CEREMONY

Opening Ceremony was performed by Carolyn Gouge'.

### QUARTERLY REPORTS

#### Chairperson

Chairperson, Rose Soulier read a few points from her report regarding meetings that she had attended.

Jeanne Gordon moved to accept the Chairperson's Quarterly report. Seconded by Chris Boyd. Motion carried

#### Vice Chairperson

Vice-Chairman, Bryan Bainbridge read a few points from his report regarding meetings that he attended.

Dennis Soulier moved to accept the Vice Chairperson's Quarterly report. Seconded by Jeanne Gordon. Motion carried.

**Planner**

Kathy Barri presented the report for Randy Hella. Kathy mentioned that the transit bus may be increasing hours during busy hours; i.e. Mornings.

Steven Boyd moved to accept the Planner's Quarterly report. Seconded by Bryan Bainbridge. Motion carried.

**Chief Financial Officer (CFO)**

Rick Petersen highlighted a few points that had been going on between the Tribal office and Legendary Waters.

Bryan Bainbridge moved to accept the Chief Financial Officer's (CFO) Quarterly report. Seconded by Mike Gurnoe. Motion carried.

**Division Administrator Manager (DAM)**

Rob Goslin highlighted some of the activities that had been taken place within all the divisions. Each Administrator: Dee Gokee-Rindal, Patty Deragon-Navarro, Chad Abel, Lorna Gamble and Bob Powless also highlighted a few things going on in their divisions.

Laura J. Gordon moved to accept the Division Administrator Manager's (DAM) Quarterly report. Seconded by Dennis Soulier. Motion carried.

**Utilities Commission**

Bryan Bainbridge moved to Table the Utility Commission report. Seconded by Chris Boyd. Motion carried.

**OTHER**

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

Dennis Soulier moved to return to Regular Session. Seconded by Laura J. Gordon. Motion carried.

Steven Boyd moved to approve Nancy Newago with Jessie Bresette as the alternate for the Library Supervisor position. Seconded by Jeanne Gordon. (1 abstention: Mike Gurnoe). (1 Contrary: Dennis Soulier). Motion carried.

Jeanne Gordon moved to adjourn. Seconded by Laura J. Gordon. Motion carried.

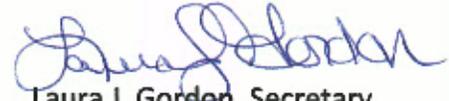
Adjourned: 6:28 p.m.

Respectfully Submitted:



Susie Gurnoe  
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary  
Red Cliff Tribal Council