

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

September 5, 2022

9:00 A.M. Legendary Waters Buffalo Bay Grand Ballroom

AGENDA

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

EXECUTIVE SESSION @ 9:00 A.M.

- a. Finance Manager Interview
- b. Earth Justice Retainer Agreement-Dave
- c. HR discussion-Poll Policy
- d. Police Commission Discussion

REGULAR SESSION @ 10:30 a.m.

OLD BUSINESS

NEW BUSINESS

4. Community Comments & Concerns
5. Minutes: July 19, 2022, and August 1, 2022.
6. Accept Treasurer's Balance Sheet for July 2022 – Stephanie Defoe-Haskins
7. Approval to submit grant application for Red Cliff Farm-Andy Edwards
8. Ratify Council Poll Pertaining to Service Line Agreement-RCCHA, Lot 121-Electric
9. Ratify Council Poll Pertaining to WI DOJ Juvenile Justice (JJ) Formula Grant
10. Approve 7 Service Line Agreements- RCCHA, Amarin Mello
11. Approve Special Permission and Prohibited Residence Request, Amarin
12. Approve Resolution for Voluntary Cancellation Long Term Lease, Amarin
13. Approve Resolution New Long-Term Lease, Amarin
14. Other
15. Adjourn