

# Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

October 3, 2022

2:00 p.m. Legendary Waters Grand Ballroom

## AGENDA

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

### **EXECUTIVE SESSION @ 2:00 p.m.**

- a. Certificate of Rehabilitation – HR, Heidi Bresette & Carol Cameron
- b. Facility Maintenance FY23 Budget & FY23 Plan- Shauneah Gordon
- c. Legendary Waters Budget – Randy Soulier
- d. Isle Vista & Commercial Master Planning W/LHB-Nicole Boyd
- e. ARP Homeless

### **REGULAR SESSION @ 4:30 p.m.**

#### **OLD BUSINESS**

#### **NEW BUSINESS**

4. Community Comments & Concerns
5. Minutes: July 19, 2022- August 1, 2022.
6. Accept Treasurer's Balance Sheet for August 2022-Stephanie Haskins
7. Approval of RC/UW-Madison contract; Appointment of committees-Andy Edwards
8. Approval of Farm Aid Grant submission; Pole Barn update-Allissa Stutte
9. Approval of Special Diabetes Program, Clinic (Resolution)- Lisa Cadotte
10. Approval for disposition of TNR vessel – Ian Harding
11. Approval of Policy Council By-Laws – Jenn Leask
12. Approval for Fish Company donation and information-Jared Blanche

13. Facility Maintenance Change Order #1, #2 K57 and #2 K19- Shauneah Gordon
14. BUILD project A E fee proposal – Jeff Benton
15. Funding request for Frog Bay Road Reconstruction – Jeff Benton
16. Approval of Lease Renewal (Veronica Wilcox) – Amarin Mello
17. Approval of Service Line Agreement for Natural Gas (8) – Amarin Mello
18. Select date for Council Retreat (October)
19. Other
20. Adjourn