

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

August 29th, 2016

4:30 p.m. at Tribal Administration Conference Room

Meeting called to order by Chairman Bryan Bainbridge at 4:30 p.m.

ROLL CALL

Bryan Bainbridge, Present

Nathan Gordon, Present

Mercie Gordon, Present @ 4:45 p.m.

Krystle Topping, Present

Quorum

Antone Basina, Present

Jeanne Gordon, Present

Steven Boyd, Present

Chris Boyd, Present

Daniel Duffy, Present

Also in attendance: Jim Rider, Legendary Waters GM, Dave Ujke, Red Cliff Tribal Attorney,

APPOINT ACTING SECRETARY

Chris Boyd moved to appoint Jeanne Gordon as Acting Secretary. Seconded by Nathan Gordon. Motion carried.

Opening Ceremony performed by Jim Pete.

AGENDA

Changes to the agenda: Add two Dr. Contracts as C and move Tribal Council Concerns/Issues Discussion as D and add Request from Chad on Keeps Eagle under Other. Nathan Gordon moved to approve the agenda as presented. Seconded by Krystle Topping. Motion carried.

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

Nathan Gordon moved to go into Executive Session. Seconded by Steven Boyd. Motion carried.

Nathan Gordon moved to return to Regular Session. Seconded by Chris Boyd. Motion carried,

Krystle Topping moved to approve the Employment Agreement between the Red Cliff Band of Lake Superior Chippewa and Dr. Steven Miskiewicz, M.D. and not to exceed the agreed upon monetary amount that is stated in the contract.

Seconded by Nathan Gordon. Motion carried.

Krystle Topping moved to approve the Employment Agreement between the Red Cliff Band of Lake Superior Chippewa and Dr. Tiffany Darling, M.D. and not to exceed the agreed upon monetary amount that is stated in the contract. Seconded by Steve Boyd. Motion carried.

Steve Boyd moved to approve the submission of the Keepseagle proposal. Seconded by Krystle Topping. Motion carried.

ADJOURN

Nathan Gordon moved to adjourn at 7:18 p.m. Seconded by Jeanne Gordon. Motion carried.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Mercie A. Gordon". The signature is fluid and cursive, with the first name "Mercie" being the most prominent part.

Mercie A. Gordon, Secretary
Red Cliff Tribal Council