

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

June 1, 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. Local Businesses Discussion
- b. Financial Update – Diane and Dennis
- c. FY21 IDC Budget – Dennis Soulier

REGULAR SESSION @ 4:30 p.m.

OLD BUSINESS

NEW BUSINESS

4. Community Comments & Concerns
5. Minutes: April 21, 2020, May 4, 2020, May 15, 2020, May 19, 2020, May 21, 2020, May 22, 2020 and May 27, 2020
6. Accept Treasurer's Balance Sheet for April 2020 – Dennis Soulier
7. Lease – Amorin Mello
 - a. Lease Renewal for Joanne E. Gordon & Zakkiyya Moody
 - b. Lease Renewal for Jessica K. LaFernier & Amaris Andrews-DePerry
8. Approval of Resolution pertaining to ICDBG Imminent Threat Funding under CARE Act/Submission – Michael Lang
9. Approval to submit the DHHS Specialized Services for Children Grant for FVP – Stephanie Defoe
10. Approval to Sole Source Pro Smoker 'N Roaster for the Fish Processing Plant – Chad Abel
11. Appoint one (1) Member to the Red Cliff Housing Board
12. Approval of Chapter 20 Historic Preservation
13. Approval of Proposed Changes to Chapter 37
14. Other
15. Adjourn