

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

December 2, 2019

3:00 p.m. Legendary Waters Buffalo Bay Grand Ballroom

AGENDA

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

EXECUTIVE SESSION @ 3:00 p.m.

- a. Financial Update Discussion – Dennis, Diane and Michael
- b. Lease Discussion

REGULAR SESSION @ 4:30 p.m.

OLD BUSINESS

- a. Approval of Balance Sheet for September (Tabled on 11.4.19) – Dennis Soulier
- b. Approval of Treasurers Report for October (Tabled on 11.19.19) – Dennis Soulier
- c. Approval of Gaming commission Report (Tabled on 11.19.19) – Chris Livingston
- d. Approval of Compliance Report (Tabled on 11.19.19) – Charlie Bresette

NEW BUSINESS

4. Community Comments & Concerns
5. Minutes: October 28, 2019, October 31, 2019, November 1, 2019, November 4, 2019 and November 19, 2019
6. Treasurer's Balance Sheet for October 2019 – Dennis Soulier
7. Re-appoint Anne Sullivan to the Gaming Commission – Charlie Bresette
8. Approval of Resolution pertaining to Title 6 Elder Needs Assessment – Anna Hanson
9. Approval of 2020 Syringe Access Fund (SAF) Project Grant Application – Bryon Daley
10. Approval of No Trespassing Signs – Gabrielle VanBergen
11. Approval of Bayfield Area Trails Committee MOU – Gabrielle VanBergen
12. Approval of PSC Grant Update for the Bayfield Wireless Broadband Grant – Theron Rutyna
13. Approval to Sole Source Contract to get Cell Phones from FirstNet AT&T – Theron Rutyna
14. Approval to the Proposed Amendment to Charter of Business Development Corporation – Wade Williams
15. Approval of 2020 Tribal Holiday Schedule
16. Approval of 2019 Bonus Days
17. Other

EXECUTIVE SESSION

REGULAR SESSION

18. Adjourn