

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

January 2, 2023

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. Farm Pole Barn Discussion – Alissa Stutte/Shea Schachameyer
- b. Accounting Discussion – Bryan Spence / Chris Livingston
- c. Cyber Threat Insurance Policy Quote – Evan Cutler/Hokan Almstrom (WebEx)

REGULAR SESSION

OLD BUSINESS

NEW BUSINESS

4. Community Comments & Concerns
5. Minutes: December 5, 2022, and December 20, 2022
6. Accept Treasurer's Balance Sheet for November 2022 – Stephanie Defoe-Haskins
7. Approval of Fish Hatchery Maintenance Proposal grant Submission – Andrew Edwards
8. Approval of the 2023 MOU Between Bad River and Red Cliff for Ojibwemowin Preservation –
9. Joe Montano
10. Re-Appoint David Beeksma to the BDC Board
11. Other
12. Adjourn