

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

May 1, 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. HR request- Heidi Bresette
- b. Council Discussion – S. Babineau
- c. Fish Company – Dan Grooms
- d. Fire Department update

REGULAR SESSION @ 4:30 p.m.

OLD BUSINESS

March Compliance Report-Charlie Bresette

NEW BUSINESS

4. Community Comments & Concerns
5. Minutes: April 3, April 13 & 14, and April 18, 2023
6. Accept Treasurer's Balance Sheet for March 2023– Stephanie Defoe-Haskins
7. Completed Research Project- Lisa Fink
8. Informational video wetlands-Jessica Jacobson
9. Approve Legendary Waters Policy Changes-Seth Morris
10. Resolution Declaration May MMIW month-Chris Boyd
11. Resolution The 2023 thru 2026 Tribal Transportation Improvement Program (TTIP)-Jeff Benton
Authorize Chairman to sign Retained Services Addendum-Jeff Benton
12. Approve Civil Rights Policy-Rick Staff/Heidi Bresette
13. Approve EMS Facility General Contractor-Niles Fetter
14. Approve submission of NATOW Grant for Powwow 2023-Melissa Topping
15. Approve Automatic (17) Membership Applicants
16. Approve Health Board Policies & Procedures – Butch Bresette
17. Approve lease request-Lori & Dean Jaakola-Amorin Mello
Approve resolution for lease renewal Kay Deragon-Amorin Mello
18. Ratify Emergency Council Poll pertaining to Approve submission grant application to USDA/NRCS
3 year for \$407,025.00.
19. Other
20. Adjourn