

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

September 2, 2014

Tribal Administration Conference Room

Meeting called to order at 2:50 p.m. by Rose Soulier, Tribal Chairperson.

ROLL CALL

Rose Soulier, Present

Bryan Bainbridge, Present

Laura J. Gordon, arrived at 3:15 p.m.

Dennis Soulier, Absent

Quorum

Mike Gurnoe, Present

Steven Boyd, Present

Jeanne Gordon, Present

Marvin Defoe, Present

Chris Boyd, Present

Bryan Bainbridge moved to appoint Jeanne Gordon as Secretary. Seconded by Chris Boyd. Motion carried.

Steven Boyd moved to go into Executive Session. Seconded by Mike Gurnoe. Motion carried.

Steven Boyd moved to return to Regular Session. Seconded by Marvin Defoe. Motion carried.

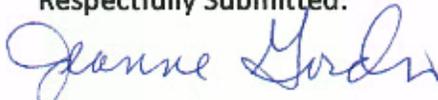
Chris Boyd moved that Administration proceed forward on the termination of the GM at the Legendary Waters Resort & Casino. Seconded by Steven Boyd. Motion carried. This was the Consensus of the Council at the last meeting.

Marvin Defoe moved to appoint Larry Gordon as the Interim GM of the Legendary Waters Resort & Casino and to appoint Rick Peterson, Dennis Soulier, Cari Trapp and Pam Gordon as the Management Team of the casino. Also, authorize posting for the GM position. Seconded by Mike Gurnoe. (1 abstention: Jeanne Gordon). Motion carried.

Laura J. Gordon moved to adjourn. Seconded by Steven Boyd. Motion carried.

Adjourned: 3:45 p.m.

Respectfully Submitted:



Jeanne Gordon
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary
Red Cliff Tribal Council