

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

January 22, 2019

2:00 p.m. Legendary Waters Casino

AGENDA

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

EXECUTIVE SESSION

- a. Community Advocate Request
- b. Casino Financials – Kurt Schmidt
- c. Request for Temporary Funds – Diane Erickson

REGULAR SESSION @ 4:30 P.M.

OLD BUSINESS

NEW BUSINESS

4. Citizen of the Quarter
5. Community Comments and Announcements
6. Treasurers Report for December 2018 - Johanna Wilson
7. Approve 2019 Legendary Waters Cash Flow Budget
8. Approve Gaming Commission Report
9. Approve Compliance Report for -Charlie Bresette
10. Approval of Lease Transactions – Amarin Mello
11. Approval of Involuntary Cancellations – Amarin Mello
12. Red Cliff Housing Authority (RCCHA) – Lease Rent Amounts – Amarin Mello
13. Approval of Change Order #1 Tribovich Scattered Sites – Shelly Gordon
14. Approval of Change Order #1 Nehls & Webster Scattered Sites – Shelly Gordon
15. Approval of Resolution/Grant Application for the Tribal Summer Youth Program–Chase Meierotto
16. Approval of Resolution pertaining to Revisions to the WITRC–Marvin Defoe/Edwina Buffalo-Reyes
17. Approval of Duluth Superior Area Community Foundation Grant – Gabrielle V/Marvin D/Edwina B
18. Approval of FY19 GLRI LAMP Funding – Noah Saperstein/Linda Nguyen
19. Approval of Resolution pertaining to TAS Eligibility Application for CWA 303/401 – Linda Nguyen
20. Approval to Post Chapter 25 Section 25.1.4 Rights of Way, Service Lines and Trespass-Dave Ujke
21. Approval to Post Special Accommodation Requests for Leases – Dave Ujke
22. Ratify Council Poll pertaining to Chairman Signing off on Support Letters/Federal Shut Down
23. Other

EXECUTIVE SESSION

- a. Amicus Brief Discussion
- b. IM, CD – Johanna Wilson
- c. Emergency Fund Discussion

REGULAR SESSION

24. Adjourn