

# Red Cliff Band of Lake Superior Chippewa Indians

## SPECIAL COUNCIL MEETING

January 30, 2015

8:30 a.m. at Tribal Administration Building

Meeting called to order at 8:30 a.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, Present

This meeting was held to interview for the Key Position Compliance Director.

### APPROVAL OF AGENDA

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

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

Dennis Soulier moved to return back to Regular Session. Seconded by Jeanne Gordon. Motion carried.

Steven Boyd moved to authorize Legal Department (Dave) to negotiate with the applicants. Seconded by Jeanne Gordon. Motion carried

Chris Boyd moved to adjourn. Seconded by Steven Boyd. Motion carried.

Adjourned: 11:08 a.m.

Respectfully Submitted:



Laura J. Gordon

Red Cliff Tribal Council Secretary