

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

March 6, 2023

3:00 p.m. Legendary Waters Buffalo Bay Grand Ballroom

AGENDA

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

EXECUTIVE SESSION @ 3:00 p.m.

- a. Cultural Center Update – Nicole Boyd
- b. LCO/Voight Private Land Issues – Dave Ujke

REGULAR SESSION

OLD BUSINESS

- a. Ojibwe Language Short Film Project Presentation Contribution Request – Calvin Hartwig
- b. Approval of Gaming Commission Report (Tabled on (2/21/23) – Chris Livingston

NEW BUSINESS

4. Community Comments & Concerns
5. Minutes: February 6, 2023, and February 21, 2023
6. Accept Treasurer's Balance Sheet for January 2023 – Stephanie Defoe-Haskins
7. Farm Food Sovereignty Advisory Group Discussion – Alissa Stutte / Shea Schachameyer
8. Overview of MOU between RCPD and Bayfield County Elder Adult/Adult at Risk Protective Services Discussion – Jess Hall
9. Approval for Jess Hall to become a Board Member for the Washburn Area PFLAG – Jess Hall
10. Approval of Submission/Resolution pertaining to CTAS PA 3 & 4 grant applications – Jess Hall/
Gwen Topping
11. Leases – Amorin Mello
12. Approval of Resolution pertaining to an Easement for Red Cliff Public Works – Lamont Larkins
13. Approval of Resolution pertaining to applying for the Wis DOT TAP Grant – Ashley Huinker
14. Approval of the Red Cliff Fiber Optic Installation Project Manager – Evan Cutler
15. Ratify Council Poll pertaining to Contract Agreement with Kathryn A. Stolp
16. Other
17. Adjourn