

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

August 5, 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 Resolution pertaining to RCHA submission of Indian Housing Block Grant – Cheryl Cloud – Tabled on (7/23/19)
- b. Approval of Treaty Natural Resource Q. Report – Tabled on (7/29/19) – Chad Abel

NEW BUSINESS

4. Citizen of the Quarter
5. Lake Superior Science Center Project History & Status – Mike Bailey & Richard Ketring
6. Community Comments & Concerns
7. Minutes: July 1, 2019, July 10, 2019, July 13, 2019, July 23, 2019 & July 29, 2019
8. Treasurer's Balance Sheet for June 2019 – Dennis Soulier
9. Approval of Leases – Amorin Mello
 - a. Lease Modification for Scott Charette
 - b. Voluntary Cancellation for Barbara & George "Pat" Duffy
 - c. New Lease for William F. Gordon & Sherri LaFernier
10. Approval to Submit the American Cancer Society Grant – Diane Erickson
11. Approval to Sole Source with YSI Inc. for Hatchery Monitoring Equipment – Chase Meierotto
12. Approval of Resolution pertaining to Distribution Payment for Proceeds of Labor Account – Michael Christensen
13. New Business Permit Application – Wade Williams
 - a. Marty and Cathy Greunke dba "Goodies 2 Go" ice cream/food truck
 - b. Shelly Holland dba "Escape Excursions" boat tours
14. Approval of Resolution pertaining to Withdrawing Pending Proposal 3/4/13C – Laura Gordon
15. Ratify Council Poll pertaining to submission of the BRICO Fund's Climate Crisis Fund
16. Other

EXECUTIVE SESSION

- a. Godfrey & Kahn Discussion
- b. Program Discussion

REGULAR SESSION

17. Adjourn