

# Red Cliff Band of Lake Superior Chippewa Indians

## SPECIAL COUNCIL RETREAT MEETING

### January 31<sup>st</sup> & February 1<sup>st</sup>, 2023

### 8 a.m. @ Red Cliff Health Center

### AGENDA

#### January 31, 2023, Meeting @ Clinic

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

#### **EXECUTIVE SESSION @ 8:00 a.m.**

- a. CFO Report – Bryan Spence 8:00 a.m. to 9:00 a.m.
- b. TAL – Bryon Daley – 9:00 – 9:30 a.m.
  - Clinic – Diane Erickson 9:30 – 10:00 a.m.
  - Protective Services – Jessie Hall - 10:00 – 10:30 a.m.
  - ECC – Jennifer Leask – 10:30 – 11:00 a.m.
  - Education – Jared Blanche – 11:00 – 11:30 a.m.
  - Family/Human Services – Rebecca Benton 11:30 – 12:00 p.m.**LUNCH 12:00 – 12:30 p.m.**
  - Treaty Natural Resources – Andrew Edwards 12:30 – 1:00 p.m.
  - Facility Maintenance Public Works – Lamont Larkins 1:00 – 1:30 p.m.
- c. Planning/Comprehensive Plan/ARPA – Nicole Boyd 1:30 to 2:30 p.m.
- d. IT Department – Evan Cutler 2:30 – 3:30 p.m.
- e. Youth Council 3:30 to 4:30 p.m.

#### **REGULAR SESSION**

4. Other
5. Adjourn

#### February 1, 2023, Meeting @ Clinic

1. Roll Call
2. Approval of Agenda

#### **EXECUTIVE SESSION @ 8:00 a.m.**

- a. Legal Report– Dave/Wade 8:00 – 9:00 a.m.
  - b. BDC – 9:00 – 10:00 a.m.
  - c. THPO – Edwina Buffalo-Reyes – 10:00 – 10:30 a.m.
  - d. Compliance – Betty Kerr 10:30 – 11:00 a.m.
  - e. HR Department – Heidi Bresette 11:00 – 12:00 p.m.
- LUNCH 12:00 – 12:30 p.m.**
- f. Courts – Judge Buffalo/Heather Deragon 12:30 – 1:30 p.m.
  - g. Bayfield Co. Board of Supervisor – Steve Sandstrom 1:30 p.m. to 2:30 p.m.
  - h. Council Discussion

#### **REGULAR SESSION**

3. Other
4. Adjourn