

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

October 18, 2022

1:30 p.m. Legendary Waters Grand Ballroom

AGENDA

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

EXECUTIVE SESSION @ 1:30 p.m.

- a. Certificate of Rehabilitation – HR Carol Cameron, Legal-Rick Staff
- b. Legendary Waters Resort and Casino/Financial Update – Randy Soulier
- c. Cash Flow Budget for November 2022 – Randy Soulier
- d. Planning-Elderly Housing Feasibility Study/ARPA – Nicole Boyd
- e. Red Cliff Utilities Commission discussion-Shauneah Gordon
- f. Menominee Request- Dave Ujke
- g. Tribal Secretary discussion

EXECUTIVE SESSION @ 4:30 p.m.

- h. **TRIBAL MEMBERSHIP ONLY- Legendary Waters annual report to membership**

REGULAR SESSION @ 5:00 P.M.

OLD BUSINESS

- i. Accept Treasurers Balance sheet for August, 2022
- j. Approve Council minutes for: July 19, August 1, August 23, September 5, September 20, and October 3, 2022

NEW BUSINESS

4. Community Comments and Announcements
5. HR-Globe Life Accident Policy – Renee Albert, Melissa Gwidt
6. Approval of Treasurers Report for September 2022 – Stephanie Defoe-Haskins
7. Approval of Gaming Commission Report – Chris Livingston
8. Approval of Compliance Report – Charlie Bresette
9. ECC Policies and Procedures -Jennifer Leask
10. HUD ICDBG FY23 Grant application – Jeff Benton
11. THPO/Library Roofs-Sole Source – Shauneah Gordon
12. Approve Automatic 21 Membership Applicants- Jessie Bresette
13. Approve Lease Renewal-Margaret Pratt- Amarin Mello
14. Other
15. Adjourn