Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting
October 7, 2019
2:00 p.m. Legendary Waters Buffalo Bay Grand Ballroom

AGENDA

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

EXECUTIVE SESSION @ 2:00 p.m.
   a. Business Permit Discussion
   b. Land Discussion
   c. Personnel Discussion
   d. TAL Position

REGULAR SESSION @ 4:30 p.m.

OLD BUSINESS

NEW BUSINESS

5. Approval of Resolution pertaining to Indigenous Pink Day – Diane Erickson
6. Community Comments & Concerns
7. Minutes: September 2, 2019, September 6, 2019, September 17, 2019 and September 30, 2019
8. Treasurer’s Balance Sheet for August 2019
9. Leases – Amorin Mello
10. Approval to Submit the Tribal Access Program Application/Resolution – Pam Calhoun
11. Approval of Launch Evaluator – Brazelton – Diane Erickson
12. Approval of Priorities for the Purchased/Referred Care Program for FY20 – Carolyn Gouge
13. Approval to Purchase Modular Home from RCHA for ICW Program – Gretchen Morris
14. Approval of No Call/ No Show Policies for LW – Seth Morris
15. Employee Handbook Revisions – Ashley Poch
16. Child Care Facility Update and Request – Jamie Goodlet King
17. Approval of Tribal ID Card Design
18. Appoint a Tribal Liaison to the 2019-2020 ECC Policy Council
19. Approval of Chapter 18 Land Lease Regulations
20. Ratify Council Polls
   a. Pertaining to Approval of contract to Sole Source with Bizy Does It
   b. Pertaining to Sole Source with SKC to order supplies and materials before the end of FY
   c. Pertaining to Submit the 2020 DNR Recycling grant application
   d. Pertaining to Submit the NAAF grant application
   e. Pertaining to approval of Army Core of Engineers Funding request and Relocation of Lift Station

21. Other
22. Adjourn