

# Red Cliff Band of Lake Superior Chippewa Indians

## Special Council Meeting

August 20, 2019

1:00 p.m. Legendary Waters Casino

### AGENDA

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

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

- a. Community Member Discussion
- b. Casino Financials – Kurt Schmidt
- c. Tribal Newsletter Discussion
- d. TAL Job Description Discussion
- e. Red Cliff Business Development Corporation Update

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

##### **OLD BUSINESS**

- a. Approval of the Balance Sheet for June 2019 (tabled on 8/5/19)

##### **NEW BUSINESS**

4. Treaty Natural Resources Summer Youth Presentation
5. Community Comments and Announcements

##### **EXECUTIVE SESSION**

- a. Quarterly Casino Financial Report to Membership (April, May and June 2019)

##### **REGULAR SESSION**

6. Treasurers Report for July 2019 – Dennis Soulier
7. Approval of September 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 Midwest Professionals PLLC for Legendary Waters Casino – Charlie Bresette
11. Approval of Emergency Action Plan for the Tribe – Bryon Daley
12. Approval to Submit Grant Application for Center for Disease Control & GLITEC– Diane Erickson
13. Approval to Submit Grant Application for EMS Equipment – Diane Erickson
14. Approval to Sole Source with Compass Land Consultants – Chad Abel
15. Approval of Change Order #5 with Jakes Excavating & Landscaping LLC – Jeff Benton
16. Approval of Resolution pertaining to Membership to NCAI
17. Legal Requests – Dave Ujke
  - a. Approval of Payment of County Property Taxes Under Protest for A. Buffalo Allotment
  - b. Approval to join the Dakota Access Pipeline Amicus Brief
  - c. Approval to Adopt Chapter 15 Elk Hunt Regulations and Amend Various Sections
  - d. Approval of Resolution pertaining to Chapter 25 Rights of Way, Service Lines and Trespass & approval to waive the posting
  - e. Approval to Appoint Representatives to the Land Lease Committee
18. Approval to post Chapter 18 Section 18.3.2 Land Lease Regulations
19. Other
20. Adjourn