

# Red Cliff Band of Lake Superior Chippewa Indians

## Regular Council Meeting

January 7, 2019

2:30 p.m. Legendary Waters Buffalo Bay Grand Ballroom

### AGENDA

1. Roll Call
2. Opening Ceremony
3. Approval of Agenda

#### **EXECUTIVE SESSION @ 2:30 p.m.**

- a. Land Acquisition Discussion
- b. Approval of LWRC Audit for FY 2017 & 2018 – Kurt Tucker

#### **REGULAR SESSION @ 4:30 p.m.**

##### **OLD BUSINESS**

- a. Approval of Treasurers Report for November 2018 – Johanna Wilson

##### **NEW BUSINESS**

4. Community Comments & Concerns
5. Minutes: December 3, 2018, December 11, 2018 and December 18, 2018
6. Treasurer's Balance Sheet November 2018
7. Approval of the 2019 Veterans Grant Application – Ashley Poch
8. Approval of TNR Competitive Grant Proposals to BIA for FY2019 – Chad Abel
9. Appoint One (1) to the Utilities Commission
10. Approval of Automatic Membership
11. Motion to Destroy 2018 Primary Election Ballots
12. Motion to Destroy 2018 General Election Ballots
13. Ratify Council Poll
14. Other
15. Adjourn