

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

April 5, 2021

9:00 a.m. Legendary Waters Buffalo Bay Grand Ballroom

AGENDA

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

EXECUTIVE SESSION @ 9:00 a.m.

- a. FY22 Indirect Cost Budget – Michael Christensen
- b. Frog Bay National Park Discussion

REGULAR SESSION @ 10:00 a.m.

OLD BUSINESS

NEW BUSINESS

4. Community Comments & Concerns
5. Recommendation to Amend Article IX of the Red Cliff Constitution/Chapter 32 – Constitution Committee
6. Minutes: March 1, 2021 and March 23, 2021
7. Accept Treasurer's Balance Sheet for February 2021 – Dennis Soulier
8. Approval of IMLS Basic Grant Application for Submission – Jared Blanche
9. Approval of a Proclamation to Observe Child Abuse Prevention/Awareness Month – Gretchen Morris/Nora Cadotte
10. Approval of Service Line Agreement at Red Cliff Community Health Center – Amorin Mello
11. Approval to Sole Source with Core and Main for Water Meters & Software – Ernie G./ Shelly G.
12. Approval of Commercial Land Use Permit for Copper Crow – Wade Williams
13. Approval of Commercial Land Use Permit for Transportation Facility – Wade Williams
14. Appoint the 2021 Election Board/Appoint a Chairman for Election Board
15. Ratify Council Poll pertaining to Approving change Order #1 with LDV Custom Specialty Vehicles (Mobile Command Center) of a Decrease of \$5859.00.
16. Other
17. Adjourn