

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

February 21, 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 Issue Discussion
- b. Gurnoe Villa Discussion – Ray DePerry
- c. Legendary Waters Resort and Casino/Financial Update – Randy Soulier
- d. Cash Flow Budget for March 2023 – Randy Soulier
- e. Red Cliff Fish Co. Report – Daniel Grooms

REGULAR SESSION @ 4:30 p.m.

OLD BUSINESS

NEW BUSINESS

4. Community Comments and Announcements
5. Approval of Treasurers Report for January 2023 – Stephanie Defoe-Haskins
6. Approval of Gaming Commission Report – Chris Livingston
7. Approval of Compliance Report – Charlie Bresette
8. Approval of the BWET 2023 Sub-grant for Earth Partnership Collaboration with Red Cliff Education Dept. – Jared Blanche
9. Approval to apply for the IMLS Basic Grant – Jared Blanche
10. Approval to apply for the WI DHS Opioid Abatement Funding – Diane Erickson/Nicole Boyd
11. Approval to apply for the SAMHSA MAT Grant – Diane Erickson/Nicole Boyd
12. Approval to waive P&P Gift Card Policies for the 2023 Winter Camp – Edwina Buffalo-Reyes
13. Approval of Change Order #1 to M48 Project Cost Increase – Shauneah Gordon
14. Approval to Post Chapter 18 – Land Lease Regulations Section 18.8.2 – Amarin Mello
15. Approval of the 2023 Election Timeframes
16. Ratify Council Poll pertaining to approving JUUL Labs INC. Settlement and Authorizing Tribal Chairman to sign off on all presented by Counsel
17. Other
18. Adjourn