

# Red Cliff Band of Lake Superior Chippewas

## SPECIAL COUNCIL MEETING

August 15, 2012

4:30 p.m. Red Cliff Tribal Court House

Meeting called to order at 4:30 p.m. by Rose Soulier, Tribal Chairperson.

### ROLL CALL:

Rose Soulier, Present

Nathan Gordon, Present

Laura J. Gordon, Present

Dennis Soulier, Present

Mike Gurnoe, Present

Joanne Peterson, Present

Bryan Bainbridge, Present

Jeanne Gordon, Present

Marvin Defoe, Present

Quorum

### AGENDA

Dennis Soulier moved to approve the agenda. Seconded by Jeanne Gordon. Motion carried.

Marvin Defoe moved to go into Executive Session. Seconded by Joanne Peterson. Motion carried.

Dennis Soulier moved to return back to Regular Session. Seconded by Bryan Bainbridge. Motion carried.

Laura J. Gordon moved to summarize our expectations on Monday morning to Robert Pokorney, and have Robert come back on Tuesday Night's meeting (August 21, 2012) in Executive Session to give his response or seek clarification on expectations. Seconded by Bryan Bainbridge. Motion carried.

Dennis Soulier moved to go along with Legal's (Dave) recommendation to John's contract. Seconded by Joanne Peterson. Motion carried.

Laura J. Gordon moved to adjourn. Seconded by Marvin Defoe. Motion carried.

Adjourned: 7:10 p.m.

Respectfully Submitted/ATTEST:



Laura J. Gordon, Secretary

Recording Secretary/Red Cliff Tribal Council Secretary