

# Red Cliff Band of Lake Superior Chippewa Indians

## Special Council Meeting

August 22, 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 July 2023 – Randy Soulier
- c. ARPA Funds-Karen Poppe, Clinic staff
- d. HR discussion-Finance Manager-Heidi Bresette
- e. NADF Land Use Agreement-Wade Williams
- f. May Balance Sheet-Laura Gordon, Ashley Peterson, Chris Livingston
- g. Madeline Island Discussion
- h. Treasurer/Secretary Stipend
- i. Drug Issue update

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

##### **OLD BUSINESS**

##### **NEW BUSINESS**

4. Community Comments and Announcements
5. Approval of Treasurers Report for June 2023–Laura Gordon
6. Approval of Gaming Commission Report – Chris Livingston
7. Approval of Compliance Report – Charlie Bresette
8. School District of Bayfield updates-Beth Paap
9. Approve Farm Aid Grant Submission-Allissa Stutte
10. Approve Severe Weather Policy-Heidi Bresette
11. Approve Red Cliff/Bayfield County Child Welfare Investigations MOU-Dave Ujke
12. Approve to post Off Reservation Conservation Code Amendments-Dave Ujke
13. Approve removal of co-lessee Muskadee Montano on residential lease-Amorin Mello
14. Approve removal of co-lessee Muskadee Montano on Agricultural lease-Amorin Mello
15. Approve long-term residential lease transfer from RCCHA to Anne Sullivan and Muskadee Montano-Liz Boyd, Amorin Mello
16. Approve short term residential lease Lane Gokee-Amorin Mello
17. Other
18. Adjourn