

Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING

April 11, 2013

1:30 p.m. VFW

Meeting called to order by Chairperson Rose Soulier at 1:35 p.m.

ROLL CALL

Rose Soulier, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Mike Gurnoe, Present

Joanne Peterson, Present

Bryan Bainbridge, Present

Jeanne Gordon, Present

Marvin Defoe, Present

Quorum

In attendance: Larry Gordon, Interim General Manager for LW, Seth Morris, Human Resource for LW.

Dennis Soulier moved to approve the agenda as amended. Seconded by Bryan Bainbridge. Motion carried.

Dennis Soulier moved to go into Executive Session. Seconded by Marvin Defoe. Motion carried.

Dennis Soulier moved to return back to Regular Session. Seconded by Bryan Bainbridge. Motion carried.

Marvin Defoe moved to authorize Tribal Chair to sign off on Kevin Lien's contract he was hired as the General Manager for Legendary Waters Resort and Casino. Seconded by Nathan Gordon. Discussion: Kevin Lien will begin work on April 22, 2013. Motion carried.

Laura J. Gordon moved to approve Resolution 4/11/13A pertaining to approval of AmeriCorps NCCC Service Project application in support of the Mino Bimaadiziwin Community Farm. Seconded by Jeanne Gordon. Motion carried.

Joanne Peterson moved to adjourn. Seconded by Nathan Gordon. Motion carried.

Adjourned 5:10 p.m.

Respectfully Submitted/ATTEST:

Laura J. Gordon

Recording Secretary/Red Cliff Tribal Council Secretary