

# Red Cliff Band of Lake Superior Chippewas

## SPECIAL COUNCIL MEETING

July 1, 2011

Red Cliff Tribal Courthouse

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

### ROLL CALL:

Rose Soulier, Present

Marvin Defoe, Absent (out of town)

Laura J. Gordon, Present

Dennis Soulier, Present

Mike Gurnoe, Present

Larry Deragon, Present

Jeanne Gordon, Present

Ray DePerry, Present

Jim Pete, Present

Quorum

In attendance: Dave Ujke, Tribal Attorney, Joe Bresette, Red Cliff Housing, Red Cliff Housing Board, Desiree' Livingston, Property and Procurement and P. Hokan Almstrom, from Travelers Insurance.

### AGENDA

Add Tribal Property Insurance under Other.

Jeanne Gordon moved to approve the agenda with addition. Seconded by Dennis Soulier. Two contrary Ray DePerry and Jim Pete. Motion carried.

### PROCLAMATION

Jim Pete moved to approve the Proclamation for Lillian "Tiger Lil" Daley, to have July 1<sup>st</sup> as Lillian "Tiger Lil" Daley day. Seconded by Dennis Soulier. Motion carried.

Dennis Soulier moved to go into Executive Session. Seconded by Mike Gurnoe. Motion carried.

Dennis Soulier moved to go into Regular Session. Seconded by Ray DePerry. Motion carried.

### OTHER

Dennis Soulier moved to approve the Indian housing Plan (IHP) for Fiscal Year 2011. Seconded by Ray DePerry. Motion carried.

P. Hokan Almstrom from Insurance Advisors, Inc. gave a presentation to the Council on an insurance called "Travelers Insurance"; he thanked Desiree Livingston, Dave Ujke, Jeff Gordon and Carol Gokee for jumping in on this. Hokan gave a breakdown on the General Liability part of the insurance. Payments will be broken-down. Travelers Insurance will go into effect July 1, 2011.

Jim Pete moved to approve Travelers Insurance. Seconded by Larry Deragon. Motion carried.

Jim Pete moved to adjourn. Seconded by Ray DePerry. Motion carried.

Adjourned: 11:55 a.m.

Respectfully Submitted:



Laura J. Gordon

Red Cliff Tribal council Secretary/Recording Secretary