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

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, Amorin 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