

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

April 30, 2015 & May 1, 2015

9:00 a.m. at Tribal Administration Building

Meeting called to order at 9:00 a.m. by Rose Soulier, Tribal Chairperson.

ROLL CALL

Rose Soulier, Present

Bryan Bainbridge, Absent

Laura J. Gordon, Present

Dennis Soulier, Present

Quorum

Mike Gurnoe, Present

Steven Boyd, Present

Chris Boyd, Present

Jeanne Gordon, Present

Marvin Defoe, Present

APPROVAL OF AGENDA

Chris Boyd moved to approve the agenda with changes. Seconded by Dennis Soulier. Motion carried.

Jeanne Gordon moved to go into Executive Session for the General Manager and Director of Compliance interviews. Seconded by Steven Boyd. Motion carried.

Dennis Soulier moved to return to Regular Session. Seconded by Laura J. Gordon. Motion carried.

Steven Boyd moved to approve Resolution **4/30/15A** approving Execution, Delivery and Performance of Documents in connection with a Term Note by the Red Cliff Band of Lake Superior Chippewa in favor of Shakopee Mdewakanton Sioux Community; Limited Waiver of Sovereign Immunity; Adoption of an Arbitration Law applying to the Term Note; and Other Matters with changes. Seconded by Jeanne Gordon. Motion carried.

Dennis Soulier moved to approve Resolution **4/30/15B** pertaining to the Submission of Proposal(s) to obtain funding through Foundation(s) in support of the Red Cliff Family/Human Services Division-Youth Program. Seconded by Jeanne Gordon. Motion carried.

Dennis Soulier moved to recess. Seconded by Laura J. Gordon. Motion carried.

Friday May 1, 2015 reconvened Council meeting at 1:00 p.m.

Dennis Soulier moved to go into Executive Session with Arrowhead Consulting. Seconded by Steven Boyd. Motion carried.

Steven Boyd moved to return back to Regular Session. Seconded by Mike Gurnoe. Motion carried.

Dennis Soulier moved to negotiate as discussed in Executive Session for the General Manager and Director of Compliance positions. Seconded by Jeanne Gordon. Motion carried.

Council moves to have staff follow through with personnel issues as discussed in executive session. Steven Boyd made the motion and was seconded by Jeanne Gordon. Motion carried.

OTHER

Marvin Defoe moved to adjourn. Seconded by Jeanne Gordon. Motion carried.

Adjourned: 2:41 p.m.

Respectfully Submitted:



Laura J. Gordon
Red Cliff Tribal Council Secretary