

# Red Cliff Band of Lake Superior Chippewas

## SPECIAL COUNCIL MEETING

March 4, 2011

3:30 p.m. Red Cliff Tribal Courthouse

Meeting called to order at 3:30 p.m. by Rose Soulier, Tribal Chairperson.

### ROLL CALL:

Rose Soulier, Present

Marvin Defoe, Absent

Laura J. Gordon, Present

Dennis Soulier, Present

Mike Gurnoe, Present

Larry Deragon, Present

Jeanne Gordon, Present

Ray DePerry, Present

Jim Pete, Present

Quorum

In attendance: Mark Montano, Director of Tribal Operations, ECC Policy Council members, Dee Gokee-Rindal, Early Childhood Center Administrator, Diane Erickson, Accounting.

### AGENDA

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

### CHARTER DISCUSSION

The Charter extension agreement documents were handed out to the Council to review and discuss. There are a few options to decide on regarding this issue: Subsidize the equipment but Charter would not agree to cover the costs, decide to no longer maintain Channel 7, or increase the Tribal channel but individuals would have to rent or lease a converter box, for a fee of roughly \$5.00, to access the channel. March 8, 2011 is the deadline Charter has given to Red Cliff to make a decision about which option to choose. Larry Deragon stated that having the Tribal Council meeting broadcasted may hinder getting information from community members because of the fact that there is a camera present. The idea of broadcasting information via the Red Cliff Tribal website was briefly discussed but needed IT input. Further discussion and review will be added to the March 7, 2011 meeting agenda.

### OTHER

Dennis Soulier moved to go into Executive Session. Seconded by Jeanne Gordon. Motion Carried.

Dennis moved to go into Regular Session. Seconded by Larry Deragon. Motion carried.

Larry Deragon moved to hire Charlie Eaglestar for the CFO Position. Seconded by Ray DePerry. Motion carried.

Dennis Soulier moved to table the ECC action and add to the next Council meeting agenda on March 7, 2011. Seconded by Jeanne Gordon. Motion carried.

Jeanne Gordon moved to adjourn. Seconded by Ray DePerry. Motion carried.

Adjourned: 5:40 p.m.

Respectfully Submitted:



Edwina Buffalo-Reyes  
Recording Secretary

ATTEST:



Laura J. Gordon, Secretary  
Red Cliff Tribal Council