

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL/FEDERATION MEETING

August 28, 2014

9:00 a.m. Legendary Waters Resort and Casino

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

ROLL CALL

Rose Soulier, Present

Bryan Bainbridge, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Mike Gurnoe, Present

Steven Boyd, Present

Chris Boyd, Absent

Jeanne Gordon, Present

Marvin Defoe, Present

Quorum

In Attendance: The six Chippewa Federation Tribes and Tribal members

OPENING PRAYER

Opening Prayer was performed by Marvin Defoe and Brian Goodwin.

AGENDA

Red Cliff moved to approve the agenda. Seconded by Lac Du Flambeau. Motion carried.

A motion was made by Mole Lake to have the Federation write up a letter to EPA and let them know that we don't want any mining anywhere in the State of WI. Seconded by Lac Du Flambeau. Motion carried.

A motion was made by Red Cliff that each Council appoints one individual from each Band to form a research committee to recommend an approach to stop mining. Seconded by Lac Du Flambeau. Motion carried. Red Cliff appointed Sandy Gokee. Sandy will be the go to person so this committee keeps moving forward. Lac Du Flambeau, appointed Eric, Mole Lake appointed Tina and the Tribal Chair, Bad River appointed Dan Powless and Council member. If there any more name please submit them to Mike Decorah.

A motion was made by Red Cliff to pass the Resolution on Gaming Exclusivity to back LDF on their endeavors. Seconded by Mole Lake. Discussion: Lac Du Flambeau just wants the Tribes to stand together as a Chippewa Federation. LDF's attorney will draft the Resolution and send it out to the attorneys. Motion carried.

A motion was made by Lac Du Flambeau to not accept or recognize any new State Rice committees, because the Tribes (glifwc) already have their own rice system and committees. Seconded by Red Cliff. Motion carried.

A motion was made by Bad River to have each Tribe contribute \$300.00 to \$500.00 dollars to Paul Demain's Campaign. Seconded by Red Cliff. Motion carried.

A motion was made by Lac Du Flambeau to get the job description out for the Executive Director for the Chippewa Federation. Seconded by Mole Lake. Motion carried.

A motion was made by Bad River to give Madeline Island a certificate of appreciation and each Tribe donates 1lb. of wild rice as a gift. Seconded by Red Cliff. Motion carried.

A motion was made by Lac Du Flambeau to set the date of the next Federation meeting for Thursday October 23, 2014 at the St. Croix Casino in Danbury, WI. Seconded by Bad River. Motion carried.

ADJOURN

Lac Du Flambeau moved to adjourn the Federation meeting. Seconded by Red Cliff. Motion carried.

Adjourned: 2:37 p.m.

Bryan Bainbridge moved to adjourn Red Cliff's Council meeting. Seconded by Steven Boyd. Motion carried.

Adjourned: 3:10 p.m.

Respectfully Submitted:



Laura J. Gordon, Secretary
Red Cliff Tribal Council