

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

April 22, 2016

1:00 p.m. at Red Cliff Tribal Admin Building

Meeting called to order by Chairman Bryan Bainbridge at 1:00 p.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 @ 1:45 p.m.

Daniel Duffy, Present

Also in attendance: Lisa Bissell, Interim CFO, Dennis Soulier and Desiree Livingston

AGENDA

Nathan Gordon moved to approve the agenda as amended. Seconded by Jeanne Gordon.

Motion carried.

Laura J. Gordon moved to go into Executive Session. Seconded by Steven Boyd. Motion carried.

Marvin Defoe moved to return back to Regular Session. Seconded by Dan Duffy. Motion carried.

Nathan Gordon moved to approve the Indirect Cost Proposal for the year October 1, 2015 through September 20, 2016. Seconded by Jeanne Gordon. Discussion: Indirect Cost Rate proposed is 20.88%. Motion carried.

Nathan Gordon moved to approve the recommendation from the Business Board to appoint Marilyn Miller to the Business Board on a temporarily basis until the Board gets a CEO. Seconded by Krystle Topping. Motion carried.

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

Krystle Topping moved to return back to Regular Session. Seconded by Jeanne Gordon. Motion carried.

Laura J. Gordon moved to give the Tribal Administration permission to delegate responsibilities relative to the accounting staff. Seconded by Jeanne Gordon. Motion carried.

ADJOURN

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

Adjourned 3:02 p.m.

Respectfully Submitted:



Laura J. Gordon, Secretary
Red Cliff Tribal Council