

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

March 2, 2020

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 – Diane, Dennis and Michael
- b. Fish Processing Plant Update – Chad Abel

REGULAR SESSION @ 4:30 p.m.

OLD BUSINESS

NEW BUSINESS

4. Community Comments & Concerns
5. Minutes: January 30, 2020, January 31, 2020, February 3, 2020 and February 18, 2020

EXECUTIVE SESSION

- a. Quarterly Casino Financial Report to Membership (Oct, Nov and Dec 2019)
- b. Quarterly Buffalo Bay Financial Report to Membership (Oct, Nov and Dec 2019)

REGULAR SESSION

6. Accept Treasurer's Balance Sheet for January 2020
7. Leases – Amorin Mello
 - a. Lease Renewal for Donald L. Cadotte
 - b. Lease Renewal for Richard J. LaFerner
 - c. Lease Transfer from Louis Blanche to Jared Blanche & Audra Austin
8. Approval to Update Bremer Funds Transfer Agreement – Michael Christensen
9. Approval of Resolution pertaining to Native American Agricultural Fund – Gabrielle VanBergen
10. Approval to Submit the FY20 COPS CHP Grant – Kyle Cadotte
11. Approval of Resolution pertaining to National Park Service Tribal Heritage Grants-Historic Preservation Fund – Marvin Defoe & Edwina Buffalo-Reyes
12. Approval of 2020-2023 Tribal Transportation Improvement Plan (TTIP) – Jeff Benton
13. Approval to Post Chapter 34 Water & Sewer Utilities – Robert Powless / Shelly Gordon
14. Approval of Change Order #9 for BE-18-K45 – Robert Powless / Shelly Gordon
15. Approval of Project Change for FY20 Capital Improvements – Robert Powless / Shelly Gordon
16. Approval of 2020 Election Time Frames
17. Other
18. Adjourn