

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

February 4, 2019

4:30 p.m. Legendary Waters Buffalo Bay Grand Ballroom

AGENDA

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

OLD BUSINESS

- a. Utilities Commission Annual Report (tabled on 1/28/19) – Robert Powless

NEW BUSINESS

4. Approval of Resolution pertaining to Tribal AmeriCorps 2019-2022 Grant – Bob Kovar
5. Community Comments & Concerns
6. Minutes: December 11, 2018 (Tabled, January 7, 2019), January 7, 2019, January 22, 2019 and January 28, 2019
7. Treasurer's Balance Sheet 2019
8. Approval of Leases – Amorin Mello
 - a. Lease Transfer for Catherine Newago to Alan Sandmon
 - b. Lease Modification for Christine Peterson to remove Cecil Peterson and add Lori Peterson
 - c. (RE) New Wenonah Wilms & Edward Wilms
9. Approval of FY19 Competitive GLRI Proposals (4 in total) to BIA – Jeremy SA – Gabrielle V.
10. Approval of Resolution pertaining to 2019-2022 Transportation Improvement Program–Jeff B.
11. Accept Resignation from Scottie Sandstrom from the Business Board
12. Ratify Council Poll pertaining to Grant Submissions for Nooji Center and ECC
13. Ratify Council Poll pertaining to Submission for 2019 Shakopee Grant
14. Other

EXECUTIVE SESSION

- a. Business Sponsor Request
- b. Emergency Fund Discussion

REGULAR SESSION

15. Adjourn