

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

April 23, 2019

1:00 p.m. Legendary Waters Grand Ballroom

AGENDA

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

EXECUTIVE SESSION

- a. CFO-Interviews – @ 1:00 p.m.
- b. Casino Financials – Kurt Schmidt
- c. Red Cliff Business Development Corporation Update
- d. Land Discussion
- e. Resolution of Rehabilitation– Charlie Bresette

REGULAR SESSION @ 4:30 P.M.

OLD BUSINESS

NEW BUSINESS

4. Community Comments and Announcements
5. Treasurers Report for March 2019 - Johanna Wilson
6. Approval of May 2019 Legendary Waters Cash Flow Budget – Kurt Schmidt
7. Approve Gaming Commission Report – Chris Livingston
8. Approve Compliance Report for -Charlie Bresette
9. Leases – Amarin Mello
10. Approval to Sole Source with VEMCO for Purchase of Acoustic Telemetry Equip. – Chad Abel
11. Appoint one (1) Member to the CCS Committee
12. Appoint one (1) Member to the Gaming Commission
13. Approval to accept resignation from Stephanie Defoe for Membership Committee
14. Appoint one (1) Member to the Membership Committee
15. Approval of Chapter 24-Fish Marketing
16. Approval of Chapter 7-Commerical Fishing Regulations
17. Approval of the 2019 Primary Ballot
18. Ratify Council Poll pertaining to Approval of Certification of Candidates and Removal
19. Ratify Council Poll pertaining to Appointing Theron Rutyna to the SAFECOMM Board
20. Ratify Council Poll pertaining to Submission of the ANA-SEDS Grant
21. Ratify Council Poll pertaining to Submission of the SAMSHA Project LAUNCH Grant
22. Ratify Council Poll pertaining to purchasing a parcel on Big Sand Bay Road
23. Other

EXECUTIVE SESSION

- a. Closing Tribal Facebook Page to Comments – Theron
- b. Clean Water Act (CWA) Treatment as a State (TAS) Application – Dave Ujke
- c. Tribal Court Litigation – Dave Ujke

REGULAR SESSION

24. Adjourn