

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

March 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. Staff Discussion
- b. ECC-FY 23-24 grant documents Jennifer Leask
- c. Legendary Waters Resort and Casino/Financial Update – Randy Soulier
- d. Cash Flow Budget for April 2023 – Randy Soulier

REGULAR SESSION @ 4:30 p.m.

OLD BUSINESS

- a. Approval of Gaming Commission Report (Tabled on 2/21/23 & 3/6/23) Chris Livingston
- b. Accept Treasurer's Balance Sheet for January 2023 (Tabled on 3/6/23) Steph Haskins

NEW BUSINESS

4. Community Comments and Announcements
5. Giwiidosendimin Project LAUNCH Year 3 presentation – Johanna Wilson
6. Approval of Treasurers Report for February– Stephanie Defoe-Haskins
7. Approval of Gaming Commission Report – Chris Livingston
8. Approval of Compliance Report – Charlie Bresette
9. Draft Tribal Hazard Mitigation Plan- Linda Nguyen
10. Approval to apply for IMLS Enhancement grant – Jared Blanche
11. Approval for submission of Dept of Energy Grid Resilience Grant Application -Lamont Larkins
12. Approval of 1837 MN Fisheries Management Plan for Years 2023-2024 – Dave Ujke
13. Approval of Chapter 32-Tribal Elections -Dave Ujke
14. Approval of RCCHA Early Lease Transfer Request- Amorin Mello/Liz Boyd
15. Approval of RCCHA Lease Transfer to Mikayla Topping-Defoe- Amorin Mello/Liz Boyd
16. Approval of New Lease Lori & Dean Jaakola-Amorin Mello
17. Approval of Lease Transfer (Tamara Deragon to Brenda & Jose Salas, Jr.) Amorin Mello
18. FHS Advisory Committee removal of member- Rebecca Benton
19. Approval to waive P & P Gift card policy for BGC Pow-wow – Rebecca Benton
20. Approval to waive P & P gift card policy for Walmart for fire victims – Scott Babineau
21. Other
22. Adjourn