

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

December 23, 2013

8:00 a.m. at Legendary Waters Resort and Casino, Grand Ballroom

Meeting called to order by Chairperson Rose Soulier at 8:30 a.m.

ROLL CALL

Rose Soulier, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Jeanne Gordon, Present

Marvin Defoe, Present

Bryan Bainbridge, Present,

Mike Gurnoe, Present

Steven Boyd, Present

Quorum

Also in attendance: Wade Williams, Assistant Attorney, Rob Goslin, Division Administrator Manager, Kevin Lien, General Manager, Deron Dunkley, Casino CFO, Rick Peterson, Gaming Commission Chair, Desiree' Livingston, Accounting Staff and Lisa Farrell, Accounting Staff.

AGENDA

Dennis Soulier moved to approve the agenda. Seconded by Jeanne Gordon. Motion carried.

Steven Boyd moved to go into Executive Session. Seconded by Mike Gurnoe. Motion carried.

Mike Gurnoe moved to return back into Regular Session. Seconded by Steven Boyd. Motion carried.

Dennis Soulier moved to make the change on the Hospitality Tax percentages from 8 to 10% on the tax fees. Waive all the posting requirements. Have Legal do a conforming Resolution. Effective January 1, 2014. Seconded by Nathan Gordon. Motion carried.

Steven Boyd moved to direct Kevin Lien, General Manager to transfer Tribal taxes into a separate account per the Tribal Regulations. Effective January 1, 2014. Seconded by Jeanne Gordon. Motion carried.

Jeanne Gordon moved to amend Chapter 17 to put Surveillance back under the Casino. Effective January 1, 2014. Waive all the posting requirements. Have Legal do a Conforming Resolution. Have Legal move forward and make the changes to Chapter 17 handbook. Seconded by Mike Gurnoe. Motion carried.

Jeanne Gordon moved to have the Accounting staff come back with recommendations to the Indirect Cost budget and come back to Council at the seconded meeting in January 2014. Seconded by Marvin Defoe. Motion carried.

Jeanne Gordon moved to reaffirm that ICW goes under the Legal Department and to post for both ICW positions and to fulfill all the obligations of the Family Services Plan. Seconded by Bryan Bainbridge. Motion carried.

Dennis Soulier moved that Christmas Eve be a full day holiday Effective December 2014. Seconded by Nathan Gordon. Motion carried.

OTHER

ADJOURN

Laura J. Gordon moved to adjourn. Seconded by Steven Boyd. Motion carried.

Adjourned: 4:18 p.m.

Respectfully Submitted:



Laura J. Gordon, Secretary
Red Cliff Tribal Council