

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, OCTOBER 7, 2009
CHIEF BLACKBIRD CENTER - COURTROOM
4:30 P.M.

AGENDA

DUE TO FLU VIRUS CONCERNS, FINANCIAL REPORT AND MINUTE APPROVAL

WILL FOLLOW EXECUTIVE SESSION

CALL TO ORDER
ROLL CALL
MOMENT OF SILENCE
APPROVAL OF AGENDA

EXECUTIVE SESSION

1. Job Selections: *Heidi Tutor*
2. New Job Approval: *Heidi Tutor; Lorrie Randall*
3. Grievances: *Heidi Tutor*
4. Medicare Part D, Flu Clinics: *Deb Tutor*
5. Policy & Procedures Update - Workers Comp: *Denise Gilles*
6. Relinquishment: *Lee Ann Rosin*
7. Food Distribution Budget: *Milisa Corbine*
8. Tribal Action Requests: *Robin Powless; Erv Soulier*
9. Ratify 2009 Budget: *Jeff Toman*
10. Recycling Solid Waste Integrated Solid Waste Management Plan: *Dave D'Acquisto* (in writing)
11. Domestic Violence Awareness Month Fund Raising Resolution: *Heidi-Beth Burns*
12. Ticket In-Ticket, Out Machine - Personal Banker: *Bernard Lemieux*
13. 638 ICW Resolution: *Legal*

UPDATED
PLEASE RE-POST

REGULAR SESSION:

1. Financial Report
2. Minutes

ADJOURN

NO NEW AGENDA ITEMS WILL BE ADDED AT THE MEETING

Updated: 10/5/09: 11:45 a.m.