

# Red Cliff Band of Lake Superior Chippewa Indians

## Special Council Meeting

January 24, 2023

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. Community Business Discussion
- b. LAUNCH Request – Johanna Wilson
- c. Legendary Waters Resort and Casino/Financial Update – Randy Soulier
- d. Cash Flow Budget for February 2023 – Randy Soulier
- e. Opioid Settlements (Distributors) Discussion – Dave Ujke
- f. Planning Discussion – Nicole Boyd
- g. Red Cliff Fish Co. Report – Daniel Grooms

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

##### **OLD BUSINESS**

##### **NEW BUSINESS**

4. ESGR Patriot Award to Jess Hall
5. Tribal Flag Request – Christopher Smart-Defoe
6. Community Comments and Announcements
7. Approval of Treasurers Report for December 2022 – Stephanie Defoe-Haskins
8. Approval of Gaming Commission Report – Chris Livingston
9. Approval of Compliance Report – Charlie Bresette
10. RCCHA Leases – Liz Boyd
11. Approval of FY23 LAUNCH & Boston's Children Hospital Contract & be Renewable in FY24 – Johanna Wilson
12. Approval of Agreement for Submission with ACoE pertaining to Funding for IHS Project M25-WWTP Upgrades – Shauneah Gordon
13. Approval of Agreement for Submission with ACoE pertaining to Funding for IHS Project M46-Bradum Water Loop – Shauneah Gordon
14. Approval of Wisconsin DOT/BIA Funding Agreement – Jeff Benton
15. Other
16. Adjourn