

# Red Cliff Band of Lake Superior Chippewa Indians

## Special Council Meeting

July 23, 2019

1:00 p.m. **Red Cliff Health Clinic**

### AGENDA

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

#### **EXECUTIVE SESSION@ 1:00 p.m.**

- a. CFO Interview
- b. Invasive Species Discussion – Gabrielle VanBergen
- c. Legal/Court Advocacy Request
- d. Casino Discussion/Financial Update – Kurt Schmidt
- e. Red Cliff Business Development Corporation Update

#### **REGULAR SESSION @ 4:30 P.M.**

##### **OLD BUSINESS**

##### **NEW BUSINESS**

4. GLNAEA Update/Presentation – Anna Hanson
5. Community Comments and Announcements
6. Treasurers Report for June 2019 – Dennis Soulier
7. Approval of August 2019 Legendary Waters Cash Flow Budget – Kurt Schmidt
8. Approve Gaming Commission Report – Chris Livingston
9. Approve Compliance Report for -Charlie Bresette
10. Lease Action Requests – Amarin Mello
11. Approval of Resolution pertaining to RCHA submission of Indian Housing Block Grant – Cheryl Cloud
12. Approval of Scattered Site Revised List – Robert Powless/Shelly Gordon
13. Approval of Capital Improvement Reallocating Fund – Robert Powless/Shelly Gordon
14. Approval of W&S Rate Increase Proposal – Robert Powless/Shelly Gordon
15. Approval for Credit Card Deactivation and Issuance
16. Destroy Primary Ballots
17. Ratify Council Poll pertaining to FY19 IDC Rate Proposal Submitted by IBC
18. Other
19. Adjourn