

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

April 21, 2020

2:00 p.m. Red Cliff Community Health Center

AGENDA

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

EXECUTIVE SESSION @ 2:00 P.M.

- a. Financial Update – Diane and Dennis
- b. Casino Financials – Kurt Schmidt
- c. Cash Flow Budget for LWRC for month of May 2020 – Kurt Schmidt
- d. Settlement of BIA Litigation Support Funding Appeal Discussion – Dave Ujke
- e. Red Cliff Business Development Corporation Update

REGULAR SESSION @ 4:30 P.M.

OLD BUSINESS

NEW BUSINESS

4. Community Comments and Announcements
5. Approval of Treasurers Report for March 2020 – Dennis Soulier
6. Approval of Gaming Commission Report – Chris Livingston
7. Approval of Compliance Report for -Charlie Bresette
8. Leases – Amarin
 - a. Lease Renewal for Mary J. Babineau, Toni Polfus, Brett Defoe and Kellie Gorsel
 - b. New Lease for Shyenne Gordon & Jaykob Newago
 - c. Lease Transfer from Lisa Bissell to Ashly Gurnoe
9. Approval of Resolution pertaining to submission of grant application to DOJ – Gretchen Morris
10. Approval of DHS FEMA Tribal Homeland Security Grant Program (THSGP) – Theron Rutyna
11. Approval of FY20 THPO NPS Grant Submission – Marvin Defoe
12. Approval of Resolution pertaining to LCO/Voight Stipulation Amendments – Dave Ujke
13. Approval to Post Chapter 20 Historic Preservation
14. Approval to Post Chapter 37 Land Use
15. Accept the resignation from Mercie Gordon from the RCCHA Board/and to Repost
16. Ratify Council Poll pertaining to submit the Paycheck Protection Plan (PPP) Loan Application that includes 2 programs under the Tribes Tax ID: Clinic 3rd Party and Water & Sewer
17. Ratify Council Poll pertaining to Approving the Certification of Candidates for 2020 Primary Elections
18. Other
19. Adjourn