

Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING

April 5, 2013

9:00 a.m. in Mark Montano Office

Meeting called to order at 8:00 a.m. by Rose Soulier, Chairperson

ROLL CALL:

Rose Soulier, Present

Nathan Gordon, Present

Laura J. Gordon, Absent

Dennis Soulier, Present

Mike Gurnoe, Present

Joanne Peterson, Present

Bryan Bainbridge, Present

Jeanne Gordon, Present

Marvin Defoe, Present

Quorum

In attendance: David Ujke, Tribal Attorney and Mark Montano

Dennis Soulier moved to appoint Jeanne Gordon as Acting Secretary. Seconded by Mike Gurnoe. Motion carried.

AGENDA

Add to agenda, Casino Cash Flow for April and Housekeeping issue in Executive session. Add Woodstone Contract in Regular Session. Marvin Defoe moved to approve the agenda with changes. Seconded by Joanne Peterson. Motion carried.

Marvin Defoe moved to approve the agenda with correction. Seconded by Joanne Peterson. Motion carried.

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

Dennis Soulier moved to return to Regular Session. Seconded by Mike Gurnoe. Motion carried.

Dennis Soulier moved to authorize the Chair to sign the amended contract with Taylor Woodstone and further authorizing any limited authorization to proceed as necessary in connection with the Clinic project. Seconded by Mike Gurnoe. Motion carried.

Dennis Soulier moved to authorize Diane Peterson to look into a line of credit for the Legendary Waters Casino. Seconded by Joanne Peterson. Motion carried.

Nathan Gordon moved to adjourn. Seconded by Mike Gurnoe. Motion carried.

Adjourned: 12:35 p.m.

Respectfully Submitted:

**Jeanne Gordon
Recording Secretary**