

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

February 6, 2023

12:00 p.m. Legendary Waters Buffalo Bay Grand Ballroom

AGENDA

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

EXECUTIVE SESSION @ 12:00 p.m.

- a. Shakopee Meeting
- b. Approval of LWRC Audit – Alex Vollmer/Midwest Professional

REGULAR SESSION @ 4:30 p.m.

OLD BUSINESS

- a. Approval of Wisconsin DOT/BIA Funding Agreement (Tabled on 1/24/23) – Jeff Benton

NEW BUSINESS

4. Presentation on Barriers for Native Voters at the Ballot Box – Dee Sweet
5. Community Comments & Concerns
6. Minutes: January 2, 2023, January 24, 2023, January 31, 2023, and February 1, 2023
7. Accept Treasurer's Balance Sheet for December 2022 – Stephanie Defoe-Haskins
8. Approval to apply for the Association of Tribal Archives, Libraries and Museums ARP Humanities Grant – Edwina Buffalo-Reyes
9. Approval of Resolution pertaining to the BIA HIP – Nicole Boyd
10. Approval of the Red Cliff Comprehensive Plan – Nicole Boyd
11. Approval to submit for five (5) FY23 GLRI Proposals – Andy Edwards
12. Approval to select Vendor for Cleanup Project – Linda Nguyen
13. Ojibwe Language Short Film Project Presentation Contribution Request – Calvin Hartwig
14. Approval of Commercial Land Use Permit for new Cultural Center – Wade Williams
15. Approval to post Chapter 32 add Section 32.15
16. Ratify Council Poll pertaining to Waiving of the Gift Card Policy for Jim Pete Fashion Show
17. Other
18. Adjourn