

Red Cliff Band of Lake Superior Chippewa Indians

SPECIAL COUNCIL MEETING

May 22, 2018

2:00 p.m. Legendary Waters Casino

AGENDA

1. Roll Call
2. Opening Ceremony
3. Approval of Agenda
- EXECUTIVE SESSION**
 - a. Certificate of Rehabilitation
 - b. Legendary Waters Resort and Casino
- REGULAR SESSION @ 4:30 P.M.**
4. Approve Archaeological Survey Agreement for parts of Frog Bay National Park
(Dr. Heather Walder & Dr. John Creese will do a Presentation)
5. Approve Ad Hoc Committee acreage/timber cut request for the Ishpiming Akin Cemetery
Expansion, Marvin
6. Community Comments and Announcements
- OLD BUSINESS**

Treasurer Report, (tabled, March Report April 17th, 2018)
- NEW BUSINESS**
7. Treasurers Report, April, Johanna Wilson
8. Approve June 2018 Legendary Waters Cash Flow Budget
9. Approve Gaming Commission Report
10. Approve Compliance Report, March & April-Charlie Bresette
11. MOU BART and the Tribe Dispatch Agreement, Jeff Benton
12. 2018-2019 Head Start State Supplemental Grant, Nicole Boyd
13. Approve HIS Recommendation BE-16-J70, Wells & Nehls & Webster, Robert
14. Approve IHS Recommendation BE-16-J70, Mounds & Community Connect, Robert
15. Approve List of Sites to be served for 2018, Robert
16. Request to use cabin by the Buffalo Bay Store for weekly language table, Lorna
17. Approve Automatic Enrollment
18. Approve Chapter 26 Code Changes, Dave Ujke
19. Approve Chapter 16 Code Changes for Posting-Dave Ujke
20. Ratify Council Poll, Purchase of 120 Acres, Whiskey River
21. Other
22. Adjourn