

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL RETREAT MEETING

July 29 & 30, 2015

8:00 a.m. at VFW Building

Meeting called to order by Chairperson 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: Dave Ujke, Red Cliff Attorney, Wade Williams, Red Cliff Assistant Attorney, Jim Rider, Legendary Waters GM, Rick Peterson, Tribal CFO, Rob Goslin, Division Administrator Manager (DAM), and Division Administrators.

AGENDA

Chris Boyd moved to approve the agenda. Seconded by Nathan Gordon. Motion carried.

OPENING CEREMONY

Opening ceremony performed by Marvin Defoe.

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

Council Consensus to Recess for the day.

Council Reconvene Meeting at 8:00 a.m. on Thursday July 30, 2015

Daniel Duffy moved to return to Regular Session. Seconded by Steven Boyd. Motion carried.

Chris Boyd moved that the Indian Child Welfare (ICW) be placed back under the Human/Family Services Department. Seconded by Jeanne Gordon. Motion carried.

Laura J. Gordon moved to rescind the November 23, 1999 and the revised May 15, 2001, and further revised at the April 22, 2003 minutes pertaining to the Red Cliff Band of Lake Superior Chippewa Indians Red Cliff Tribal Council Agenda/Meetings Policies. Seconded by Steven Boyd. Motion carried.

ADJOURN

Steven Boyd moved to adjourn. Seconded by Jeanne Gordon. Motion carried.

Adjourned 5:21 p.m.

Respectfully Submitted:



Laura J. Gordon, Secretary
Red Cliff Tribal Council