

Red Cliff Band of Lake Superior Chippewa Indians Special Council Meeting

January 23, 2018

Legendary Waters Resort and Casino Buffalo Bay Grand Ballroom

2:00 p.m.

AGENDA

1. Roll Call @2:00 P.M
2. Approval of Agenda
3. Opening Ceremony
4. Approve Public Service Commission Broad Band Grant FY18-Theron Rutyna

EXECUTIVE SESSION

- a. Planning Administrator Interviews
- b. Mr. Daniels-Introduction
- c. Red Cliff Ice Caves Discussion
- d. Legendary Waters Resort and Casino-Jim Rider; General Manager

REGULAR SESSION @ 4:30 P.M.

5. Community Comments and Announcements
6. Treasurers Report November (Tabled from 01-01-2018) and December -Johanna Wilson

OLD BUSINESS

7. Treasurers December Balance Sheet (Tabled from 01-01-2018)-Johanna Wilson

NEW BUSINESS

8. Approve Legendary Waters Cash Flow Budget February 2018
9. Approve FY18 American Indians Veterans Service Grant-Ashley Poch
10. Appoint Member to the Northlakes Community Clinic Board-Diane Erickson
11. Approve Automatic Membership
12. Approve Resolution-BIA Scheffel Drive Shoreline Property-Chad Abel
13. Approve Resolution-BIA for Sand River Wetland Property-Chad Abel
14. Approve Leases-Amorin Mello
15. Approve Business Permit for Fathom Tribal Fire, LLC-Wade Williams
16. Approve to Enact Chapter 57 (Unclaimed Funds)-Dave Ujke
17. Approve to Enact Changes to Chapter 7 (Commercial Fishing Regulations)-Chad Abel
18. Approve to Enact Changes to Chapter 34 (Water and Sewer Utilities)-Robert Powless, Shelly Gordon
19. Approve Contract with the WisDOT-Dave Ujke
20. Gaming Commission Report-Desiree Livingston
21. Compliance Report-Charlie Bresette
22. Ratify Poll Vote-Resignation of Dennis Soulier from the Human/Family Service Board
23. Ratify Poll Vote-Procurement Policy Waiver for the Census
24. Ratify Poll Vote-BIA Endangered Species Proposal, BIA Hatchery Maintenance Proposal, BIA Invasive Species Proposal

EXECUTIVE SESSION

25. Other
26. Adjourn