

BAD RIVER BAND OF LAKE SUPERIOR TRIBE OF CHIPPEWA INDIANS

CHIEF BLACKBIRD CENTER

P.O.Box 39 • Odanah, Wisconsin 54861

**BAD RIVER TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, MARCH 4, 2009
CHIEF BLACKBIRD CENTER – COURTROOM
4:30 P.M.**

AGENDA

**CALL TO ORDER
ROLL CALL
MOMENT OF SILENCE
FINANCIAL REPORTS
MINUTES
MONTHLY REPORTS
APPROVAL OF AGENDA**

5 MINUTE SESSION

POLL VOTES READ INTO MINUTES

REGULAR SESSION

1. Reservation Roads Inventory Update: *Ben Connors*
2. Repatriation Committee Policy Approval: *Sandy Bender*
3. Electro Fishing Boat Purchase: *Ed Leoso*

EXECUTIVE SESSION

1. LOC/Amnicon Bay Issue: *Don Wilkes*
2. Housing Board Selection
3. Police Commission Selection: *Heidi Tutor*
4. Job Selections: *Heidi Tutor*
5. Personnel Issues: *Edith Leoso*

ADJOURN

NO NEW AGENDA ITEMS WILL BE ADDED AT THE MEETING

UPDATED: 3/4/09; 4:25 P.M.

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Bad River Tribal Council

Special Meeting

Friday, March 6, 2009

~~10:00 a.m.~~ 4:30 pm

(Changed @ 3/4/09 mtg)

Casino - Convention Center

Posted: 3/4/09; 9:15 am

**PLEASE
POST**

BAD RIVER BAND OF LAKE SUPERIOR TRIBE OF CHIPPEWA INDIANS

CHIEF BLACKBIRD CENTER

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BAD RIVER TRIBAL COUNCIL
SPECIAL MEETING
FRIDAY, MARCH 6, 2009
~~10:00 A.M.~~ 4:30pm
CASINO CONVENTION CENTER
AGENDA

*changed @ the
3/4/09 mtg*

CALL TO ORDER
ROLL CALL
MOMENT OF SILENCE
APPROVAL OF AGENDA

REGULAR SESSION:

1. Newborns: *Theresa Couture*
2. Relinquishments: *Theresa Couture*
3. Leases: *Marge Lemieux*
4. Health Clinic Contract: *Jackie Rose*
5. Economic Stimulus

EXECUTIVE SESSION:

1. Beloit Project Update

GAMING COMMISSION:

1. Slot Purchase Proposal
2. Carpet Proposal
3. Hotel Renovation
4. General Manager's Report for January 2009

ADJOURN

NO NEW AGENDA ITEMS WILL BE ADDED AT THE MEETING

Updated
POSTED: 3/4/09; 11:50 A.M.