

Red Cliff Band of Lake Superior Chippewa Indians

REGULAR COUNCIL MEETING

September 7, 2015

8:00 a.m. Legendary Waters, Buffalo Bay Grand Ballroom

AGENDA

1. Roll Call
2. Approval of Agenda
3. Opening Ceremony
4. Minutes: July 17, 2015, August 3, 2015, and August 18, 2015
5. Community Comments/Announcements
6. Treasurer Monthly Report - Krystle Topping
- OLD BUSINESS**
 - a. Approval of Chapter 14 Section 5: Parking (tabled from 8/18/15) – Wade Williams
- NEW BUSINESS**
 7. Approval of Resolution pertaining to Domestic Abuse Supportive Services Grant Application – Susan Moore
 8. Approval of Resolution pertaining to EPA/GAP Application – Melonee Montano
 9. Approval of Amendment to Ridolfi Environmental Contract – Gary Defoe
 10. Tribal Government Auditor Selection – Rick Peterson
 11. Approval of Property and Procurement Manual Bar Coding & Tagging Change – Rick Peterson
 12. Appoint Nathan Gordon, Bill Mertig and Wade Williams to the Inter-Tribal Criminal Justice Coordinating Group (CJCG)
 13. Approval of the New Commission on Aging Committee
 14. Accept Resignation from Paula Bonney from the Education Committee
 15. Appoint two (2) members to the JOM Committee
 16. Appoint one (1) to the Gaming Commission
 17. Ratify Council Poll pertaining to waiving the posting policy for Oski-Ombendaam Project
 18. Ratify Council Poll pertaining to First Amendment to Lease for Oski-Ombendaam” Supportive Housing Project
 19. Other
- EXECUTIVE SESSION**
 - a. GLITC Money Market Reserve Funds Discussion – Rick Peterson
 - b. Tribal Judge Position Discussion
- REGULAR SESSION**
 20. Adjourn