

# Red Cliff Band of Lake Superior Chippewa Indians

## Special Council Meeting

May 23, 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. 10-FY 24-25 Provider Employment Agreement Renewals-Diane Erickson
- b. Employee discussion-Bryon Daley
- c. Legendary Waters Resort and Casino/Financial Update – Randy Soulier
- d. Cash Flow Budget for June 2023 – Randy Soulier
- e. Construction Tax discussion

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

##### **OLD BUSINESS**

- f. April 13 & 14 2023 (tabled) minutes-Nora Cadotte
- g. Resolution for the 2023-2026 Tribal Transportation Improvement Program (TTIP)-Jeff
- h. Authorize Chair to sign Retained Services Addendum-Jeff Benton
- i. Approve submission of NATOW grant for 2023 Powwow-Melissa Topping
- j. Approve Health Board Policies & Procedures-Butch Bresette

##### **NEW BUSINESS**

4. Community Comments and Announcements
5. Resolution FY-24 IHS authorizing service to Non-Beneficiaries-Diane Erickson
6. Resolution FY-24 IHS authorizing Contracting for Health Services
7. Approval of Red Cliff 45<sup>th</sup> Annual Powwow budget-Marvin Defoe
8. Authorize 2023 Census Big Water- WI DOA funding \$154,150.73-Nicole Boyd
9. Approve Cultural Center General Contractor-Niles Fetter/Nicole Boyd
10. Approve NAAF (Native American Agriculture Fund grant submission-Allissa Stutte
11. Resolution for RCCHA lease transfer to Shyanna Cadotte- Liz Boyd/Amorin Mello
12. Resolution for RCCHA lease transfer to Jacob Mertig-Liz Boyd/Amorin Mello
13. Resolution for Lease Renewal to Tami LaGrew & Jason Hood-Amorin Mello
14. Approval of Treasurers Report for- Stephanie Defoe-Haskins
15. Approval of Gaming Commission Report – Chris Livingston
16. Approval of Compliance Report – Charlie Bresette
17. Other
18. Adjourn