

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL RETREAT MEETING

April 13, 2016

8:00 a.m. at Red Cliff Fire Hall

Meeting called to order by Chairman Bryan Bainbridge at 8:00 a.m.

ROLL CALL

Bryan Bainbridge, Present
Nathan Gordon, Present
Laura J. Gordon, Present
Krystle Topping, Present
Quorum

Marvin Defoe, Present
Jeanne Gordon, Present
Steven Boyd, Present
Chris Boyd, Present
Daniel Duffy, Present

Also in attendance: Wade Williams, Red Cliff Assistant Tribal Attorney, Ellen Kwiatkowski, Tribal Planner, Theron Rutyna, Tribal IT, Marilyn Miller, Planning Department.

AGENDA

Laura J. Gordon moved to approve the agenda as amended. Seconded by Jeanne Gordon. Motion carried.

OPENING CEREMONY

Opening Ceremony was performed by Marvin Defoe.

Steven Boyd moved to approve the Foster Grand Parent/Senior Companion MOU with GLITC. Seconded by Nathan Gordon. Motion carried.

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

Nathan Gordon moved to return back to Regular Session. Seconded by Laura J. Gordon. Motion carried.

Laura J. Gordon moved to allow the Red Cliff Housing Authority to adopt the Tribes Debt Collection Policy. Seconded by Dan Duffy. Motion carried.

ADJOURN

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

Adjourned 3:51 p.m.

Respectfully Submitted:

A handwritten signature in blue ink, appearing to read "Laura J. Gordon". The signature is fluid and cursive, with the first name "Laura" being more prominent than the last name "Gordon".

Laura J. Gordon, Secretary
Red Cliff Tribal Council