

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL/COUNCIL RETREAT MEETING

April 4th and 5th, 2019

8 a.m. @ Red Cliff Fire Hall

AGENDA

April 4, 2019 Meeting

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

EXECUTIVE SESSION @ 8:00 a.m.

- a. Divisions Update – Don Rosin 8:00 a.m. to 10 a.m.
- b. Update on Substance Abuse/Housing Group – Don Rosin 10:00 a.m. to 12:00 p.m.
- c. Tribal Solar Accelerator Discussion 12:00 to 1:00 p.m.
- d. Strategic Planning – Nicole Boyd and Don Rosin 1:00 p.m. to 3:00 p.m.
- e. Update on New Hope – Cheryl Cloud 3:00 p.m. to 4:30 p.m.

REGULAR SESSION

4. Other
5. Adjourn

April 5, 2019 Meeting

1. Roll Call
2. Approval of Agenda

EXECUTIVE SESSION @ 8:00 a.m.

- a. Voight Discussion – Mark Duffy and Marvin Defoe 8:00 a.m. to 9:00 a.m.
- b. Update on Tribal Action Plan – Pam Calhoun 9:00 a.m. to 11:00 a.m.
- c. Business Board Update/Discussion – 11:00 to 1:00 p.m.
- d. Chronic Absenteeism Discussion
- e. Merchant Property Discussion
- f. Evaluations
- g. Tribal Council Scholarships Discussion
- h. Settlement Discussion

REGULAR SESSION

3. Other
4. Adjourn