

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

April 3, 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. Certificate of Rehabilitation – HR Department
- b. Legendary Waters, Interim General Manager update
- c. Fish Company - Daniel Grooms
- d. Interest Land Allotments for purchase - Dave or Wade
- e. BMIC Request (line 5) – Dave or Wade
- f. New Clinic Administrator discussion

REGULAR SESSION @ 4:30 p.m.

OLD BUSINESS

Accept Treasurer Balance sheet for January 2023 (Tabled on 3/21/23) Stephanie Haskins

NEW BUSINESS

4. Community Comments & Concerns
5. Minutes: March 6, March 13, and March 21, 2023
6. Accept Treasurer's Balance Sheet for February 2023 – Stephanie Defoe-Haskins
7. Approve Grant Submission for THPO FY23 – Marvin Defoe
8. Approve Grant Submission for EPA SWIFR – Linda Nguyen
9. Authorize Chairman to sign RCTC BART Charter Amendment Resolution – Jeff Benton
10. Approve Code Change RCCL 18.8.2 Land Lease Regulations – Amorin Mello
11. Approve Leases – Amorin Mello
12. Appoint election board
13. Other
14. Adjourn