

Red Cliff Band of Lake Superior Chippewa Indians

REGULAR COUNCIL MEETING

March 5th, 2018

2:00 p.m. Legendary Waters Buffalo Bay Grand Ballroom

AGENDA

1. Roll Call
2. Opening Ceremony
3. Approval of Agenda
- EXECUTIVE SESSION**
 - a. Interview GM, 2:00 p.m.
 - b. Interview CFO, 3:00 p.m.
- REGULAR SESSION @ 4:30 P.M.**
- OLD BUSINESS**
 4. Balance Sheet-Nov. Dec. Jan.
- NEW BUSINESS**
 5. Balance Sheet, February, Johanna Wilson
 6. Community Comments & Concerns
 7. Minutes: February, 5th, 8th, 9th, 27th, 2018
 8. Allottee Timber Harvest Request, Chad Abel
 9. Resolution Approval for Tribal Transportation Improvement Plan, Jeff Benton
 10. Resolution Approval to Submit the FY 2018 CTAS Proposal, Jim Pete
 11. Legendary Waters Debit Card, Mavis Jacobson, Controller
 12. Tribal Video Surveillance Policy, Theron
 13. ECC 2018-2019 EHS and HS Budget, Nicole, LaVonne
 - a. ECC Early Childhood Center Policies and Procedures, Nicole, LaVonne
 14. LEASES, Amarin Mello
 - a. New Lease: Red Cliff Housing Authority (Bradum Lot 59)
 - b. New Lease: Red Cliff Housing Authority (Bradum Lot 60)
 - c. New Lease: Red Cliff Housing Authority (Bradum Lot 61)
 - d. New Lease: Red Cliff Housing Authority (Bradum Lot 86)
 - e. New Lease: Red Cliff Housing Authority (Bradum Lot 87)
 - f. New Lease: Red Cliff Housing Authority (Bradum Lot 89)
 - g. New Lease: Red Cliff Housing Authority (Bradum Lot 90)
 - h. New Lease: Red Cliff Housing Authority (Bradum Lot 91)
 - i. New Lease Stormey Sky Charette
 - j. Memo: Procedure for Courtesy Notification of Lease Expiration/Notification
 15. Ratify Council Poll, SAMHS (SBIRT) Grant Submission
- EXECUTIVE SESSION**
16. Other
17. Adjourn