

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

June 3, 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. Approval of Chapter 24 – Fish Marketing (tabled from 4/23/19)- Dave Ujke

NEW BUSINESS

4. Introduction to President Swagger/Knock & Talk Campaign – Jimmy White
5. Self-Care Hosted in Red Cliff/Merchant Property to Host Event– Justine Rufus and Pam Johnson
6. Community Comments & Concerns
7. Minutes: April 29, 2019, May 6, 2019, May 21, 2019 and May 29, 2019
8. Treasurer’s Balance Sheet for April 2019 – Johanna Wilson
9. Update on the Youth Build Project/Site– Cheryl Cloud
10. Approval of the Health Division Strategic Plan – Initial Draft Goals – Diane Erickson
11. Approval to Sole Source Contractor with Netguard Security System – Robert Powless
12. Approval of Resolution on Proclamation World Elder Abuse Awareness Day June 15, 2019
13. Other

EXECUTIVE SESSION

- a. Dumpsite Project – Linda Nguyen

REGULAR SESSION

14. Adjourn