

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

May 6, 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. Appoint one (1) Member to the Gaming Commission (tabled from 4/23/19)
- b. Approve Chapter 24 – Fish Marketing (tabled from 4/23/19)

NEW BUSINESS

4. Community Comments & Concerns
5. Minutes: April 1, 2019, April 4, 2019, April 5, 2019 and April 23, 2019
6. Treasurer's Balance Sheet for April 2019 – Johanna Wilson
7. Approval of the 2019 Red Cliff Pow-Wow Budget – Edwina Buffalo-Reyes
8. Approval of Chapter 12/Resolution – Pollution and Environmental Protection Code
9. Approval of Chapter 18 – Land Lease Regulations
10. Approval of Chapter 58 – Red Cliff Probate Code
11. Re-post the CFO position
12. Ratify Council Poll Pertaining to Lease Cancellation and Lease Transfer
13. Ratify Poll Vote Pertaining to Submission of the IMLS/NAL Library Grant
14. Other

EXECUTIVE SESSION

- a. Request on Merchant Property

REGULAR SESSION

15. Adjourn