

# Red Cliff Band of Lake Superior Chippewa Indians

## Special Council Meeting

January 18, 2022

1:00 p.m. Legendary Waters Grand Ballroom

### AGENDA

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

#### **EXECUTIVE SESSION @ 1:00 p.m.**

- a. Interview for Finance Manager – Diane Cooley
- b. Legendary Waters Resort and Casino/Financial Update – Randy Soulier
- c. Cash Flow Budget for February 2022 – Randy Soulier
- d. ARP Discussion – Karen Popp
- e. Franklin Creek Contract Discussion
- f. Councilman Hicks Concerns

#### **REGULAR SESSION @ 4:30 p.m.**

##### **OLD BUSINESS**

- a. Gaming Commission Report (Tabled on (12.21.21 & 1.10.22) - Chris Livingston
- b. Accept Treasurer's Balance Sheet for November 2021(Tabled on 1.10.22) – Stephanie Defoe-Haskins

##### **NEW BUSINESS**

4. Community Comments and Announcements
5. Approval of Treasurers Report for December 2021 – Stephanie Defoe-Haskins
6. Approval of Gaming Commission Report – Chris Livingston
7. Approval of Compliance Report – Charlie Bresette
8. Approval of Contract with Midwest Professional – Dennis Soulier
9. Leases – Amorin Mello
10. Approval of 2022 American Indian Veterans Grant Application/Renewal – Ashley Poch
11. Approval of Submission of BIA Noxious Weeds Grant Application– Allissa Stutte/Gabby VanBergen
12. Approval of Submission of the GLRI Tribal LAMP Capacity Grant Application – Noah Saperstein
13. Approval to Collaborate with USGS to take PHAS Samples in Raspberry River – Linda N/Allison R
14. Approval to Collaborate with UW-Madison in Mapping Red Cliff Water Resources – Linda N/Allison R
15. Approval of Land Use Permit/PAC Application for:
  - a. Gretchen Morris Home Business
  - b. Damon Panek Home Business
  - c. Liberty Loveless Residential Development
16. Approval of New Business Permit Application for Fathom Charters LLC (Damon Panek) – Wade W.
17. Approval of Chapter 10 – General Fishing and Hunting Regulations
18. Approval of Ten (10) Automatic Membership Applicants
19. Ratify Council Poll pertaining to approving the Brazelton Contract
20. Other
21. Adjourn