

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

June 18, 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. Red Cliff Business Development Corporation Update

REGULAR SESSION @ 4:30 P.M.

OLD BUSINESS

- a. Approval of Self-Care Retreat Event hosted at Merchant Property – Justine Rufus

NEW BUSINESS

4. Red Cliff Tourism Team Survey Presentation – Nicole Boyd
5. Community Comments and Announcements
6. Treasurers Report for May 2019 - Johanna Wilson
7. Approval of July 2019 Legendary Waters Cash Flow Budget – Kurt Schmidt
8. Approve Gaming Commission Report – Chris Livingston
9. Approve Compliance Report for -Charlie Bresette
10. Approval of Lease Requests – Amarin Mello
11. Approval of USDA Community Facilities T/TA Grant - Nicole Boyd
12. Approval of 18-K45 Bid Award Recommendation – Robert Powless
13. Approval to submit the Spencer Foundation Grant Application – Chad Abel
14. Approval of New Business Permit for Mike Cariveau-Bayfield Wireless – Wade Williams
15. Approval of the 2019 Adoption Referendum Ballot
16. Approval of Certification of Candidates for General Election
17. Approval of General Election Ballot
18. Ratify Council Poll pertaining to Submission of the FY 20-21 EPA Grant Application
19. Ratify Council Poll Pertaining to Authorization for the Service Line for the Cell Tower Project
20. Other
21. Adjourn