

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

November 4, 2019

3:30 p.m. Red Cliff Health Clinic

AGENDA

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

EXECUTIVE SESSION

- a. Lease Discussion

REGULAR SESSION

OLD BUSINESS

- a. Red Cliff Tribal Police Commission Report (Tabled on 10/28/19) – Kyle Cadotte
- b. THPO Report (Tabled on 10/28/19) – Marvin Defoe

NEW BUSINESS

4. SunVest Solar Inc. Presentation – Kelly Jackson/Noah Saperstein
5. Community Comments & Concerns
6. Minutes: October 7, 2019, October 22, 2019
7. Citizen of the Quarter
8. Treasurer's Balance Sheet for September 2019 – Dennis Soulier
9. Approval of FY20 Indirect Cost Budget Revision – Dennis Soulier
10. Approval of Property & Procurement Manual Revisions – Ashley Peterson
11. Approval of Change Order #7 for Project BE-18-K45 – Robert Powless/Shelly Gordon
12. Approval to submit National Science Foundation Grant Application/Resolution – Chad Abel
13. Approval to Sole Source with UW Genetics Lab – Chad Abel
14. Approval to submit the FY20 PSC Broadband Grant Application – Theron Rutyna/Pam Calhoun
15. Approval of EDA Disaster Recovery Grant – Nicole Boyd
16. Accept Resignations from Laurie Butterfield and Elizabeth Hudson from the Human Services Committee
17. Accept Resignation from Melonee Montano from Law Enforcement Committee
18. Other
19. Adjourn