

Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING

July 16, 2013

10:00 a.m. at Legendary Waters, Buffalo Bay Grand Ballroom

ROLL CALL

Rose Soulier, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Jeanne Gordon, Present

Marvin Defoe, Present

Bryan Bainbridge, Present

Mike Gurnoe, Present

Steven Boyd, Present

Quorum

Meeting called to order by Chairperson Rose Soulier at 10:00 a.m.

In attendance: Bad River, Council, St. Croix, Council, Lac Du Flambeau, Council, LCO Individual Council members, Mike Babineau, Red Cliff Housing, and community members.

APPROVAL OF AGENDA

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

OPENING PRAYER

Opening prayer performed by Leo Lafernier, Sr. for all Council's.

Mike Gurnoe moved to go into Executive Session. Seconded by Bryan Bainbridge. Motion carried.

Dennis Soulier moved to return back to Regular Session. Seconded by Steven Boyd. Motion carried.

APPROVAL OF 2014 INDIAN HOUSING PLAN (IHP)

Dennis Soulier and Mike Babineau went through each section and answered Council's questions if there were any. Dennis had mentioned that this report was done on an excel sheet and it was a lot easier for him. There were no corrections that had to be made.

Marvin Defoe moved to approve the 2014 Indian Housing Plan (IHP). Seconded by Bryan Bainbridge. (2 abstentions Dennis Soulier and Steven Boyd). Motion carried.

ADJOURN

Dennis Soulier motioned to adjourn. Seconded by Steven Boyd. Motion carried.

Adjourn at 3:05 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 the most prominent.

Laura J. Gordon

Red Cliff Tribal Council Secretary