

# Red Cliff Band of Lake Superior Chippewa Indians

## Special Council Meeting

October 22, 2019

2:00 p.m. Legendary Waters Casino

### AGENDA

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

#### **EXECUTIVE SESSION**

- a. Tribal Operations Request
- b. Casino Financials – Kurt Schmidt
- c. Red Cliff Business Development Corporation Update

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

##### **OLD BUSINESS**

- a. Balance Sheet for August 2019 (Tabled on 10/7/19) – Dennis Soulier

##### **NEW BUSINESS**

4. Community Comments and Announcements
5. Treasurers Report for September 2019 – Dennis Soulier
6. Approval of November 2019 Legendary Waters Cash Flow Budget – Kurt Schmidt
7. Approve Gaming Commission Report – Chris Livingston
8. Approve Compliance Report for -Charlie Bresette
9. Approval of Special Permission to Develop Land Request for Vincent LaFernier – Amarin Mello
10. Approval of Service Line Agreement with Bayfield Electric and TNR – Amarin Mello
11. Approval of 2019-2020 Workers Comp Renewal/Proposal & Approval to Bind – Michael C.
12. Approval of Resolution pertaining to Update Bayfield County's Local Comprehensive Outdoor Recreation Plan – Gabrielle VanBergen
13. Approval to Submit Farm Aid Grant – Allissa Stutte
14. Approval of Automatic Membership Applicants
15. Accept Resignation from Mercie Gordon from the Utilities Commission and to repost
16. Ratify Council Poll pertaining to Amending Resolution 8/20/19A to add Council Marvin Defoe Jr. as an Delegate to the NCAI
17. Other
18. Adjourn