

# Red Cliff Band of Lake Superior Chippewa Indians

## Special Council Meeting

July 18, 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- Randy Soulier
  - i. Financial Update
  - ii. Cash Flow Budget for July 2023
  - iii. RFP selection and funds request
  - iv. Red Cliff Days Update
- b. Resolution of Rehabilitation-Charles Bresette Jr.
- c. Cheers property-Wade Williams
- d. Education Administrator Discussion- Bryon Daley

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

##### **OLD BUSINESS**

4. Proposed amendments to RCCL Chapter 40-Dave Ujke
  - a. Approval for a referendum and authorizing resolution

##### **NEW BUSINESS**

5. Community Comments and Announcements
6. Approval of Treasurers Report- Laura Gordon
7. Approval of Gaming Commission Report (April, May & July 2023)- Chris Livingston
8. Approval of Compliance Report (May, June 2023) - Charlie Bresette
9. Approval of Midwest Professional Contract-Charlie Bresette
10. Approval of Newman's Own Foundation grant submission-Allissa Stutte
11. Approval of Lease Renewal (Carol & Tanya Wachsmuth)-Amorin Mello
12. Appoint Business Development Corporation Tribal Council Liaison-Nicole Boyd
13. Other
14. Adjourn