

# Red Cliff Band of Lake Superior Chippewas Indians

## Special Council Meeting

August 23, 2022

8:00 a.m. Legendary Waters Grand Ballroom

### AGENDA

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

#### EXECUTIVE SESSION @ 8:00 A.M.

- a. Quarterly Reports
  - 8:00 to 8:30 a.m. – Protective Services, Jess Hall
  - 8:30 to 9:00 a.m. – Council 101, Dave Ujke
  - 9:00 to 9:30 a.m. – Clinic, Diane Erickson (COVID Quarantine Guideline Revision)
  - 9:30 to 10:00 a.m. – ECC, Jenn Leask
  - 10:00 to 10:30 a.m. – Education, Jared Blanche
  - 10:30 to 11:00 a.m. – Treaty/Natural Resources, Andrew Edwards
  - 11:00 to 11:30 a.m. – Facility Maintenance/Public Works, Lamont Larkins
  - 11:30 to 12:00 p.m. – Family/Human Services, Rebecca Benton
- b. Resolution of Rehabilitation for R. B. – Peggy Bazant
- c. Resolution of Rehabilitation for MPK – Heidi Bresette
- d. HRG Assessment – Bryon Daley
- e. Red Cliff Fish Company Discussion – Dan Grooms
- f. Legendary Waters Resort and Casino/Financial Update -Randy Soulier
- g. Cash Flow Budget for September 2022 – Randy Soulier
- h. ECC, Rotating Closures for EHS, COVID Protocol – Jennifer Leask
- i. IVC Site Planning update/Buffalo Bay Store update/ARPA Projects update – Nicole Boyd
- j. Traffic Control High Pedestrian areas- Rick Peterson
- k. Committee's Discussion

#### REGULAR SESSION @ 4:30 P.M.

##### OLD BUSINESS

- a. Approval of Council Minutes: July 16, 19 and 28<sup>th</sup>, 2022

##### NEW BUSINESS

4. Approval of Treasurers Report for July 2022 – Stephanie Defoe-Haskins
5. Community Comments and Announcements
6. Approval of Gaming Commission Report – Chris Livingston
7. Approval of Compliance Report – Charlie Bresette
8. Property & Procurement gift card policy – Bryon Daley
9. Approval for Preschool Development Grant, Language Revitalization - Jennifer Leask
10. Approval of early lease cancellation for RCCHA – Liz Boyd
11. Approval of new lease application for John Jr. & Nannette Gokee – Liz Boyd
12. Leases – Amarin Mello
13. Approve Resolution pertaining to requesting Secretarial Election on proposed constitutional amendments – Dave Ujke
14. Approve New Business Permit (Betsy Hudson) – Wade Williams
15. Appointment Business Board (1) member
16. Automatic Membership (7) Applicants
17. Ratify Council Poll Pertaining to Dock Road Project/Luppino, Inc. Change order #2
18. Ratify Council Poll Pertaining to Sole Source Fish Company equipment

19. Other
20. Adjourn