

# Red Cliff Band of Lake Superior Chippewa Indians

Special Monthly Council Meeting

February 8<sup>th</sup> & 9<sup>th</sup>, 2018

RETREAT

Red Cliff Fire Hall

8:30 a.m.

## AGENDA

1. Roll Call
2. Approval of Agenda
3. Opening Ceremony
4. FY18 GLRI – LAMP Grant Submission, Linda
5. IDC Moss Adams Services FY 2019 & 2020, Desiree
6. Appoint Gaming Commission Chair
7. Travel Policy Approval
- 8. EXECUTIVE SESSION**
9. LW Assessment
- 10. Stipend Policy Approval**
- 11. Medical Emergency Policy**
- 12. Merchant Property and Cabin Discussion**
- 13. Business Permits, Dave**
14. Strategic Plan Discussion, Betty
15. Open Casino Discussion
16. Other
17. Adjournment