

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

April 4, 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. RCPD Discussion
- b. Red Cliff Logo Discussion
- c. RCFC Discussion

REGULAR SESSION @ 4:30 p.m.

OLD BUSINESS

NEW BUSINESS

4. Swearing In of the Youth Council
5. Community Comments & Concerns
6. Minutes: March 7, 2022, March 16, 2022, and March 22, 2022
7. Accept Treasurer's Balance Sheet for February 2022 – Stephanie Defoe-Haskins
8. Approval of Resolution pertaining to Expand ECC Site 1.57 to 10 Acres – Jennifer Leask
9. Approval of Resolution pertaining to Participation in an Elder Needs Assessment – Anna Hanson
10. Approval to Sole Source with Dawn Nixon dba Valley Birch LLC – Johanna Wilson
11. Accept Resignation from Julie Gordon from the Membership Committee/Post for Two (2)
12. Appoint the 2022 Election Board
13. Appoint Election Board Chairman
14. Approval of Council Poll pertaining to Use of Construction Tax Fund for Payment of Payables
15. Approval of Council Poll pertaining to Amending LW March 2022 Cash Flow Budget
16. Other
17. Adjourn