

# **Red Cliff Band of Lake Superior Chippewa Indians**

## **Special Council Meeting**

Tuesday, December 19, 2023

**3:00** PM Legendary Waters Grand Ballroom

### **AGENDA**

Page

**1. ROLL CALL**

**2. Opening Ceremony**

**3. Approval of Agenda**

**4. EXECUTIVE SESSION @ 3:00 p.m.**

- a. Legendary Waters November Reports & January Budget Request -Randy Soulier
- b. Gaming Commission Report -Charlie Bresette

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

**6. ACTION FROM EXECUTIVE SESSION**

**7. Community Comments & Concerns**

**8. OLD BUSINESS**

- a. Bayfield School Updates -Beth Paap
- b. Approve Ch 16. and Ch. 35 Red Cliff Code of Laws -Wade Williams
- c. Treasurer's Balance Sheet- September 2023

**9. NEW BUSINESS**

- a. Accept Treasurer's Report for November 2023 -Laura Gordon
- b. Volkswagen Indian Tribe Trust Grant -Linda Nguyen

- c. BIA Tribal Youth Initiative Grant -Ashley Hunker
  
- d. Specialized Transit Grant Application Submission Approval-  
Sarah Tourdot
  
- e. Legendary Waters Standard Operating Procedures -Charlie  
Bresette
  - 1. Cage
  - 2. Accounting and Finance
  - 3. Drop and Count

**10. Other**

**11. Adjourn**