

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

May 4, 2020

2:00 p.m. Red Cliff Health Center

AGENDA

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

EXECUTIVE SESSION

- a. Finance Update – Diane and Dennis
- b. Land Discussion – Chad Abel & Gabrielle VanBergen
- c. Legal Discussion – Dave Ujke

REGULAR SESSION @ 4:30 PM

OLD BUSINESS

- a. Approval of Treasurers Report for March 2020 (Tabled on 4.21.20)- Dennis Soulier

NEW BUSINESS

4. Community Comments & Concerns
5. Minutes: April 6, 2020, April 21, 2020 and April 28, 2020
6. Accept Treasurer's Balance Sheet for March 2020 – Dennis Soulier
7. Leases – Amorin Mello
8. Approval of the 5-Year Comprehensive Ojibwe Language Plan – Sandy Gokee
9. Approval of Resolution pertaining to American Indian Foods Trademark Application – Chad Abel
10. Approval of Fish Plant Marketing Direction – Hilary/Chad Abel
11. Approval of COLA and Quality Improvement Funding Applications for Red Cliff ECC Program – Jennifer/Jamie
12. Approval to Submit the Firehouse Subs Public Safety Foundation Grant Application – Diane E.
13. Approval to Submit the HRSA Rural Tribal COVID-Response Program Application – Diane E.
14. Approval of RCPD Bremer Bank Debit Card Policy – Kyle Cadotte/Diane Erickson
15. Approval of Resolution pertaining to BIA Broadband Grant Submission – Theron Rutyna
16. Approval of Resolution pertaining to a New P.L. 93-638 Contract – Jeff Benton
17. Approval of Resolution pertaining to BUILD application – Jeff Benton
18. Approval of the 2020 Primary Ballot
19. Accept Resignation from Cathy Elmer from the Police Commission
20. Ratify Council Poll pertaining to Approving the Non-Competitive Procurement of Hosting Services from Vertical Computers INC
21. Ratify Council Poll pertaining to Approving to Extend the LTE Status of the TAL Position for an additional 90 days.
22. Other
23. Adjourn