

# Red Cliff Band of Lake Superior Chippewa Indians

## Special Council Meeting

February 24, 2022

1:00 p.m. @ Legendary Waters

### AGENDA

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

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

- a. Chief Dean Sayers
- b. COVID Update – Diane Erickson
- c. Legendary Waters Resort and Casino/Financial Update – Randy Soulier
- d. Cash Flow Budget for March 2022 – Randy Soulier
- e. Approval of LW FY22 Budget – Randy Soulier
- f. Operational Discussion – Bryon Daley
- g. ARPA Discussion

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

##### **OLD BUSINESS**

##### **NEW BUSINESS**

4. BHS Students & Cathy Smith Presentation
5. Community Comments and Announcements
6. Approval of Meeting Minutes for January 10, 2022, and January 18, 2022
7. Approval of Treasurers Report for January 2022 – Stephanie Defoe-Haskins
8. Closing Bank Accounts – Dennis Soulier
9. Approval of Gaming Commission Report – Chris Livingston
10. Approval of Compliance Report – Charlie Bresette
11. Approval of WiSMAC Agreement – Bryon Daley
12. Leases - Amorin Mello
13. Approval of Institute for Museum and Library Sciences Basic Grant Submission – Jared Blanche
14. Approval of Red Cliff FY22 Tribal Summer Youth Program/Resolution – Chase Meierotto
15. Approval of Resolution pertaining to Two (2) Tribal Membership Relinquishment Requests
16. Approval of Seven (7) Automatic Membership Applicants
17. Approval of the 2022 Election Timeframes
18. Other
19. Adjourn