

# Red Cliff Band of Lake Superior Chippewa Indians

## Special Council Meeting

February 18, 2020

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 – Ashley Poch
- b. Equifax Lawsuit – Dave Ujke
- c. Financial Update – Diane, Dennis and Michael
- d. Casino Financials – Kurt Schmidt
- e. Red Cliff Business Development Corporation Update

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

##### **OLD BUSINESS**

- a. Treasurers Report for December 2019 (Tabled 2.3.20) – Dennis Soulier

##### **NEW BUSINESS**

4. Community Comments and Announcements
5. Approval of Treasurers Report for January 2020 – Dennis Soulier
6. Approval of March 2020 Legendary Waters Cash Flow Budget – Kurt Schmidt
7. Approval of Gaming Commission Report – Chris Livingston
8. Approval of Compliance Report for -Charlie Bresette
9. Leases – Amarin Mello
  - a. Lease Renewal for Jessie Bresette
  - b. Lease Transfer from Lawrence R. Gordon to Jacob A. Gordon
  - c. Voluntary Cancellation for Red Cliff Housing Authority for ICW
10. Approval of Chapter 55 Flood Damage Reduction Ordinance (Flood Plain Maps) – Amarin Mello
11. Approval of Tribal Land for ICW – Gretchen Morris
12. Approval to update Red Cliff's Bremer Banking Signature Authority – Michael Christiansen
13. Approval of GLRI Proposals Grant Application Submission – Chase Meierotto
14. Approval of FY20 CTAS COPS Grant Application Submission – Kyle Cadotte
15. Approval of FY20 Air Quality Program Grant Application Submission – Ernie Grooms
16. Approval of Water and Sewer Annual Report for 2020 – Utilities Commission
17. Approval of Automatic Membership Applicants
18. Ratify Council Poll pertaining to DOE Solar Development Submission/Resolution
19. Ratify Council Poll pertaining to purchasing Property located Corner of Dock Rd and Hwy 13
20. Other
21. Adjourn