

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL RETREAT MEETING

October 24th & 25th, 2022

8 a.m. @ Legendary Waters Grand Ballroom

AGENDA

October 24, 2022, Meeting @ LW

1. Roll Call
2. Opening Ceremony
3. Approval of Agenda
4. Approval of the Bayfield County Tribal Agreement – Jessie Hall

EXECUTIVE SESSION @ 8:00 a.m.

- a. CFO Report – Vacant
- b. TAL – Bryon Daley – 8:00 a.m. – 8:30 p.m.
 - Clinic – Diane Erickson 8:30 – 9:00 a.m.
 - Protective Services – Jessie Hall 9:00 a.m. – 9:30 a.m.
 - ECC – Jennifer Leask – 9:30 – 10:00 a.m.
 - Education – Jared Blanche – 10:00 – 10:30 a.m.
 - Family/Human Services – Rebecca Benton 10:30 – 11:00 a.m.
 - Treaty Natural Resources – Andrew Edwards 11:00 – 11:30 a.m.
 - Facility Maintenance Public Works – Lamont Larkins 11:30 – 12:00 p.m.

LUNCH 12:00 - 12:30 p.m.

- c. Planning/Comprehensive Plan/ARPA – Nicole Boyd 12:30 to 2:00 p.m.
- d. IT Department – Evan Cutler 2:00 – 2:45 p.m.
- e. Youth Council 2:45 to 3:45 p.m.

REGULAR SESSION

5. Other
6. Adjourn

October 25, 2022, Meeting @ LW

1. Roll Call
2. Approval of Agenda

EXECUTIVE SESSION @ 8:00 a.m.

- a. Legal Report– Dave/Wade 8:00 – 9:00 a.m.
- b. BDC – 9:00 – 10:00 a.m.
- c. THPO – Marvin Defoe – 10:00 – 10:30 a.m.
- d. Compliance – Betty Kerr 10:30 – 11:00 a.m.
- e. HR Department – Heidi Bresette 11:00 – 12:00 p.m.

LUNCH 12:00 – 12:30 p.m.

- f. Courts – Judge Buffalo/Heather Deragon 12:30 – 1:30 p.m.
- g. Bayfield Co. Board of Supervisor – Steve Sandstrom 2:00 p.m. to 3:00 p.m.
- h. Council Discussion

REGULAR SESSION

3. Other
4. Adjourn