

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

March 31, 2015

Tribal Office Administration Conference Room

Meeting called to order at 1:00 p.m. by Rose Soulier, Tribal Chairperson.

ROLL CALL

Rose Soulier, Present

Bryan Bainbridge, Absent

Laura J. Gordon, Present

Dennis Soulier, Present

Quorum

Mike Gurnoe, Absent

Steven Boyd, Present

Chris Boyd, Absent

Jeanne Gordon, Present

Marvin Defoe, Absent

APPROVAL OF AGENDA

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

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

Steven Boyd moved to return to Regular Session. Seconded by Dennis Soulier. Motion carried.

Steven Boyd moved to hire Ellen Kwiatkowski for the Planning Administrator / Policy Analyst position subject to negotiations as discussed in Executive Session. Seconded by Dennis Soulier. Motion carried.

OTHER

Steven Boyd moved to adjourn. Seconded by Jeanne Gordon. Motion carried.

Adjourned: 3:18 p.m.

Respectfully Submitted:



Laura J. Gordon, Secretary
Red Cliff Tribal Council Secretary