

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

September 17, 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. Resolution of Rehabilitation – Charlie Bresette
- b. Casino Financials – Kurt Schmidt
- c. Legendary Waters Resort & Casino FY20 Budget – Kurt Schmidt
- d. CFO Job Description – Dennis Soulier/Ashley Poch
- e. Clinic Provider Contracts – Diane Erickson
- f. Land Discussion

REGULAR SESSION @ 4:30 P.M.

OLD BUSINESS

NEW BUSINESS

4. Community Comments and Announcements
5. Treasurers Report for August 2019 – Dennis Soulier
6. Approval of Treaty Positions Exempt FICA – Ashley Poch / Dennis Soulier
7. Approval of FY20 Indirect Cost Budget – Dennis Soulier
8. Approval of October 2019 Legendary Waters Cash Flow Budget – Kurt Schmidt
9. Approve Gaming Commission Report – Chris Livingston
10. Approval of Gaming Commission FY20 Budget – Charlie Bresette/Chris Livingston
11. Approval of Compliance Report -Charlie Bresette
12. Land Department Update - Involuntary Lease Cancellations Memo
13. Approval of Resolution pertaining to Reserving 37455 North Bradum Road for Leasing for Clean Up – Amarin Mello
14. Public Works Request – Bob Powless / Shelly Gordon
 - a. Approval of Water & Sewer FY20 Budget
 - b. Approval of BE-18-K26 for 2019 IHS Projects
 - c. Approval of FM FY20 Budget
15. Appoint one (1) member as the Alternate to the Law Enforcement Commission
16. Appoint one (1) member to the JOM Committee
17. Appoint one (1) member to the CCS Committee
18. Appoint one (1) member to the Red Cliff Housing Board
19. Approval of Business Permit Application for Shelly Holland (2nd) – Wade Williams
20. Ratify Council Poll pertaining to approving of Child Care and Development Fund (CCDF) for the Tribe FFY 2020-2022
21. Ratify Council Poll pertaining to approving to Submit the Healthy Kids Grant Application
22. Ratify Council Poll pertaining to approval of single source waiver request for eCivis Contract
23. Other
24. Adjourn