

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

October 17, 2023

1:00 p.m. Legendary Waters Grand Ballroom

AGENDA

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

EXECUTIVE SESSION @ 1:00 p.m.

- a. Education Division Administrator Interviews (3)-HR, Diane Cooley-Julie Barstad
- b. Legendary Waters Resort and Casino/Financial Update – Randy Soulier
- c. Legendary Waters Cash Flow Budget for November 2023 – Randy Soulier
- d. Resolution of Rehabilitation-Charles Bresette Jr.
- e. FY 23-24 Workmen’s Compensation Policy Proposal-Ashley Peterson
- f. FY 24 General Fund Budget-Nicole Boyd, Laura Gordon, Ashley Peterson

REGULAR SESSION @ 4:30 p.m.

OLD BUSINESS

NEW BUSINESS

4. Achievement Acknowledgements- Donnie & Barb
5. Community Comments and Announcements
6. Approval of Treasurers Report for September 2023– Laura Gordon
7. Approval of September 19 & 28, 2023 Council minutes-Nora Cadotte
8. Approval of Gaming Commission Report (August, September 2023)– Chris Livingston
9. Approval of Compliance Report (September 2023) – Charlie Bresette
10. Approval of MOU-Tribe, Housing, USDA-Liz Boyd
11. Resolution for Approval of Tribal Census 2023-Liz Boyd
12. Approval of grant submission Wetland Program Development-Jessica Jacobson
13. Resolution Re-instatement of RCCL Chapter 42 Law Enforcement-Jess Hall
14. Resolution RCCL Chapter 42 amendments Police Commission Bylaws-Jess Hall
15. Resolution for approval of Red Cliff Model Off Reservation Conservation Code changes-Dave Ujke
16. Resolution for approval of Amendments to RCCL Chapter 18 Land Leases-Dave Ujke
17. Approval of Leases-Amorin Mello
18. Approval of Electric Service Line Agreement Cultural Center-Amorin Mello
19. Approval of 8 Automatic Membership Applicants
20. Resolution for approval 1 tribal member relinquishment
21. Approval of Posting for Cemetery Committee member
22. Selection of Police Commission Members
23. Other
24. Adjourn