

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

November 19, 2019

1:00 p.m. Legendary Waters Casino

AGENDA

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

EXECUTIVE SESSION

- a. Approval of Balance Sheet for September (Tabled on 11.4.19) Discussion
- b. Casino Financials – Kurt Schmidt
- c. Land Matters – Wade Williams
- d. Red Cliff Business Development Corporation Update

REGULAR SESSION @ 4:30 P.M.

OLD BUSINESS

NEW BUSINESS

4. Employee Paid Vision/Eye Care Plans – Joe Zack-Cottingham Butler/Ashley Poch/Renee Albert
5. Community Comments and Announcements

EXECUTIVE SESSION

- a. Quarterly Casino Financial Report to Membership (July, August and September 2019)
- b. Quarterly Buffalo Bay Financial Report to Membership (July, August and September 2019)

REGULAR SESSION

6. Treasurers Report for October 2019 – Dennis Soulier
7. Approval of December 2019 Legendary Waters Cash Flow Budget – Kurt Schmidt
8. Approve Gaming Commission Report – Chris Livingston
9. Approve Compliance Report for -Charlie Bresette
10. Leases – Amarin Mello
11. Approval of Cash Card Policy for Law Enforcement – Kyle Cadotte
12. Approval of County/Tribal Law Enforcement Agreement/Resolution for 2020– Kyle Cadotte
13. Approval of Bayfield Area Trails Committee MOU – Gabrielle VanBergen
14. Approval of No Trespassing Signs – Gabrielle VanBergen
15. Approval of Brickyard Creek III Amendment – Robert Powless
16. Approval of Small/Big Boat Licenses – Chad Abel/Shelly Gurnoe
17. Approval to Post Chapter 7 Commercial Fishing Regulations
18. Approval of Resolution pertaining to Felony Trespass – Dave Ujke
19. Appoint (1) Member to the Health Board
20. Appoint (2) Members to the Utilities Commission
21. Appoint (1) Member to the Family Services Committee
22. Appoint (2) Members to the Business Board
23. Appoint (1) Member to the Housing Board
24. Other
25. Adjourn