

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL RETREAT MEETING

July 28-29, 2016

8:30 a.m. at Red Cliff Fire Hall

Meeting was called to order by Chairman Bryan Bainbridge at 8:30 a.m.

ROLL CALL

Bryan Bainbridge, Present

Antone Basina, Present

Nathan Gordon, Present

Jeanne Gordon, Present

Mercie A. Gordon, Present

Steven Boyd, Present

Krystle Topping, Present

Chris Boyd, Present

Quorum

Danial Duffy, Present

Also in attendance: David Ujke, Tribal Attorney, Wade Williams, Assistant Attorney, Jim Rider, Legendary Waters GM, Brian Goodwin, Legendary Waters Assistant GM, Don June, CEO of the Red Cliff Business Development Corporation, Lisa Bissell, Interim CFO, Dennis Soulier, Red Cliff Senior Accountant, Ellen Kwiatkowski, Tribal Planner

AGENDA

Krystle Topping moved to approve the agenda as amended. Seconded by Nathan Gordon. Motion carried.

OPENING CEREMONY

Opening Ceremony was performed by James E. Pete.

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

Council Consensus to Recess for the day.

Council Reconvenes Meeting in Executive Session at 8:30 a.m. on Friday July 29, 2016.

ROLL CALL

Bryan Bainbridge, Present

Antone Basina, Present

Nathan Gordon, Present

Jeanne Gordon, Absent

Mercie A. Gordon, Present

Steven Boyd, Present

Krystle Topping, Present

Chris Boyd, Present

Quorum

Danial Duffy, Present

Nathan Gordon moved to return to regular session. Seconded by Krystle Topping. Motion carried.

Mercie A. Gordon moved to combine Forrest County Potawatomi shared revenue FY15 and FY16 budget and obligate \$104,000 to the Red Cliff Business Development Corporation. Seconded by Antone Basina. Motion carried.

Mercie A. Gordon moved to obligate \$100,000 of settlement funds to the Red Cliff Business Corporation. Seconded by Antone Basina. Motion carried.

Mercie A. Gordon moved to authorize Krystle Topping, Tribal Treasure and CEO of the Red Cliff Business Development Corporation as the required signatories for release of obligated funds. Seconded by Antone Basina. Motion carried.

ADJOURN

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

Adjourned at 4:07 p.m.

Respectfully Submitted:

A handwritten signature in cursive script that reads "Mercie Gordon". The signature is written in black ink and is positioned above the printed name.

Mercie A. Gordon
Red Cliff Tribal Secretary