

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL RETREAT MEETING

October 14th & 15, 2015

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: Rob Goslin, Division Administrator Manager, Rick Petersen, Tribal CFO, and Program Individuals

AGENDA

Nathan Gordon moved to approve the agenda with additions. Seconded by Jeanne Gordon. Motion carried.

OPENING CEREMONY

Opening ceremony performed by Marvin Defoe.

APPROVAL OF RESOLUTION PERTAINING TO SPECIAL DIABETES PROGRAM

Marvin Defoe moved to approve the Resolutions **10/14/15A** pertaining to the Special Diabetes Program for Indians Cooperative Agreement. Seconded by Steven Boyd. Motion carried.

APPROVAL OF GLNPO PROPOSAL

Steven Boyd moved to approve the GLNPO Proposal. Seconded by Nathan Gordon. Motion carried.

APPROVAL OF KBIC PIG FARM ISSUE

Laura J. Gordon moved to approve to authorize the Tribal Chairman to sign off on a letter to the US District Court in Michigan in connection with the issue on the KBIC Pig Farm Issue. Seconded by Krystle Topping. Motion carried.

RECESS FOR THE DAY

RECONVENE AT 8:00 a.m.

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

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

Laura J. Gordon moved to approve the Indirect Cost Rate (IDC) for FY2015 of 13.45%. Seconded by Jeanne Gordon. Motion carried.

Laura J. Gordon moved to approve the following: Desiree Livingston, Ellen Kwiatkowski, Bryan Bainbridge, Nathan Gordon, Krystle Topping, Laura J. Gordon, Rob Goslin, Diane Erickson, and Rick Petersen to Rick's team to develop a Financial Plan that leads towards a zero deficit. Seconded by Nathan Gordon. Motion Carried.

Krystle Topping moved to appoint Dennis Soulier to the Gaming Commission. Seconded by Chris Boyd. (1 abstention: Nathan Gordon). Motion carried.

Marvin Defoe moved to hire a Consultant to develop our C-Store and Other Economic Development Opportunities on a Contractual Basis. Seconded by Jeanne Gordon. Motion carried.

ADJOURN

Krystle Topping moved to adjourn. Seconded by Dan Duffy. Motion carried.

Adjourned: 5:35 p.m.

Respectfully Submitted:



Laura J. Gordon, Secretary
Red Cliff Tribal Council