

# Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting  
Tuesday, February 27, 2018  
Legendary Waters Resort and Casino  
2:00 p.m.  
AGENDA

1. Roll Call
2. Approval of Agenda
3. Opening Ceremony
- 4. EXECUTIVE SESSION**
  - a. Legendary Waters Resort & Casino
  - b. Potential Opioid Litigation, Roe Frazer
- 5. REGULAR SESSION @4:30**
6. Community Comments and Announcements
7. Treasurers Report-January, Johanna Wilson
8. Legendary Waters Resort & Casino Cash Flow Budget
9. Gaming Commission Report
10. Compliance Report
11. Leases, Amarin
  - a. New Lease to Jonathan Lamoreaux
  - b. Lease Transfer from Alan and Janet Morris to Timothy Nelis Jr.
12. Submission of the 2018 IMLS Library Grant Application, Taylor Gurnoe
13. American Cancer Society Community Grant Program, Diane Erickson
14. SAMHSA (SBIRT) Intervention & Referral to Treatment, Nicole Gurnoe
15. Approve GLRI/COF proposals to BIA for submission, Chad Abel
16. Selection of Higher Bid for Program Greenhouse, Chad Abel
17. ECC 2017-2018 Self –Assessment, Nicole and LaVonne
18. ECC 2017-2018 Community Assessment, Nicole and LaVonne
19. ECC 2018-2019 Purpose, Goals and Objectives, Nicole & LaVonne
20. ECC 2018-2019 Training Plan, Nicole and LaVonne
21. Business Permit, Rustic Makwa Den, Wade
22. Ratify Council Poll, To increase the CCI System, in the amount of 6,496.02
23. Other
24. Adjournment