

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

February 19, 2019

2:00 p.m. Legendary Waters Casino

AGENDA

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

EXECUTIVE SESSION

- a. Casino Financials – Kurt Schmidt
- b. Elderly Director Update – Anna Hanson & Becky Benton

REGULAR SESSION @ 4:30 P.M.

OLD BUSINESS

NEW BUSINESS

4. Approval of Resolution pertaining to Tribal AmeriCorps 2019-2022 Grant – Bob Kovar
5. Final Report of 2018 Frog Bay Archaeology Project/ 2019 Frog Bay Archaeology Field School – Marvin Defoe
6. Community Comments and Announcements

EXECUTIVE SESSION

- a. Quarterly Casino Financial Report to Membership (October, November and December 2018)

REGULAR SESSION

7. Treasurers Report for January 2019 - Johanna Wilson
8. Approve of March 2019 Legendary Waters Cash Flow Budget
9. Approve Gaming Commission Report
10. Approve Compliance Report for -Charlie Bresette
11. Approval of Saving Lives Project Mini Grant for Submission – Pauline Grooms
12. Approval to Submit the 2019 CTAS application – Pam Calhoun
13. Approve Chapter 25 Rights of Way, Service Lines and Trespass – Wade Williams
14. Approval to post Special Accommodation for Leases (RCCL sec. 18.4.2©)- Wade Williams
15. Approval of Automatic Membership Applicants
16. Approval of Resolution pertaining to Tribal Member Relinquishment
17. Ratify Council Poll
18. Other
19. Adjourn