

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

September 20, 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. Legendary Waters Resort and Casino/Financial Update – Randy Soulier
- b. Cash Flow Budget for October 2022 – Randy Soulier
- c. Approval of Gaming Commission FY 23 Budget and Compliance Report

REGULAR SESSION @ 4:30 p.m.

OLD BUSINESS

- d. Approval of Treasurers Balance Sheet for July 2022

NEW BUSINESS

4. Community Comments and Announcements
5. Approval of Treasurers Report for August 2022– Stephanie Defoe-Haskins
6. Approval of Gaming Commission Report – Chris Livingston
7. Approval of Compliance Report – Charlie Bresette
8. Appoint Tribal Council Liaison to 2022-2023 ECC Policy Council-Cindy Garrity
9. Approval for PDG Language Revitalization Grant-Jennifer Leask
10. Approval to submit the FY23 Recycling Grant-Linda Nguyen
11. Approve New Policies for Education Department, forms, Appoint JOM member-Jared Blanche
12. Approve Lease Modification-Robert & Elizabeth Bear-Amorin Mello
13. Approve Lease Renewal-Thomas & Deborah Gary, Sr. – Amorin Mello
14. Approve New Lease for 90595 Blueberry Rd to RCCHA-Liz Boyd or Ray DePerry
15. Approve Addition to RCPD Policies and Complaint Form-Dave Ujke
16. Ratify Poll Vote regarding ARPA funds for Water & Sewer Facility pumps
17. Other
18. Adjourn