

# Red Cliff Band of Lake Superior Chippewa Indians

## Regular Council Meeting

June 5, 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. Fathom Charters-Damon Panek
- b. Fish Company Discussion
- c. Memorial Day Weekend Discussion

#### **REGULAR SESSION @ 4:30 p.m.**

##### **OLD BUSINESS**

- d. Compliance Report-Charlie Bresette tabled 5/23/23.
- e. Health Board Bylaws-Nicole Boyd tabled 5/23/23.
- f. Treasurer's Report for April 2023 tabled 5/23/23.

##### **NEW BUSINESS**

4. Community Comments & Concerns
5. Research Project-Nicholas Sawyer
6. Business Permit-George P. Newago
7. Approval of Wisconsin DOT/BIA funding agreement-Jeff Benton
8. Approval of Fish Plant Truck Procurement-Linda Nguyen
9. Approval of EPA Climate Pollution Reduction Grant Submission-Lina Nguyen
10. Approval of WI DCF funds Grant Submission-Juliet Means
11. Approval of OVC Tribal Victim Set Aside Courthouse parking grant submission and associated Resolution-Nicole Boyd
12. Resolution Lease Resubmit RCCHA lease transfer to Allison Basina-Amorin Mello
13. Resolution for Lease Renewal Randall Bresette-Amorin Mello
14. Red Cliff Days Discussion-Bryon Daley
15. Merchant Property Use Request-Bryon Daley
16. Approve funding for Wireless Conference Equipment-Bryon Daley
17. Approve 1 member to Gaming Commission
18. Approve 10 Automatic Membership Applicants
19. Red Cliff Tribal Properties Survey Results and Discussion-Nicole Boyd
20. Minutes: May 1 and May 23, 2023
21. Accept Treasurer's Balance Sheet for April 2023 – Stephanie Defoe-Haskins
22. Other
23. Adjourn