

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

June 6, 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. Health Center Provider Contract - Diane Erickson
- b. FY 2023 IDC Budget – Dennis Soulier
- c. ARPA Discussion – Nicole/Morgan/Karen
- d. Land Discussion – Amarin M/Linda N
- e. Request to use Merchant Property
- f. Employee Handbook Policy Discussion
- g. Approval of Construction Bid for the BDC Office – Vicky A / Randy S

REGULAR SESSION @ 4:30 p.m.

OLD BUSINESS

NEW BUSINESS

4. Community Comments & Concerns
5. Minutes: May 2, 2022, and May 17, 2022
6. Accept Treasurer's Balance Sheet for April 2022 – Stephanie Defoe-Haskins
7. Approval to Waive the Procurement Policy for Three (3) years for LW Gift Certificates for Events – Melissa Topping
8. Approval of SLA's for Electric and Natural Gas for Nathan Gordon – Amarin Mello
9. Approval of SLA's for Electric and Natural Gas for Laura J. Gordon – Amarin Mello
10. Approval of Access and Lease Moratorium request for IHS sites re: Cleanup – Linda Nguyen
11. Appoint One (1) Member to the Utilities Commission
12. Appoint One (1) Member to the Law Enforcement Commission
13. Appoint One (1) Member to the Family/Human Services Board
14. Appoint Two (2) Members to the Cemetery Committee
15. Approval of Eighteen (18) Automatic Membership Applicants
16. Ratify Council Poll pertaining to Approving the IHS Project BE-20-K74 in the amount of \$150,000
17. Ratify Council Poll pertaining to Approving the submission of the NAAF Grant Application
18. Other
19. Adjourn