

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL/COUNCIL RETREAT MEETING

October 31 & November 1st, 2019

8 a.m. @ Red Cliff Fire Hall

AGENDA

October 31, 2019 Meeting

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

EXECUTIVE SESSION @ 8:00 a.m.

- a. TAL Interviews – Ashley Poch 8:00 to 9:00 a.m.
- b. Healing to Wellness Court – Steve Boulley 9:00 a.m. to 10:00 a.m.
- c. Business Permit/Information Update – 10:00 a.m. to 11:00 a.m.
- d. Tribal Sports Events – 11:00 a.m. to 12:00 p.m.
- e. Quarterly Report Discussion
- f. Council Discussion

REGULAR SESSION

4. Other
5. Adjourn

November 1, 2019 Meeting

1. Roll Call
2. Approval of Agenda

EXECUTIVE SESSION @ 8:00 a.m.

- a. DOA Meeting with Secretary Joel Brennan & Staff - 8:00 a.m. to 10:00 a.m.
- b. General Fund FY20 Budget – Dennis Soulier 10:00 a.m. to 11:00 a.m.
- c. Casino Discussion – Kurt Schmidt – 11:00 a.m. to 12:00 p.m.
- d. Strategic Plan/Comprehensive Planning – Nicole Boyd – 12:00 p.m. to 2:00 p.m.
- e. IVC Site Discussion
- f. MOU/School

REGULAR SESSION

3. Other
4. Adjourn