

# 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**
4. Energy Innovation & Carbon Dividend Act Presentation/Resolution – Bill Bussey & Jeff Silbert
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