

# Red Cliff Band of Lake Superior Chippewa Indians

## Special Council Meeting

June 21, 2022

2:00 p.m. Legendary Waters Grand Ballroom

### AGENDA

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

#### **EXECUTIVE SESSION @ 2:00 p.m.**

- a. Provider Employment Agreement – Diane Erickson
- b. Legendary Waters Resort and Casino/Financial Update – Randy Soulier
- c. Cash Flow Budget for July 2022 – Randy Soulier
- d. Approval of Resolution pertaining to the Settlement Participation Agreement - Dave Ujke
- e. Planning Requests – Nicole Boyd
- f. Red Cliff Days Discussion

#### **REGULAR SESSION @ 4:30 p.m.**

##### **OLD BUSINESS**

##### **NEW BUSINESS**

4. Mark Pope Campaign for Sheriff Presentation
5. Community Comments and Announcements
6. Approval of Treasurers Report for May 2022 – Stephanie Defoe-Haskins
7. Approval of Gaming Commission Report – Chris Livingston
8. Approval of Compliance Report – Charlie Bresette
9. Approval of FY 21 ECC Carry Over Request – Jennifer L. / Jamie G.
10. Approval of submission of the OVC Tribal Set-Aside Funds - Diane E.
11. Leases – Amarin M.
12. Approval of Resolution pertaining to place the Atwood 154 Parcel into Trust Status – Amarin M.
13. Approval of Resolution pertaining to BIA Contract Renewal 2023-24-25 – Chris L. / Bryon D
14. Approval to Post Chapter 43 – Rehabilitation Review
15. Approval of the 2022 Adoption Referendum Ballot
16. Approval of the 2022 Verification of Candidates for the General Election
17. Approval of the 2022 General Election Ballot
18. Other
19. Adjourn