

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

July 19, 2022

2:00 p.m. Legendary Waters Grand Ballroom

AGENDA

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

EXECUTIVE SESSION @ 2:00 p.m.

- a. Tribal Audit
- b. TNR Interim Discussion – Bryon Daley
- c. Legendary Waters Resort and Casino/Financial Update – Randy Soulier
- d. Cash Flow Budget for August 2022 – Randy Soulier

REGULAR SESSION @ 4:30 p.m.

OLD BUSINESS

- a. Approval of Gaming Commission Report (Tabled on 6/21/22 & 7/4/22) – Chris L.

NEW BUSINESS

4. Presentation from Tony Williams Campaign for Bayfield Co. Sheriff
5. Community Comments and Announcements
6. Approval of Treasurers Report for June 2022 – Stephanie Defoe-Haskins
7. Approval of Gaming Commission Report – Chris Livingston
8. Approval of Compliance Report – Charlie Bresette
9. Approval of Resolution pertaining to IHS FY23 638 Contract Renewal – Diane Erickson
10. Approval of Resolution pertaining to FY23 IHS Section 813 Non-Beneficiary – Diane Erickson
11. Approval of submission for the US DOJ/Bureau of Justice Assistant Re-entry grant – Diane E.
12. Approval of BART MOU and Dispatch Agreement – Jeff Benton
13. Approval of Bid with Ritola Inc./Contract Pending Legal Review – Jeff Benton
14. Accept the resignation from Inez “Midge” Montano from the Family/Human Services Board
15. Approval of cancellation of Nathan Gordon’s name from the Tribe’s Credit Card
16. Approval to add Richard Peterson’s name to the Tribe’s Credit Card
17. Approval to Destroy the 2022 Primary Ballots
18. Other
19. Adjourn