

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

April 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. Health Clinic Discussion
- b. Legendary Waters Resort and Casino/Financial Update – Randy Soulier
- c. Cash Flow Budget for May 2023 – Randy Soulier
- d. Fish Company Discussion – Dan Grooms
- e. Fishing Committee Request
- f. Waiver Residential Lease

REGULAR SESSION @ 4:30 p.m.

OLD BUSINESS

Accept Balance Sheet for March 31, 2023 – Stephanie Defoe-Haskins

NEW BUSINESS

4. Community Comments and Announcements
5. Approval of Treasurers Report for March, 2023– Stephanie Defoe-Haskins
6. Approval of Gaming Commission Report – Chris Livingston
7. Approval of Compliance Report – Charlie Bressette
8. Transportation for L.C.O. school children-Clarissa Bressette
9. Approval to apply for USDA Local Food Purchase Assistance PLUS Program-Allissa Stutte
10. RCCHA Lease Transfer to Allison Basina-Liz Boyd
11. Leasing Moratoriums for Clean Up Project-Amorin Mello
12. Leases-Amorin Mello
13. Certify Candidates for Primary Election
14. Ratify Emergency Council Poll pertaining to Apply for DOT FTA Bus Facility Grant for \$2,559,076.00
15. Other
16. Adjourn