

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL/COUNCIL RETREAT MEETING

February 7th and 8th, 2019

8 a.m. @ Red Cliff Fire Hall

AGENDA

February 7, 2019 Meeting

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

EXECUTIVE SESSION @ 8:00 a.m.

- Clean Water Act Water Quality Standards Application – Linda Nguyen @ 8:30 a.m.
- Red Cliff Housing Authority (RCCHA) Lease Rent Amounts – Amorin Mello @10:00 a.m.
- Special Accommodation Requests for Leases – Dave Ujke - @ 11:00 a.m.
- Birch Pole Update – Mark Duffy @ 12:00 p.m.
- Elderly Director Update @ 1:00 p.m. – Anna Hanson & Becky Benton
- Council Discussion

REGULAR SESSION

4. Other
5. Adjourn

February 8, 2019 Meeting

1. Roll Call
2. Approval of Agenda

EXECUTIVE SESSION @ 8:00 a.m.

- BBS Update @ 8:00 a.m.
- Tribal Scholarship Discussion
- Personnel Discussion
- Winter Weather Policy Discussion
- Update on MOU/Truancy Numbers with Bayfield School
- Council Discussion

REGULAR SESSION

3. Other
4. Adjourn