

# Red Cliff Band of Lake Superior Chippewa Indians

## SPECIAL COUNCIL MEETING

April 17, 2018

2:00 p.m. Red Cliff Community Health Center Reception Room

### AGENDA

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

#### *EXECUTIVE SESSION*

- a. Legendary Waters Resort and Casino

#### *REGULAR SESSION @ 4:30 P.M.*

4. Home Grown Lacrosse Presentation-Aron Lipkin
5. Community Comments and Announcements

#### *OLD BUSINESS*

#### *NEW BUSINESS*

6. Treasurers Report, Johanna Wilson
7. Approve May 2018 Legendary Waters Cash Flow Budget
8. Approve Chapter 26 Code Changes and Posting-Dave Ujke
9. Approve Chapter 18 Code Changes and Posting-Dave Ujke
10. Approve Lease Transfer Daniel E. Defoe to Derek Gordon-Amorin Mello
11. Approve BIA Indian Highway Grant-Diane Erickson
12. Approve Grant Submission Healthy Connections-Nathanael Secor
13. Approve Resolution Red Cliff Tree Day-Gabrielle VanBergen
14. Approve Gaming Commission Report
15. Approve Compliance Report-Charlie Bresette
16. Approve Selection for Waste Water Treatment Facilities-Todd Norwood
17. Approve Contract Signatory Authorization for Chairman
18. Approve Verification of Candidates for Primary Election
19. Citizen of the Month Discussion
20. Other
21. Adjourn