

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

November 22, 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. Community Member Concern
- b. Fish Company Update – Daniel Grooms
- c. Elder Plowing Discussion – Shauneah Gordon / Lamont Larkins
- d. Legendary Waters Resort and Casino/Financial Update – Randy Soulier
- e. Cash Flow Budget for December 2022 – Randy Soulier
- f. ARPA Request – Michael Christensen
- g. Housing Update – Nicole Boyd
- h. Cultural Center Update – Nicole Boyd

REGULAR SESSION @ 4:30 p.m.

OLD BUSINESS

- a. Approval of Treasurers Report for September (tabled on 10/18/22 & 11/7/22)
- b. Accept Treasurer's Balance Sheet for September 2022 (tabled on 11/7/22)
- c. Approval to waive policy for services to clients from 10/1/22-9/30/22 (tabled on 11/7/22)

NEW BUSINESS

4. Presentation on the Guatemala Trip – Bayfield School Students
5. Michelle Sarche Presentation/Requests – Bryon Daley & Jennifer Leask
6. Community Comments and Announcements
7. Approval of Treasurers Report for October 2022 – Stephanie Defoe-Haskins
8. Approval of Gaming Commission Report – Chris Livingston
9. Approval of Compliance Report – Charlie Bresette
10. Approval of SLA – Natural Gas for RCCHA Bradum Lot 131 – Amarin Mello
11. Leases – Amarin Mello
12. Approval of Submission to Title VI Funding for Elderly Program – Rebecca Benton
13. Approval of Commercial Fisherman Big & Small Boat Licenses – Mark Duffy/Shelly Gurnoe
14. Approval of Contract to Purchase a Motor Grader with Fabrick CAT – Jeff Benton
15. Approval of Seven (7) Automatic Membership Applicants
16. Appoint One (1) Member to the Housing Board
17. Appoint Two (2) Members to the Fishing Committee
18. Appoint One (1) Member to the Utilities Commission
19. Appoint One (1) to the Health Board
20. Appoint Three (3) Members to the Membership Committee
21. Approval to Destroy the 2022 General Election Ballot
22. Other
23. Adjourn