

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

August 1, 2022

1:00 p.m. Legendary Waters Buffalo Bay Grand Ballroom

AGENDA

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

EXECUTIVE SESSION @ 1:00 p.m.

- a. General Manager Legendary Waters interviews (2)
- b. Legendary Waters Request funding for New System Opera Cloud PMS
- c. Hunger Task Force Discussion
- d. Community Housing Development - Bid selection
- e. Budget Request - Red Cliff Days

REGULAR SESSION @ 4:30 p.m.

OLD BUSINESS

Approval of (Tabled) Treasurers Balance Sheet for June, 2022- Stephanie Defoe-Haskins

NEW BUSINESS

4. Community Comments & Concerns
5. Minutes: July 4, 16 and 19, 2022
6. Meet and Greet Apostle Islands Cruise Service
7. Public Works Change Order
8. Approval of Resolution pertaining to Renewal of Land Lease for K. Armagost
9. Approval of Resolution pertaining to Renewal of Land Lease for Mike & Maxine Babineau
10. Approval of Resolution pertaining to the Fee to Trust Application (County Parcels)
11. Business Permit, T. Barningham (Kayak the Apostle Islands)
12. Commercial Use Land Use Permit for Red Cliff Planning Dept. EMS Facility
13. Other
14. Adjourn