

Red Cliff Band of Lake Superior Chippewas

SPECIAL COUNCIL MEETING
September 22, 2011
4:30 p.m. Red Cliff Tribal Courthouse

Meeting called to order at 4:30 p.m. by Marvin Defoe, Vice Chairman.

ROLL CALL:

Rose Soulier, Absent

Marvin Defoe, Present

Laura J. Gordon, Present

Jim Pete, Present

Jeanne Gordon, Present

Mike Gurnoe, Present

Joanne Peterson, 4:40 p.m.

Bryan Bainbridge, Present

Robert Bear, Present

Quorum

In attendance: Mark Montano, Director Tribal Operations and David Ujke, Tribal Attorney. Tribal Chairperson Rose Soulier is ill at this time.

AGENDA

Jeanne Gordon moved to approve agenda. Seconded by Laura J. Gordon. Motion carried.

Mike Gurnoe moved to go into Executive Session. Seconded by Bryan Bainbridge. Motion carried. Pertaining to the discussion regarding the Parish Council recommendations.

Jim Pete moved to return to Regular Session. Seconded by Joanne Peterson. Motion carried.

Mike Gurnoe moved to authorize the Tribal Attorney Dave Ujke to make an offer to purchase Lot 2 for \$70,000 with \$1,000 Ernest money. Seconded by Bryan Bainbridge. Motion carried.

Jim Pete moved to adjourn. Seconded by Joanne Peterson. Motion carried.

Adjourned: 5:25 p.m.

Respectfully submitted:

ATTEST:



Kathy Hanson
Recording Secretary



Laura J. Gordon, Secretary
Red Cliff Tribal Council