

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

January 6, 2020

2:00p.m. Legendary Waters Buffalo Bay Grand Ballroom

AGENDA

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

EXECUTIVE SESSION @ 2:00 p.m.

- a. Approval of Bid Selection for Fish Dock Expansion and Fish Plant Construction Update
- b. Casino Discussion – Kurt Schmidt
- c. Financial Update Discussion – Dennis, Diane and Michael C.
- d. Approval of Amendment to Employee Contract – Diane Erickson

REGULAR SESSION @ 4:30 p.m.

OLD BUSINESS

- a. Approval of Gaming Commission Report (Tabled on 12/17/19)

NEW BUSINESS

4. Community Comments & Concerns
5. Minutes: December 2, 2019, December 17, 2019 and December 26, 2019
6. Accept Treasurer's November Balance Sheet 2019
7. Approval of Attendance Policy for LW – Seth Morris
8. Approval of Conduct and Rules Policy for LW – Seth Morris
9. Approval of BIA FY20 Proposals – Chad Able/Gabrielle VanBergen
10. Approval to Renew the State of WI. /Bayfield CO. and Red Cliff Tribe MOU Addendum – Alana B.
11. Appoint Lorna Gamble to the Bayfield CO. CCS Advisory Team
12. Approval of Proposed Code Change to RCCL Section 55.1.6 Floodplain Maps for Posting
13. Accept Resignation from Josh Gordon from the Gaming Commission and to Repost
14. Ratify Council Poll pertaining to Chapter 7 Commercial Fishing Regulations
15. Other
16. Adjourn