

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL/COUNCIL RETREAT MEETING

August 7th & 8th, 2019

8 a.m. @ Red Cliff Fire Hall

AGENDA

August 7, 2019 Meeting

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

EXECUTIVE SESSION @ 8:00 a.m.

- a. HR Report - Ashley Poch 8:00 to 9:00 a.m.
- b. Strategic Plan – Nicole Boyd 9 to 10:00 a.m.
- c. Child Care Task Force Group – 10:00 to 11:00 a.m.
- d. Legendary Waters Update – Kurt Schmidt 11:00 to 12:00 p.m.
- e. Casino Discussion - Council
- f. TAL/CFO Discussion - Council
- g. Elder/Youth Discussion - Council

REGULAR SESSION

4. Other
5. Adjourn

August 8, 2019 Meeting

1. Roll Call
2. Approval of Agenda

EXECUTIVE SESSION @ 8:00 a.m.

- a. Lease Discussion- Amorin Mello 8:00 to 9:00 a.m.
- b. Legal Update – 9:00 – 11:00
- c. Norvado Fiber Line Discussion – Theron Rutyna 11:00 to 12:00 p.m.
- d. Council Time 12:00 to 1:00
- e. Red Cliff Business Development Corporation (Jivka – Lending Reps) 1:00 to 3:00
- f. Buffalo Bay Gas Station Update/Discussion – Red Cliff BDC Board
- g. Banishment Discussion - Council

REGULAR SESSION

3. Other
4. Adjourn