

Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING

February 15, 2013

12:30 p.m. at Legendary Waters Grand Ballroom

Meeting called to order at 12:45 p.m. by Rose Soulier, Tribal Chairperson.

ROLL CALL:

Rose Soulier, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Mike Gurnoe, Present

Quorum

Joanne Peterson, Present

Bryan Bainbridge, Present

Jeanne Gordon, Present at 12:50 p.m.

Marvin Defoe, Present

In attendance: Diane Peterson, Red Cliff Tribal Interim CFO, Randy Hella, Tribal Planner, Rick Wygonik, Human Resources, Larry Gordon, Legendary Waters Interim GM, Beth Thomas, Assistant Legendary Waters GM, and Tom Ranfranz.

AGENDA

Bryan Bainbridge moved to approve the agenda. Seconded by Joanne Peterson. Motion carried.

Dennis Soulier moved to go into Executive Session. Seconded by Nathan Gordon. Motion carried.

Dennis Soulier moved to go back into Regular Session. Seconded by Mike Gurnoe. Motion carried.

Dennis Soulier moved to offer the position of General Manager for Legendary Waters Resort and Casino to Kevin Lien, and to have the Chair and Vice-Chair negotiate wage and starting date and whatever else is needed and then bring back to Council. Seconded by Bryan Bainbridge. Motion carried.

Nathan Gordon moved to adjourn. Seconded by Laura J. Gordon. Motion carried.

Adjourned: 5:00 p.m.

Respectfully Submitted/ATTEST:



Laura J. Gordon, Secretary

Recording Secretary/Red Cliff Tribal Council Secretary