

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

January 31, 2014

1:00 p.m. at Tribal Administration Bldg. Conference Room

Meeting called to order by Chairperson Rose Soulier at 1:00 p.m.

ROLL CALL

Rose Soulier, Present
Nathan Gordon, Present
Laura J. Gordon, Present
Dennis Soulier, Present
Jeanne Gordon, Present

Marvin Defoe, Absent
Bryan Bainbridge, Present
Mike Gurnoe, Absent
Steven Boyd, Present
Quorum

AGENDA

Laura J. Gordon moved to approve the agenda for the CFO Interviews one will be "SKYPED" and the other one will be a Phone Conference call. Seconded by Dennis Soulier. Motion carried.

Dennis Soulier moved to go into Executive Session. Seconded by Bryan Bainbridge. Motion carried.

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

OTHER

ADJOURN

Steven Boyd moved to adjourn. Seconded by Dennis Soulier. Motion carried.

Adjourned: 2:01 p.m.

Respectfully Submitted:



Laura J. Gordon,
Red Cliff Tribal Council Secretary