

# Red Cliff Band of Lake Superior Chippewas

## SPECIAL COUNCIL MEETING

August 23, 2012

12:00 p.m. Red Cliff Tribal Administration Building

Meeting called to order at 12:45 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, Absent

Bryan Bainbridge, Present

Jeanne Gordon, Present

Marvin Defoe, Present

Quorum

In Attendance: Dave Ujke, Red Cliff Tribal Attorney and Rick Wygonik, Red Cliff Human Resource Department.

Dennis Soulier moved to go into Executive Session. Seconded by Bryan Bainbridge. Motion carried.

Marvin Defoe moved to return back to Regular Session. Seconded by Mike Gurnoe. Motion carried.

Dennis Soulier moved to terminate John Larson, CFO for insubordination effective immediately. Seconded by Bryan Bainbridge. Discussion: to have Dave Ujke put all the necessary paperwork together. Motion carried.

Dennis Soulier moved to appoint Diane Peterson as the interim CFO and to have Administration meet with Diane Peterson to negotiate salary, etc. Seconded by Jeanne Gordon. Motion carried.

Dennis Soulier moved to adjourn. Seconded by Laura J. Gordon. Motion carried.

Adjourned: 1:32 p.m.

Respectfully Submitted/ATTEST:



Laura J. Gordon,

Recording Secretary/Red Cliff Tribal Council Secretary