

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

September 2, 2019

8:00 a.m. Legendary Waters Buffalo Bay Grand Ballroom

AGENDA

1. Roll Call
2. Opening Ceremony
3. Approval of Agenda
- EXECUTIVE SESSION @ 8:00 a.m.**
 - a. Legal Discussion – Dave Ujke
- REGULAR SESSION @ 9:00 a.m.**
- OLD BUSINESS**
- NEW BUSINESS**
4. Community Comments & Concerns
5. Minutes: July 29, 2019, August 5, 2019, August 7, 2019, August 8, 2019, August 12, 2019 & August 20, 2019
6. Treasurer's Balance Sheet for July 2019
7. Approval of Revisions for Fiscal Year 2019 IDC – Dennis Soulier
8. Approval of W&S Rate Increase – Shelly Gordon / Mark Duffy
9. Approval of Changes to CCS Bylaws – Lorna Gamble
10. Approval of 2019-2020 EHS/HS Budget Modification – Jamie Goodlet-King
11. Approval of 2020-2023 CCDF Pre-Print Plan – Jamie Goodlet-King
12. Approval of Automatic Membership Applicants
13. Approval to Destroy General Election Ballots
14. Appoint Council Member to the Family/Human Services Committee
15. Ratify Council Poll pertaining to Approval to Sole Source with Dr. Kinnunen for Fish Processing Business Plan
16. Ratify Council Poll pertaining to Policies Update due to no longer working with Torchlight
17. Ratify Council Poll pertaining to approval of Service Line Agreements with Xcel
18. Other
19. Adjourn