

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

Monday, December 4, 2023

3:00 PM Legendary Waters Grand Ballroom

AGENDA

Page

- 1. ROLL CALL**
- 2. Opening Ceremony**
- 3. Approval of Agenda**
- 4. EXECUTIVE SESSION @ 3:00 p.m.**
 - a. Elder Snow Plow Bid - Lamont Larkins
 - b. Resolution to purchase trust land interests-Wade Williams
 - c. Indigenous Cannabis Industry Association Membership Request
- 5. REGULAR SESSION @ 3:30 p.m.**
- 6. ACTION FROM EXECUTIVE SESSION**
- 7. OLD BUSINESS**
 - a. Approval of Treasurer's Report for October 2023-Laura Gordon
- 8. NEW BUSINESS**
 - a. Achievement Acknowledgement

- b. Community Comments & Concerns
- c. Bayfield School update-Beth Paap
- d. Minutes 11.6.23
- e. Minutes 11.21.23

- f. Use of Sourcewell to procure fire apparatus-Jess Hall

- g. Gaming Commission Membership Posting & Extension Request -Charlie Bresette
2 open Commissioner seats as of 12/4.

- h. Water Tower Repairs-Lamont Larkins

- i. Section 105(l) leases-Rick Staff

- j. 2024 Conservation Law Enforcement Officer (CLEO) funding

- k. Ratify Poll Vote -Tribal-County Law Enforcement Agreement

9. Other

10. Adjourn