

# Red Cliff Band of Lake Superior Chippewa Indians

## Special Council Meeting

November 21, 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. Legendary Waters Resort and Casino/Financial Update – Randy Soulier
- b. Legendary Waters Cash Flow Budget for November 2023 – Randy Soulier
- c. Business Development Corporation-Randy Soulier
- d. FY23 Amended FM Rate-Ashley Peterson-Chris Livingston
- e. Adolescent Recovery and Wellness Center-Bryan Bainbridge
- f. LCO/Voigt Post Judgement Issues-Dave Ujke
- g. Business Opportunity Discussion-Dave Ujke
- h. Fee Lands Tax Repayment Issue-Dave Ujke
- i. Update Tribal-County Law Enforcement MOU-Dave Ujke
- j. Elderly Center Discussion-Alana Babineau
- k. Legendary Waters Compliance Report-Charlie Bresette

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

Announce Action from Executive Session

#### **OLD BUSINESS**

#### **NEW BUSINESS**

4. Achievement Acknowledgements
5. Community Comments and Announcements
6. Approval of Treasurers Report for October 2023– Laura Gordon
7. Approval of Legendary Waters SOP's-Charlie Bresette
8. Approval of WI DHS Prevention Grant Submission-Diane Erickson
9. Approval of Otto Bremer Grant Submission-Shea Schachameyer
10. Mino Bimaadiziiwin Tribal Farm Pole Barn Discussion-Shea Schachameyer
11. Approve Commercial Fishing Licenses-Ian Harding-Mark Duffy
12. Off-Reservation Commercial Sale of Deer-Mark Duffy
13. Approval to post proposed Amendments to Chapter 17 RCCL-Dave Ujke
14. Approval of Lease Transfer -Liz Boyd/Amorin Mello
15. Approval of Leases-Amorin Mello
16. Resolution Land Use designation, Merchant House-Amorin Mello
17. Housing Board Appointment
18. Membership Committee Appointment
19. Other
20. Adjourn