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 – Amorin 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) – Amorin 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