

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

December 5, 2022

2:00 p.m. Legendary Waters Buffalo Bay Grand Ballroom

AGENDA

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

EXECUTIVE SESSION @ 2:00 p.m.

- a. List of Equipment for Fire Department – Michael Christensen/Fire Chief
- b. ECC Request – Jennifer Leask
- c. Legendary Waters Request – Randy Soulier/Nicole Boyd
- d. Comprehensive Plan (Second Reading) – Nicole Boyd

REGULAR SESSION @ 4:30 p.m.

OLD BUSINESS

- a. Approval of WI Big Boat License – Shelly G./Mark D (tabled on 11/22/22)

NEW BUSINESS

4. Community Comments & Concerns
5. Minutes: November 7, 2022, November 21, 2022, and November 22, 2022
6. Accept Treasurer's Balance Sheet for October 2022 – Stephanie Defoe-Haskins
7. Reappoint Individual to the Gaming Commission – Charlie Bresette
8. Leases – Amorin Mello
9. RCCHA Leases – Liz Boyd
10. Approval to Apply for WI DOJ Coronavirus Grant – Jess Hall
11. Approval of Resolution pertaining to Native American Ag Fund Grant – Allissa Stutte
12. Approval of Resolution pertaining to Change Reps for WTCAC – Allissa Stutte
13. Approval of Change Order #2 for IHS-BE-19-K85 6-inch Main Repair – Shauneah Gordon
14. Approval of Recommendation for Auctioning/Selling Research Vessel – Ian Harding
15. Approval of the 2022 Bonus Holiday
16. Ratify Council Poll pertaining to First Nations Development Institute Grant Award
17. Other
18. Adjourn