



A-Kii, Bemaadzijik, E-Niigaanwang
The Land, The People, The Future

**COUNCIL AGENDA
REGULAR SESSION**

**Nmebin Giizis (Suckerfish Moon), Niizh-giizhgat (it is Tuesday) 19, 2022.
Tuesday April 19, 2022: Zoom: 7:30 pm**

1. **OPENING MIIGWECHIWIN: (Jane Commanda)**
2. **ADOPTION OF AGENDA OF APRIL 19, 2022**
3. **DISCLOSURES OF CONFLICT:**
4. **COUNCIL TRAVEL:**
5. **ADOPTION OF COUNCIL MINUTES OF APRIL 5, 2022**
6. **DELEGATIONS/PRESENTATIONS:**

None
7. **UNFINISHED BUSINESS FROM PREVIOUS MEETING(S):**

(a) Adoption of Council Minutes of March 15, 2022
8. **REPORTS:**

(a) Chief's Report
(b) CEO Report
9. **NEW BUSINESS:**

(a) Bingo supplies and budget closure
(b) Sundown Ridge Recommendations
(c) Appointment of REC #3 Representative
(d) Education Committee Minutes of February 28, 2022
(e) SCM – Governance Minutes of April 12, 2022
10. **STANDING UPDATE ITEMS:**

(a) Annuities Claim Update
(b) Nbsiing Governance Implementation Update
11. **INFORMATION ITEMS:**

(a) Unfinished Business Report
(b) Manager Reports
(c) HR Staffing Report
12. **ADJOURNMENT:**