

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

October 2, 2023

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. FY 24 Compliance Budget -Charlie Bresette
- b. FY 24 W & S budget – Shauneah Gordon/Lamont Larkins
- c. FY 24 IDC Budget-Nicole Boyd, Rick Peterson, Laura Gordon, Ashley Peterson
- d. FY 24 Legendary Waters Budget-Randy Soulier
- e. McKinsey Settlement (Opioids)-Dave Ujke
- f. Drug Issue Discussion

REGULAR SESSION @ 4:30 p.m.

OLD BUSINESS

- g. COPA #3 M25 WWTP Improvements-Lamont Larkins/Shaneah Gordon
- h. K85 Amendment-Lamont Larkins/Shaneah Gordon
- i. Treasurer's Report August 2023-Laura Gordon

NEW BUSINESS

4. Community Comments & Concerns
5. Achievement Acknowledgements
6. Turtle Island Tales Curriculum Presentation-Alexandro Adams
7. Bayfield School update-Beth Paap
8. Minutes: Approval for September 4, 14, 2023-Nora Cadotte
9. Accept Treasurer's Balance Sheet for July 2023 – Laura Gordon
10. M93 Bid Award-Lamont Larkins/Shaneah Gordon
11. Approve lease -Amorin Mello
12. Approve Chapter 40 amendment-Dave Ujke
13. Reappoint Membership committee members (4)
14. Appoint Family/Human Services member (1 applicant)
15. Appoint Police Commission member (1 applicant)
16. Appoint 1 Housing Board member (4 applicants)
17. Health Board Member appointment
18. Resolution pertaining to Membership in the National Congress of American Indians
19. Other
20. Adjourn