

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

May 2, 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. Special Accommodations Request
- b. Resolution of Rehabilitation 2-Year Update – Charlie Bresette
- c. ARPA Update – Karen Popp/Morgan Gerk

REGULAR SESSION @ 4:30 p.m.

OLD BUSINESS

- a. Accept Treasurer's Balance Sheet for February 2022 (Tabled on 4/4/22 & 4/19/22) – Stephanie D.H
- b. Approval of Treasurers Report for March 2022 (Tabled on 4/19/22) – Stephanie D.H
- c. Approval of Gaming Commission Report (Tabled on 4/19/22) – Chris Livingston
- d. Approval of Compliance Report (Tabled on 4/19/22) – Charlie Bresette

NEW BUSINESS

4. Community Comments & Concerns
5. Minutes: April 4, 2022, April 19, 2022, April 25, 2022, and April 26, 2022
6. Accept Treasurer's Balance Sheet for March 2022 – Stephanie Defoe-Haskins
7. Leases – Liz Boyd (RCHA)
8. Approval of Service Line Agreement/Electric at 33820 Blueberry Rd. – Amarin Mello
9. Approval of COLA and Quality Improvement Funds for HS/EHS – Jennifer Leask
10. Approval of the Veteran's Memorial Landscaping Plan – Rick Peterson
11. Public Works Requests – Shauneah Gordon
 - a. Approval of BE-22-M48 2022 Scattered Sites/Individual Wells-Nehls & Webster Bid
 - b. Approval of BE-22-M48 POWTS/Community Connections – Tribovich Construction Bid
 - c. Approval of BE-20-K85 6-inch Water Main Repairs – Tribovich Construction Bid
 - d. Approval of 2022 Scattered Sites/POWTS List
12. Approval of Resolution pertaining to Adopt MN 1837 CT Fisheries Management Plan – Dave Ujke
13. Approval of New Business Permit Application for Gretchen Morris "Native Expressions Custom Regalia & Design" – Wade Williams
14. Accept the Resignation from Raymond DePerry from the Red Cliff Chippewa Housing Authority
15. Appoint Two (2) members to the Election Board
16. Appoint One (1) Member to the Utilities Commission
17. Appoint One (1) Member to the Health Board
18. Appoint One (1) Member to the Family/Human Services Committee
19. Appoint Two (2) Members to the Membership Committee
20. Approval of the 2022 Primary Election Ballot
21. Ratify Council Poll pertaining to approving the submission of the USDA Value Added Produce Grant Application
22. Other
23. Adjourn