

# **Red Cliff Band of Lake Superior Chippewa Indians**

## **Special Council Meeting**

Wednesday, January 24, 2024

**4:30 PM** Legendary Waters Grand Ballroom

### **AGENDA**

- 1. ROLL CALL**
- 2. Opening Ceremony**
- 3. Approval of Agenda**
- 4. EXECUTIVE SESSION @ 4:30 p.m.**
  - a. Wellness Center Presentation- Diane Erickson
  - b. Legendary Waters Financial Update- Randy Soulier
  - c. Legendary Waters Cash Flow Budget Feb. 2024- Randy Soulier
  - d. Legendary Waters Standard Operating Procedures: Cage, Drop & Count, Accounting & Finance-Charlie Bresette
  - e. Gaming Commission & Compliance Report -Charlie Bresette
  - f. Judicial Services Agreement- Dave Ujke & Wade Williams
- 5. REGULAR SESSION @ 5:30 p.m. (estimated time)**
- 6. ACTION FROM EXECUTIVE SESSION**
- 7. Community Comments & Concerns**
- 8. Bayfield School Updates -Dr. Beth Paap**
- 9. Accept Treasurer's Report for December 2023**
- 10. GLRI Grant Submission approval-Noah Saperstein**
- 11. Land Leases-Amorin Mello**
- 12. Minutes**
- 13. Membership Committee Application**

- 14. Business Development Corporation Board Application**
- 15. Gaming Commission Applications**
- 16. Other**
- 17. Adjourn**