

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

March 20, 2018

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

AGENDA

1. Roll Call
2. Opening Ceremony
3. Approval of Agenda
- EXECUTIVE SESSION**
 - a. AT&T Cell Tower Proposal, Theron Rutyna
 - b. Legendary Waters Resort and Casino
- REGULAR SESSION @ 4:30 P.M.**
4. Northwest Wisconsin Workforce Investment Board/CEP Presentation
Mari Kay Nabozny/Jeff Muse
5. NorthWind (Wisconsin Indigenous Network on Disability) Presentation-Maxine Babineau
6. Community Comments and Announcements
- OLD BUSINESS**
- NEW BUSINESS**
7. Treasurers Report, Johanna Wilson
8. Approve April 2018 Legendary Waters Cash Flow Budget
9. Approve SAMHSA Grant Application-Nicole Gurnoe
10. Approve FM Budget Modification FY18 #1-Robert Powless
11. Approve Lease Modification; Lance Andrews & Christie Branagan-Amorin Mello
12. Approve Lease Modification; RCHA lot for Kathleen Barri-Amorin Mello
13. Approve New Lease; Kathleen Barri-Amorin Mello
14. Approve Lease Modification; Darrell Edward Gordon-Amorin Mello
15. Approve Appointment of Ad Hoc Committee for Ishpiming Akiin Cemetery-Marvin Defoe
16. Approve Budget/Timeline for Ishpiming Akiin Cemetery Expansion-Marvin Defoe
17. Approve Tribal Equipment Request for Ishpiming Akiin Cemetery Expansion-Marvin Defoe
18. St. Francis Map Discussion-Marvin Defoe
19. Ishpiming Akiin Cemetery Acreage Discussion-Marvin Defoe
20. Approve Gaming Commission Report,
21. Approve Compliance Report-Charlie Bresette
22. Other
23. Adjourn