

# Red Cliff Band of Lake Superior Chippewa Indians

## Regular Council Meeting

August 7, 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. Censure
- b. Legendary Waters updates
- c. Secretary/Treasurer Stipends
- d. Drug Issue Discussion

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

4. Achievement Acknowledgments
5. Treaty Natural Resources Youth Interns Presentation

#### **OLD BUSINESS**

6. Approval of Treasurer's report for June 2023-Laura Gordon
7. Approval of new lease for Rachel Fischer-Amorin Mello
8. Approval of Special Permission request for Rachel Fischer-Amorin Mello

#### **NEW BUSINESS**

9. Community Comments & Concerns
10. Minutes: Approval for July 3, July 15, and July 18, 2023-Nora Cadotte
11. Accept Treasurer's Balance Sheet for May 2023 – Laura Gordon
12. Approve grant submission Tribal Forest Protection Act (TFPA) -Ashley Huinker/Mark Duffy
13. Approve grant Resolution application for BIA LLGP funds-Marvin Defoe
14. Approve grant submission for Tribal Transportation Facility-Jeff Benton
15. Approve Employee Handbook policy change selection process-Heidi Bresette/Rick Staff
16. Approve lease transfer RCCHA to Donald A. and Alycia Gordon III-Liz Boyd/Amorin Mello
17. Approve new lease application for Michael Gustafson-Amorin Mello
18. Approve Tribal Credit Card Changes-Ashley Peterson
19. Accept Resignation Family & Human Services Advisory Committee
20. Approval to post for Family & Human Services Advisory Committee
21. Approve removal of Housing Board member-Liz Boyd
22. Approval to post for Housing Board member-Liz Boyd
23. Accept resignation of Red Cliff Community Health Center board member
24. Other
25. Adjourn