

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

January 3, 2022

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. 1854 Property Tax Appeal Invoices Discussion – Dave Ujke

REGULAR SESSION @ 4:30 p.m.

OLD BUSINESS

- a. Gaming Commission Report (Tabled on (12.21.21) - Chris Livingston

NEW BUSINESS

4. How We Are Wellbeing Pilot Project Update – Mary Schlaefer
5. Community Comments & Concerns
6. Minutes: December 1, 2021, December 13, 2021, December 15, 2021, December 21, 2021, and December 29, 2021
7. Accept Treasurer's Balance Sheet for November 2021 – Stephanie Defoe-Haskins
8. Lease – Amarin Mello
 - a. Approval of Lease Renewal for Victoria Gordon & Angela Emrich
9. Approval of Resolution pertaining to Native American Agricultural Fund – Allissa Stutte
10. Approval of TNR BIA Annual Funding Requests – Chase Meierotto
11. Approval of Resolution pertaining to Designation of use of Shodeen Tribal Trust Land for Housing Purposes – Wade Williams
12. Appoint Three (3) Members to the Cemetery Committee
13. Ratify Council Poll pertaining to Amending the Brazelton Contract on Changing the Dates from August 31, 2021, to September 1, 2021
14. Other

EXECUTIVE SESSION

- a. ARPA Discussion

REGULAR SESSION

15. Adjourn