

# Red Cliff Band of Lake Superior Chippewa Indians

## SPECIAL COUNCIL RETREAT MEETING

January 26, 2016

8:00 a.m. at Red Cliff Fire Hall

Meeting called to order by Chairman Bryan Bainbridge at 8:00 a.m.

### ROLL CALL

Bryan Bainbridge, Present  
Nathan Gordon, Present  
Laura J. Gordon, Present  
Krystle Topping, Present  
Quorum

Marvin Defoe, Present  
Jeanne Gordon, Present  
Steven Boyd, Present  
Chris Boyd, Present  
Daniel Duffy, Present

Also in attendance: Wade Williams, Red Cliff Assistant Attorney

### AGENDA

Jeanne Gordon moved to approve the agenda as amended. Seconded by Laura J. Gordon. Motion carried.

### OPENING CEREMONY

Opening Ceremony was performed by Marvin Defoe.

Jeanne Gordon moved to go into Executive Session. Seconded by Laura J. Gordon. Motion carried.

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

Steven Boyd moved to table the Clinic Contracts. Seconded by Krystle Topping. Discussion: Wade Williams (Legal) will work with Patty Deragon-Navarro to get them fixed up, also there will be no merit increase across the board. Motion carried.

Jeanne Gordon moved to waive the Property and Procurement Policy as it pertains to the "final approving authority" and delegate this authority to the Chair or Vice Chair or their designee. This will allow for the Chair or Vice Chair or their Designee to have the approval authority to oversee the administration of the vendor contract(s) for these scattered sites via change orders based on the IHS Engineers recommendations. Seconded by Dan Duffy. Motion carried.

Nathan Gordon moved to move forward on a new contract with Torchlight Consulting also to have Wade Williams (Legal) work on the Language. This contract will be for one (1) year, contract will expire February 2017. Seconded by Steven Boyd. Motion carried.

**ADJOURN**

Krystle Topping moved to adjourn. Seconded by Jeanne Gordon. Motion carried.

Adjourned 5:20 p.m.

Respectfully Submitted:



Laura J. Gordon, Secretary  
Red Cliff Tribal Council