

# Red Cliff Band of Lake Superior Chippewa Indians

## SPECIAL COUNCIL RETREAT MEETING

February 11, 2016

8:30 a.m. at Red Cliff Fire Hall

Meeting called to order by Chairman Bryan Bainbridge at 8:30 a.m.

### ROLL CALL

Bryan Bainbridge, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Krystle Topping, Present @ 8:36 a.m.

Quorum

Marvin Defoe, Present

Jeanne Gordon, Absent

Steven Boyd, Present

Chris Boyd, Present

Daniel Duffy, Present

Also in attendance: Ellen Kwiatkowski, Red Cliff Tribal Planning Administrator

### AGENDA

Nathan Gordon moved to approve the agenda as amended. Seconded by Chris Boyd. Motion carried.

### OPENING CEREMONY

Opening Ceremony was performed by Marvin Defoe.

Marvin Defoe moved to approve to waive the bidding requirements on the Town of Russell invoices in the amount of 140,218. Discussion: this is ERFO Project from 2014. Seconded by Nathan Gordon. Motion carried.

Chris Boyd moved to approve to waive the bidding requirements for the entire Sole Sourcing work provided by C & W Trucking in the amount of 28,818.00. Discussion: this is ERFO Project from 2014. Seconded by Krystle Topping. Motion carried.

Steven Boyd moved to approve to amend the Contract for Northern Lights Rehab. Seconded by Laura J. Gordon. Discussion: the change will only be changing the hours from 24 to 48 hours for Documentation of services provided to patients will be completed with 48 hours of patient visit date. Motion carried.

Nathan Gordon moved to go into Executive Session. Seconded by Krystle Topping. Motion carried.

Krystle Topping moved to return back to Regular Session. Seconded by Dan Duffy Motion carried.

Marvin Defoe moved to approve the 200,000 from the Line of Credit Collateral account to be moved to the Operating Account to utilize for cash and to have the accounting department come back with some restrictions and use plan for final approval. Seconded by Steven Boyd. (1 abstention: Krystle Topping). Motion carried.

**ADJOURN**

Nathan Gordon moved to adjourn. Seconded by Krystle Topping. Motion carried.

Adjourned 4:28 p.m.

Respectfully Submitted:

A handwritten signature in blue ink, appearing to read 'Laura J. Gordon', written in a cursive style.

Laura J. Gordon, Secretary  
Red Cliff Tribal Council