

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

September 4, 2023

9:00 a.m. Legendary Waters Buffalo Bay Grand Ballroom

AGENDA

1. Roll Call
2. Opening Ceremony- Dawn (Corky) Gokee
3. Approval of Agenda

EXECUTIVE SESSION @ 9:10 a.m.

- a. GM interview-Diane Cooley
- b. Personnel Update-Administration
- c. GLITC request
- d. Chapter 40 discussion-RCPD/Legal
- e. Drug Issue Discussion

REGULAR SESSION @ 10:30 a.m.

OLD BUSINESS

NEW BUSINESS

1. Achievement Acknowledgments
2. Community Comments & Concerns
3. Accept Treasurer's Balance Sheet for June 2023 – Laura Gordon
4. Bayfield School updates-Beth Paap
5. American Lung Association-Charmaine Swan
6. Minutes: Approval for August 4, 5, 7, 22, 2023-Nora Cadotte
7. Approve Public Works Bradum Main-Lamont Larkins/Shaneah Gordon
8. Approve funding & signatures K85 amendment-Lamont Larkins/Shaneah Gordon
9. Approve COPA #3 improvements-Lamont Larkins/Shaneah Gordon
10. Approve TNR sampling contractor-Noah Saperstein
11. Approve Commercial Land Use Permit RC Planning Department-Wade Williams
12. Approve 17 Automatic Membership Applicants
13. Appoint Tribal Council Liaison ECC Policy Council
14. Appoint 1 Health Board Member
15. Other
16. Adjourn