

# **Red Cliff Band of Lake Superior Chippewa Indians**

## **Regular Council Meeting**

Monday, February 5, 2024

3:00 PM Legendary Waters Grand Ballroom

### **AGENDA**

Page

- 1. ROLL CALL**
- 2. Opening Ceremony**
- 3. Approval of Agenda**
- 4. EXECUTIVE SESSION @ 3:00 p.m.**
  - a. Certificate of Rehabilitation Review – HR Department
  - b. Human Resources Director Discussion -Nicole Boyd
  - c. Business Development Corporation Updates and Resignation- Nicole Boyd
- 5. REGULAR SESSION @ 4:30 p.m.**
- 6. ACTION FROM EXECUTIVE SESSION**
- 7. Community Comments & Concerns**
- 8. Sponsorship Request Baseball League- Justin Newago**
- 9. Bayfield School Updates- Dr. Beth Paap**
- 10. Review & Approve 2024-2027 Tribal Transportation Improvement Plan (TTIP) Resolution-Jeff Benton**
- 11. Wellness Center Update & ARPA Request-Diane Erickson**
- 12. Tiwahe Grant Resolution-Diane Erickson**
- 13. Fire Truck Procurement-Jess Hall**
- 14. GLRI Grant Submission Approval Raspberry Wetland -Ashley Huinker**
- 15. GLRI Grant Submission Approval Fish Testing- Ashley Huinker**

- 16. GLRI Grant Submission Approval Amik-Genevieve Adamski**
- 17. EPA Grant Submission Approval Air-Linda Nguyen**
- 18. IHS Grant Submission Approval Injury Prevention-Natasha Trush**
- 19. USDA Resilient Food Systems Infrastructure Funding Opportunity - Butch Bresette**
- 20. Accept Treasurer's Balance Sheet for December 2023**
- 21. Minutes:**
  - a. January 1, 2024
  - b. January 18 & 19, 2024
  - c. January 24, 2024
  - d. January 29, 2024
- 22. Other**
- 23. Adjourn**