

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

May 21, 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
- d. Environmental Concerns Update/Discussion– Chad/Linda
- e. Merchant Property Discussion

REGULAR SESSION @ 4:30 P.M.

OLD BUSINESS

- a. Approve Chapter 24 – Fish Marketing (tabled from 4/23/19)

NEW BUSINESS

4. Citizen of the Month
5. Community Comments and Announcements

EXECUTIVE SESSION

- a. Quarterly Casino Financial Report to Membership (January, February and March 2019)

REGULAR SESSION

6. Treasurers Report for April 2019 - Johanna Wilson
7. Approval of June 2019 Legendary Waters Cash Flow Budget – Kurt Schmidt
8. Approve Gaming Commission Report – Chris Livingston
9. Approve Compliance Report for -Charlie Bresette
10. Leases– Amorin Mello
 - a. Lease Renewal for Francis S. and Kelly S. DePerry
 - b. Lease Renewal for Donald M Gordon and Hayley Rae Bonney
 - c. Lease Renewal for Adam Leask Jr.
 - d. Lease Modification for Carol and Phillip Issac
11. Approval of Grant Proposal Submission for new BGCG Van – Rebecca Benton
12. Approval of Resolution pertaining to Opposition to Aquila Resources' Back Forty Mine Project – Noah Saperstein
13. Approval of Resolution pertaining to Opposition to Enbridge Line 5 – Noah Saperstein
14. Approval of Automatic Membership Applicants
15. Approval of two (2) Tribal Member Relinquishment Requests
16. Approval of Chapter 18 – Land Lease Regulations – Dave Ujke
17. Ratify Council Poll pertaining to authorizing Tribal Chair to sign off on all documents with EPA
18. Ratify Council Poll Pertaining to Submission of the VOCA (Violence of Crime Act) Grant Application
19. Other
20. Adjourn