

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

November 7, 2022

1:00 p.m. Legendary Waters Buffalo Bay Grand Ballroom

AGENDA

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

EXECUTIVE SESSION @ 1:00 p.m.

- a. LCO Ojibwe University Presentation – LCO Staff
- b. Planning/Comprehensive Plan/ARPA Updates – Nicole Boyd
- c. Fish Company Update – Dan Grooms
- d. TAL Recommendations – Bryon Daley
- e. Community Member Concern

REGULAR SESSION @ 4:30 p.m.

OLD BUSINESS

- a. Approval of Treasurers Report for September (tabled on 10/18/22) Stephanie Defoe-Haskins

NEW BUSINESS

4. Community Comments & Concerns
5. Secretarial Election/Red Cliff Constitution – Henry Buffalo Jr./Constitution Committee
6. Minutes: October 18, 2022, October 24, 2022, and October 25, 2022
7. Accept Treasurer's Balance Sheet for September 2022 – Stephanie Defoe-Haskins
8. Approval of Updated Stipend Policy – Chris Livingston
9. Approval of Submission of the 2023 County/Tribal LE Grant Application/Resolution– John Gary
10. Approval of Submission of the 2023 Tribal LE Assistance Grant Application – John Gary
11. Leases – Amorin Mello
12. Approval of SLA for Natural Gas for Bruce W. Gordon – Amorin Mello
13. Approval to waive policy for services to clients from 10/1/22-9/30/22 – Johanna Wilson
14. Approval of Contractor with Stack Brother Bid for ECC Bus Garage & Fencing – Jennifer Leask
15. Approval to Sole Source with CCI Systems for Fiber Optic Installation – Evan Cutler
16. Ratify Council Poll pertaining to Approving Workman's Comp Proposal
17. Other
18. Adjourn