

# Red Cliff Band of Lake Superior Chippewa Indians

## Regular Council Meeting

March 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. PFAS Presentation – Dave Ujke
- b. IT Director Interview (2) applicants
- c. HR Director Interview (3) applicants
- d. APRA Discussion
- e. Casino Surveillance System – Randy Soulier

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

##### **OLD BUSINESS**

- a. Approval of Gaming Commission Report (Tabled on 2.24.22) – Chris Livingston

##### **NEW BUSINESS**

4. MS Volleyball Team Presentation
5. Community Comments & Concerns
6. Minutes: February 7, 2022, and February 24, 2022
7. Accept Treasurer's Balance Sheet for December 2020 – Stephanie Defoe-Haskins
8. Leases – Amorin Mello
9. Approval of CDC Tribal Practices for Wellness in Indian Country grant Submission – Marvin Defoe
10. Approval of CTAS Purpose Area Number 3 and 4 Grant Application/Resolution – Diane Erickson and Mark Pope
11. Approval of Debit Card Policy – Mark Pope
12. Approval of PTO Accrual Policy for LW – Seth Morris
13. Approval of IHS Project BE-19-K57 Bid Recommendation – Shauneah Gordon
14. Appoint (1) one Individual to the Red Cliff Housing Board
15. Ratify Council Poll pertaining to a 60-day Extension for Randy Soulier
16. Ratify Council Poll pertaining to Approving the (6) Six Automatic Membership Applications
17. Other
18. Adjourn