

# Red Cliff Band of Lake Superior Chippewa Indians

## Special Council Meeting

December 17, 2019

1:00 p.m. Legendary Waters Casino Grand Ballroom

### AGENDA

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

#### ***EXECUTIVE SESSION @ 1:00 P.M.***

- a. Resolution of Rehabilitation– Charlie Bresette
- b. Financial Update Discussion – Dennis, Diane and Michael C.
- c. Removal of F/H Services Committee Member Discussion
- d. Casino Financials – Kurt Schmidt
- e. Land Lease Discussion – Wade Williams
- f. Red Cliff Business Development Corporation Update
- g. Approval to the Proposed Amendment to Charter of Business Development Corporation – (Tabled on 12.2.19) – Wade Williams

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

##### ***OLD BUSINESS***

- a. Approval of Balance Sheet for September (Tabled on 11.4.19) – Dennis Soulier
- b. Approval of Balance Sheet for October (Tabled on 12.2.19) – Dennis Soulier

##### ***NEW BUSINESS***

4. Community Comments and Announcements
5. Treasurers Report for November 2019 – Dennis Soulier
6. Approval of January 2020 Legendary Waters Cash Flow Budget – Kurt Schmidt
7. Approval of Attendance Policy revisions – Seth Morris
8. Approve Gaming Commission Report – Chris Livingston
9. Approve Compliance Report for -Charlie Bresette
10. Approval of Title VI Elderly Services Grant Application/Resolution – Anna Hanson/Becky Benton
11. Approval of the 2020 Saving Lives Grant Proposal – Diane Erickson
12. Approval of Bayfield Area Trails Committee MOU – Gabrielle VanBergen
13. Approval of NO Trespassing Signs – Gabrielle VanBergen
14. Approval of Plow Truck Purchase – Jeff Benton
15. Appoint Fishing Committee
16. Approval of Automatic Membership Applications
17. Other
18. Adjourn