

# Red Cliff Band of Lake Superior Chippewa Indians

## Regular Council Meeting

Monday- November 6, 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. Storage Unit Discussion
- b. Dock Storage Discussion
- c. Human Resources, Quarterly Report -Heidi Bresette
- d. Franklin Creek Consulting Contract Discussion
- e. Elderly Center Discussion
- f. Drug Issue Discussion

#### REGULAR SESSION @ 4:30 p.m.

Announce Action taken in Executive Session

#### OLD BUSINESS

#### NEW BUSINESS

1. Achievement Acknowledgments-Curt & Linda Basina
2. Community Comments & Concerns
3. UW-SP, Fiber installation (NADF facility)-Evan Cutler/Peter Zurg
4. Bayfield School Updates-Beth Paap
5. Swearing in Junior Tribal Council-5:30 p.m.
6. Mino-Bimaadiziwin Tribal Farm Pole Barn-Allissa Stutte, Shea Schachameyer
7. Accept Treasurer's Balance Sheet for August 2023 – Laura Gordon
8. Approval of Minutes for October 2, 17, 24 and 25, 2023-Nora Cadotte
9. Approval of Fish Plant Refrigerated Truck-Linda Nguyen
10. Approval of Electronic Health Record Vendor-Michael Lang
11. Approval of Funeral Policy-Heidi Bresette
12. Approval of Waiver of Gift Card Policy-Liz Boyd
13. Approval of Grant Submission Relative Caregivers-Juliet Means
14. Approval of Driver Safety Policy-Dave Ujke
15. Approval of Lake Superior Management Agreement Amendment No. 3-Dave Ujke
16. Approval to post Amendments to RCCL Ch. 16 & 25-Dave Ujke

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17. Tribal-County Law Enforcement MOU-Dave Ujke
18. Approval of lease transactions/Resolutions-Amorin Mello
19. Approval of Committee/Board Policy- Nora Cadotte
20. Approval of Appointment to Lake Superior Scenic Byway Council-Tribal Representative-  
Rob Czepinski
21. Approval of Appointment to NWRPC-Rob Czepinski
22. Approval of Appointment to Red Cliff Business Board - 1Member application
23. Ratify Council Poll Pertaining to Worker's Comp Insurance FY23
24. Other
25. Adjourn