

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

April 6, 2020

3:00 p.m. **Red Cliff Community Health Center**

AGENDA

1. Roll Call
2. Opening Ceremony
3. Approval of Agenda

EXECUTIVE SESSION

- a. Financial Update – Diane, Michael and Dennis
- b. Spearing Considerations WI's / Milacs
- c. COVID-19 Discussion

REGULAR SESSION @ 4:30 p.m.

OLD BUSINESS

- a. Approval of Treasurers Report from February 2020 (Tabled on 3.17.20) – Dennis Soulier

NEW BUSINESS

4. Community Comments & Concerns
5. Minutes: March 2, 2020, March 13, 2020, March 17, 2020, March 18, 2020, March 19, 2020 and March 31, 2020
6. Accept Treasurer's Balance Sheet for February 2020 – Dennis Soulier
7. Approval of Emergency Paid Leave Addition to Policy – Ashley Poch
8. Approval of Cell Phone Policy – Theron Rutyna
9. Approval of Resolution pertaining to Tribal Officials authorized to Conduct Business with US Dept. Of Interior OST – Michael Christiansen
10. Approval to Update Red Cliff's Financial Policies Manual – Michael Christiansen
11. Approval of Award Bid for FY21 IDC Preparations – Michael Christiansen
12. Approval of Award Bid for Fish Processing Plant Construction – Chad Abel
13. Approval of Award Bid for Child Care Facility – Nicole Boyd
14. Approval of MOA between WIS/DOT and Red Cliff Tribe – Marvin Defoe
15. Approval of Chapter 34 Water & Sewer Utilities – Shelly Gordon
16. Approval of BE-18-K45 WWTP Improvement/COPA-Increase Amount – Shelly Gordon
17. Approval to Post Chapter 58 Red Cliff Probate Code
18. Approval of Resolution pertaining to Stay At Home Order
19. Approval of Resolution pertaining to (2) Tribal Members request for Relinquishment
20. Appoint Election Board
21. Ratify Council Poll pertaining to Submission of the Paycheck Protection Program for LWRC
22. Other
23. Adjourn