

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

March 19, 2019

1:00 p.m. Legendary Waters Casino

AGENDA

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

EXECUTIVE SESSION

- a. Resolution of Rehabilitation – Charlie Bresette
- b. Casino Financials – Kurt Schmidt
- c. Red Cliff Business Development Corporation Update

REGULAR SESSION @ 4:30 P.M.

OLD BUSINESS

- a. Approval of Treasurers Balance Sheet for February 2019 (tabled on 3/4/19)

NEW BUSINESS

4. Wisconsin Historical Society – Rebecca Comfort & Marvin Defoe
5. Community Comments and Announcements
6. Treasurers Report, February 2019- Johanna Wilson
7. Approval of April 2019 Legendary Waters Cash Flow Budget – Kurt Schmidt
8. Approval of 704 Personal Appearance Policy – Kurt Schmidt & Seth Morris
9. Approve Gaming Commission Report
10. Approve Compliance Report for -Charlie Bresette
11. Approval of Leases – Amarin Mello
 - a. Lease Renewal for Edward C & Cindy T. Butterflied
 - b. Lease Modification for Susan L. & Norman Crazy Thunder adding Lee Balber
 - c. Lease Renewal for Maurice J. Topping & Bruce F. Topping
12. Approval of Bayfield CO. MOU Crisis Line – Nicole Gurnoe
13. Approval of EHS/HS Grant Application for 2019-2020 – ECC Administration Staff
14. Approval of ICDBG Grant Proposal – Chad Abel
15. Approval of Facilities Management Cost Allocation Plan FY2019 – Desiree Livingston
16. Approval of Godfrey Kahn Conflict Waiver – Dave Ujke
17. Approval of Automatic Membership Applicants
18. Approval of 2019 Election Timelines
19. Approval of Council Poll Pertaining to Submission of AmerisourceBergen Foundation Grant
20. Other
21. Adjourn