

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

July 6, 2020

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. Financial Update – Diane and Dennis
- b. RCFC Business Plan Discussion – Chad Abel and Jim Thanum

REGULAR SESSION @ 4:30 p.m.

OLD BUSINESS

NEW BUSINESS

4. Community Comments & Concerns
5. Minutes: June 1, 2020, June 3, 2020, June 10, 2020, June 17, 2020, June 23, 2020, June 24, 2020 and June 26, 2020
6. Accept the Treasurer's Balance Sheet for month of May 2020 – Dennis Soulier
7. Approval of FY21 Indirect Cost Rate Proposal – Michael Christensen
8. Approval to submit Car Seat Grant Application – Bryon Daley
9. Approval of Resolution for Lease Renewal for Ronald, Patsy Ruth & Alicia DePerry – Amorin Mello
10. Approval of Service Line Agreement with Bayfield Electric Coop. – Amorin Mello
11. Public Works Requests – Shelly Gordon
 - a. Approval to Sole Source with Stack Bros Mechanical – AC/Replacement/Fuel Tank Removal
 - b. Approval of FM Budget for FY21
 - c. Approval of McCabe Construction Inc./Asphalt Replacement Project
12. Bayfield Co. Proposed resolution on Gaming Compact Proceeds – Dave Ujke
13. Ratify Council Poll pertaining to the Property/Liability Ins. with Tribal First for the Tribe
14. Other
15. Adjourn