

# Red Cliff Band of Lake Superior Chippewa Indians

## Special Council Meeting

September 19, 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 October 2023-Randy Soulier
- c. 2-Resolution of Rehabilitation Legendary Waters-Charlie Bresette
- d. FY 2024 Gaming Commission Budget-Charlie Bresette
- e. FY 2024 Water & Sewer Budget-Lamont Larkins/Shayneah Gordon
- f. FY 2024 Facility Maintenance Plan & Budget-Lamont Larkins/Shayneah Gordon
- g. Land for Sale-Dave Ujke
- h. Drug Issue update

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

##### **OLD BUSINESS**

4. Council Minutes-August 3, 4, 7, and 22, 2023 -Nora Cadotte
5. Chapter 40 Amendment-Dave Ujke
6. July Gaming Commission Minutes-Charlie Bresette
7. July/August Compliance Reports-Charlie Bresette

##### **NEW BUSINESS**

8. Achievement acknowledgements
9. Community Comments and Concerns
10. Housing Playground Equipment-Angie Emrich
11. Approval of Contactor Clinic Maintenance Building- Michael Lang
12. Approval of submission of 2024 Recycling Grant-Linda Nguyen
13. Approval of Fishing Committee members-Andy Edwards
14. Approval of 100% Great Lakes Fish Pledge-Andy Edwards
15. Approval of Vendor for Equipment purchase-Jeff Benton
16. Approval of waiver Van Policy Human/Family Services-Becky Benton
17. Leases-Amorin Mello (2 cancelations, 2 new applicants)
18. Approve Service Line Agreement-Electric-Red Cliff EMS-Amorin Mello
19. Other
20. Adjourn