

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

December 9, 2014

Tribal Administration Building

Meeting called to order at 2:15 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, Present

Jeanne Gordon, Present

Marvin Defoe, Present

In Attendance: Dave Ujke, Tribal Attorney, Wade Williams, Tribal Assistant Attorney, Rob Goslin, Division Administrator Manager, Patricia Deragon-Navarro, Health Center Director, Diane Erickson, Health Center Assistant, and Jeff Benton, Planning Dept.

APPROVAL OF AGENDA

Add "Change Order on the North Pump House request" to Executive Session.

Add "Resolution pertaining to EPA Regional Tribe Operations Committee member and Deer Commercial Harvest Permit" to Other.

Dennis Soulier moved to approve the agenda. Seconded by Laura J. Gordon. 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 Mike Gurnoe. Motion carried.

Jeanne Gordon moved to accept the Red Cliff Health Division Organizational Chart as presented. Discussion: that additional Departments will be added in and to clarify the roll of the functions. Seconded by Bryan Bainbridge. Motion carried.

Steven Boyd moved to approve option #2 as recommended on the Change Order for the North Pump House replacement project time extension request #3. Seconded by Bryan Bainbridge. Motion carried.

Mike Gurnoe moved to approve the Resolution **12/9/14A** pertaining to Environmental Protection Agency, Region 5 Tribal Operations Committee member. Seconded by Chris Boyd. Motion carried.

Marvin Defoe moved to approve to suspend the Commercial Harvest for this season based on the Deer population. This will only be until the end of the Season. Seconded by Steven Boyd. Motion carried.

Jeanne Gordon moved to adjourn. Seconded by Bryan Bainbridge. Motion carried.

Adjourned: 5:53 p.m.

Respectfully Submitted:



Laura J. Gordon, Secretary
Red Cliff Tribal Council