

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

February 1, 2021

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. Finance Manager Interview
- b. ECC Discussion – Jennifer Leask

REGULAR SESSION @ 4:30 p.m.

OLD BUSINESS

NEW BUSINESS

4. Community Comments & Concerns
5. Minutes: January 4, 2021, January 19, 2021, January 28, 2021, and January 29, 2021
6. Accept Treasurer's Balance Sheet for December 2020 – Dennis Soulier
7. Leases – Amorin Mello
 - a. Lease Cancellation for John & Linda Basina
 - b. Long-Term Lease to Christopher Basina
8. Approval to Submit a Tribal Opioid Response Grant Proposal – Nicole Gurnoe
9. Approval of Release of Information/Records Policy for Membership Committee – Melissa Topping
10. Approval of FM Budget Modification Revision #2 – Robert Powless/Shelly Gordon
11. Approval of CO#3 BE-19-K57 North Sewer System Repair – Robert Powless/Shelly Gordon
12. Ratify Council Poll pertaining to the Submission of the PPP Application Round #2 to Bremer Bank
13. Other
14. Adjourn