

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

July 4, 2022

9:00 a.m. Legendary Waters Buffalo Bay Grand Ballroom

AGENDA

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

REGULAR SESSION

OLD BUSINESS

- a. Approval of Treasurer Report for May 2022 (Tabled on 6/21/22) – Stephanie D-H
- b. Approval of Gaming Commission Report (Tabled on 6/21/22) – Chris L.

NEW BUSINESS

4. Election 2022 Opportunities and Collaboration – Dee Sweet
5. Community Comments & Concerns
6. Minutes: June 6, 2022, June 8, 2022, and June 21, 2022
7. Accept Treasurer's Balance Sheet for May 2022 – Stephanie Defoe-Haskins
8. Approval of the WI Dept. of Health Services EMS Flex Grant – Michael Lang
9. Approval of Service Line Agreement for Tribal Courthouse/Electric – Amarin Mello
10. Accept the Resignation from Randy Soulier as President from the BDC Board
11. Ratify Council Poll pertaining to Approving Fireworks License for George and Carol Newago
12. Ratify Council Poll pertaining to Amending the 401K Plan for RCBLSC Government
13. Ratify Council Poll pertaining to the 2022-2023 Annual Insurance Policies for the Red Cliff Tribe
14. Ratify Council Poll pertaining to approving the Red Cliff Tribe's FY21 Governmental Audit
15. Other
16. Adjourn