

# Red Cliff Band of Lake Superior Chippewa Indians

## Regular Council Meeting

December 7, 2020

2:00 p.m. Legendary Waters Buffalo Bay Grand Ballroom

### AGENDA

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

#### **EXECUTIVE SESSION**

- a. LW Casino GM Introduction Bill Foss
- b. LAUNCH Proposal – Jennifer Leask
- c. ECC Re-Opening Update – Jennifer Leask
- d. Hams Discussion
- e. Casino Discussion

#### **REGULAR SESSION**

##### **OLD BUSINESS**

- a. Approval of Chapter 39 Disorderly Conduct, Addition of 39.6.4 (Tabled 10/5/20)/Resolution–Dave U.
- b. Approval of Treasurers Report for October 2020 (Tabled 11/17/20) – Dennis Soulier

##### **NEW BUSINESS**

4. Community Comments & Concerns
5. Minutes: November 2, 2020, November 4, 2020, November 6, 2020 and November 17, 2020
6. Accept Treasurer’s Balance Sheet for October 2020
7. Approval of GLITC (VRNA) MOU – Nicole Gurnoe
8. Leases – Amarin Mello
9. Approval of Service Line Agreements – Amarin Mello
10. Approval of Extension Letter to Wisconsin and NIGC – Charlie Bresette
11. Approval of LW COVID-19 Policy – Seth Morris
12. Approval of Funeral Donation Policy – Jean G.
13. Appoint one (1) member to the Gaming Commission/Appoint the Chairman and repost for one (1)–Jean G.
14. Approval and Adoption of TNR 2020-2030 Comprehensive Plan – Gabby VB & Chase M.
15. Approval of LCO/Voight Stipulation Amendments & Model Code / Resolution - Dave U.
16. Approval of Automatic Membership Applicants
17. Ratify Council Polls pertaining to:
  - a. Approving Big and Small Boat Licensing’s to include all fines need to be paid in full
  - b. Approving FY21 Tribal/County Agreement
  - c. Waiving the P&P Policy on Walmart Gift Cards to use for Supporting Households that are in quarantine/isolation
  - d. Approving the SLA with Xcel for electricity/ Natural Gas for Leanne Charette
18. Other
19. Adjourn