

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

February 7, 2022

12:00 p.m. Legendary Waters Buffalo Bay Grand Ballroom

AGENDA

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

EXECUTIVE SESSION @ 12:00 p.m.

- a. LW GM Interviews (3)
- b. Tribal Operations Discussion
- c. LW Management Team
- d. ARPA Discussion
- e. Land Discussion
- f. 2022-2024 Attorney Contract Discussion
- g. Engagement Letter with Hogen Adams – Dave Ujke

REGULAR SESSION @ 4:30 p.m.

OLD BUSINESS

NEW BUSINESS

4. Community Comments & Concerns
5. Minutes: January 10, 2022, January 18, 2022, January 24, 2022, and January 25, 2022
6. Accept Treasurer's Balance Sheet for December 2021 – Stephanie Defoe-Haskins
7. Approval of Financial (Travel) Policy Revision – Dennis Soulier
8. Approval of FY22 BIA GLRI Proposal – Chase Meierotto
9. Approval of Staff to pursue Trail Feasibility Study – Gabrielle VanBergen
10. Approval of FY 22 EPA Air Quality Program Grant Submission – Linda Nguyen
11. Approval of Payment of Godfrey Kahn Invoices – Dave Ujke
12. Approval to Post Code Change to Chapter 14 Traffic Code
13. Ratify Council Poll Pertaining to a 30-Day extension for Randy Soulier as the Acting GM
14. Ratify Council Poll pertaining to Approving the Red Cliff ECC Mandatory COVID-19 Vaccination Policy
15. Other
16. Adjourn