

Red Cliff Band of Lake Superior Chippewa Indians

Regular Monthly Council Meeting

Monday, February 5, 2018

Legendary Waters Resort and Casino

2:00 p.m.

AGENDA

1. Roll Call
2. Approval of Agenda
3. Opening Ceremony
4. **EXECUTIVE SESSION**
 - a. Casino Discussion
 - b. Hearing RB @ 2:30 p.m.
5. **REGULAR SESSION @ 4:30**
6. **OLD BUSINESS**
 - a. Debra Andrew Lease
- NEW BUSINESS**
7. Community Comments/Announcements
8. Minutes: January 1st, 23rd and 29th, 2018
9. Treasurer's Balance Sheet- Johanna Wilson
10. Approve Tribal Summer Youth Program, Chase Meierotto
11. Approve Amendment to Fraser Shipyards, #2 Chad Abel
12. Resolution, to the Adjustments to the THPO Fee Schedule, Marvin Defoe
13. Resolution, Grant Application to the (CDC), for Wellness, Diane Erickson
14. Approve Behavioral Health Services, Diane Erickson
15. Utilities Commission Appointment
16. JOM Committee Appointment
17. Ratify Poll, 2018 EPA Air Program Grant Application
18. Ratify Poll, Grant Proposal to FEMA DHS for assistance to Firefighters
19. Ratify Poll, Extend the GM signatory authority to February 16, 2018
20. Other
21. Adjournment