

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

July 1, 2019

2:00 p.m. Legendary Waters Buffalo Bay Grand Ballroom

AGENDA

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

EXECUTIVE SESSION

- a. Discussion/Visit to Red Cliff - Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) – DATCP Secretary Brad Pfaff
- b. Approval Right of Way Application for Norvado Fiber Line/Waiver of BIA Land Valuation for Norvado Right of Way – Theron Rutyna
- c. Discussing Invoicing from Godfrey and Kahn for Cell Tower Project – Theron Rutyna

REGULAR SESSION

OLD BUSINESS

NEW BUSINESS

4. Community Comments & Concerns
5. Minutes: June 3, 2019, June 18, 2019, June 20, 2019 and June 27, 2019
6. Treasurer's Balance Sheet for Month of May 2019
7. Approval of Resolution pertaining to the submission of the DOJ grant Proposal – Kyle Cadotte
8. Approval of Resolution pertaining to Authorizing Services to Non—Beneficiaries – Diane Erickson
9. Approval of Resolution pertaining to Authorizing Contracting for Health Services through Indian Health Services – Diane Erickson
10. Approval of PRC Priorities -Emergency Care – Carolyn Gouge
11. Approval to Accept Marvin Morris resignation from Housing Board & to Repost
12. Ratify Council Poll pertaining to Approval of the FY2018 Audit Report
13. Other
14. Adjourn