

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

March 22, 2022

12:00 p.m. Legendary Waters Grand Ballroom

AGENDA

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

EXECUTIVE SESSION @ 12:00 p.m.

- a. Community Water and Sewer Discussion
- b. Consulting Services Amendment with MGT – Christopher Livingston
- c. Legendary Waters Resort and Casino Financial Update – Randy Soulier
- d. Cash Flow Budget for April 2022 – Randy Soulier
- e. ARPA Discussion – Nicole, Morgan, and Karen
- f. ECC Requests – Jennifer Leask
- g. Settlement Agreement Discussion – Dave Ujke
- h. PFAS Agreement – Dave Ujke
- i. Community Follow Up Discussion

REGULAR SESSION @ 4:30 p.m.

OLD BUSINESS

NEW BUSINESS

4. Sponsorship for Koresa & Alivia Newago
5. Unbridle Hope Presentation – Vicky Tribovich
6. Community Comments and Announcements
7. Approval of Treasurers Report for February 2022 – Stephanie Defoe-Haskins
8. Approval of Gaming Commission Report – Chris Livingston
9. Approval of Compliance Report – Charlie Bresette
10. Red Cliff Housing Leases – Cheryl Cloud
11. Lease – Amorin Mello
12. Approval of Submission for the ECC Grant Application – Jennifer Leask
13. Approval of ECC COVID Plan – Jennifer Leask
14. Jr. Tribal Council Discussion - Committee
15. Approval of Grant Application for LFPA Non-Competitive Funding to Tribes - Gabby VanBergen
16. Approval of Bad River/Red Cliff Ojibwe Mowin MOU – Marvin Defoe/Mark Gokee
17. Approval of New Business Permit for Gretchen Morris “Native Expressions” – Wade Williams
18. Approval of New Business Permit for DSGW – Wade Williams
19. Approval of Section 10 – License and Registration
20. Other
21. Adjourn