

# Red Cliff Band of Lake Superior Chippewa Indians

## Special Council Meeting

May 17, 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. Hannah Resource Group – Bryon Daley
- b. Legendary Waters Resort and Casino/Financial Update – Randy Soulier
- c. Cash Flow Budget for June 2022 – Randy Soulier/Mavis Jacobson
- d. LHB Updates on IVC Site Master Planning – Nicole Boyd
- e. ARPA Discussion – Nicole/Karen/Morgan
- f. Community Member Discussion
- g. Employee Handbook Policy Discussion

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

##### **OLD BUSINESS**

##### **NEW BUSINESS**

4. Approval of Staff to Participate in a WI Tribal Child Support Research Study/Presentation
5. Community Comments and Announcements
6. Approval of Treasurers Report for April 2022 – Stephanie Defoe-Haskins
7. Approval of Gaming Commission Report – Chris Livingston
8. Approval of Compliance Report – Charlie Bresette
9. Leases – Amorin Mello
10. Approval of Pre-Employment Policy for LW – Seth Morris
11. Approval of the 2022 Red Cliff Annual Pow Wow Budget – Marvin Defoe
12. Approval to submit the FY 22 Tribal Historic Preservation Funds NPS application – Marvin Defoe
13. Approval to submit the WI Act 260 Foster Parent grant application – Gretchen Morris
14. Approval of U.S. DOT/FTA Third Party Contracting – Jeff Benton
15. Approval/Authorization to sign of an Administrative Order on Consent (AOC) with EPA on WWTP  
– Dave Ujke
16. Accept the Resignation from Billy Joe Basina from the Health Board
17. Other
18. Adjourn