

# Red Cliff Band of Lake Superior Chippewa Indians

## SPECIAL COUNCIL MEETING

October 13, 2014

Tribal Administration Conference Room

Meeting called to order at 3:00 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, Absent "Excused"

Jeanne Gordon, Present

Marvin Defoe, Present

In Attendance: Dave Ujke, Tribal Attorney, Rob Goslin, Division Administrator Manager, Rick Petersen, CFO, Cari Trapp, Hotel Manager.

### APPROVAL OF AGENDA

Dennis Soulier moved to approve the agenda. Seconded by Steven Boyd. Motion carried

Jeanne Gordon moved to go into Executive Session. Seconded by Mike Gurnoe. Motion carried.

Dennis Soulier moved to return to Regular Session. Seconded by Bryan Bainbridge. Motion carried.

Bryan Bainbridge moved to approve the Shakopee Mdewakanton Sioux Community 2015 Grant Proposal with corrections. Seconded by Mike Gurnoe. Motion carried.

Steven Boyd moved to authorize the Tribal Chair or Vice Chair to sign off on the Agreement with Forest County Potawatomi Community Revenue Sharing. Seconded by Marvin Defoe. Motion carried.

Mike Gurnoe moved to approve the request to open a restricted bank account. Seconded by Bryan Bainbridge. Motion carried.

Steven Boyd moved to adjourn. Seconded by Marvin Defoe. Motion carried.

Adjourned: 5:21 p.m.

Respectfully Submitted:

A handwritten signature in blue ink, appearing to read "Laura J. Gordon". The signature is fluid and cursive, with a large initial "L" and "G".

Laura J. Gordon, Secretary  
Red Cliff Tribal Council