

# Red Cliff Band of Lake Superior Chippewa Indians

## Special Council Meeting

June 20, 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. Legendary Waters Resort and Casino/Financial Update – Randy Soulier
- b. Cash Flow Budget for June 2023 – Randy Soulier
- c. WWTP Discussion-Lamont & Shauneah

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

##### **OLD BUSINESS**

- d. Treasurer's Report for April 2023 (Tabled June 6, 2023) Stephanie Haskins
- e. Gaming Commission Report (Tabled May 23, 2023) – Chris Livingston
- f. Approve & Identify funding for Wireless Conference Equipment (BIA ARP Mod)-Nicole Boyd & Karen Popp

##### **NEW BUSINESS**

4. Community Comments and Announcements
5. Recognition of Officer graduates of LE Academy-Jess Hall
6. Approval of Treasurer's Report for May 2023-Stephanie Haskins
7. Approval of Gaming Commission Report for May 2023-Chris Livingston
8. Approval of Compliance Report for May 2023-Charlie Bresette
9. Approval of Disaster Declaration/Canadian Wildfires-Legal
10. Approval of Annual Insurance Renewal-Amanda Hanson/Ashley Peterson
11. Approval of IHS Project M93-Mercury Study-Lamont & Shauneah
12. Approval of Bayfield County Memorandum of Understanding-Nicole Gurnoe
13. Approval to Submit Tiwahe One-Time Funding Grant/Resolution-Nicole Gurnoe
14. Approval to Submit (2) FY23 BIA Hatchery Construction Proposals-Andrew Edwards
15. Approval to Submit Expression of Interest for Economic Recovery Corps/BBS (New Build) Update-Nicole Boyd, Rob Czypinski & Randy Soulier
16. Approval to Apply for DOE STEP Grant-Marvin Defoe & Jared Blanche
17. Approval to Apply for DOT Safe Streets for All Grant-Jeff Benton
18. Approval to Renew SixPlex Lease to RCCHA-Ray DePerry
19. Leases-Amorin Mello
20. WI Indigenous Riders Opioid Awareness Ride-Gwen Topping
21. Re-Appoint Member to BDC Board-Randy Soulier
22. Approval of Merchant Property-Dusty LaFernier
23. Approval of 2023 Adoption Referendum Ballot (79) Applicants
24. Certify At-Large Candidates
25. Approve Ballot for General Election
26. Other
27. Adjourn