

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

Monday, February 19, 2024
1:00 PM Legendary Waters Grand Ballroom

AGENDA

- 1. ROLL CALL**
- 2. Opening Ceremony**
- 3. Approval of Agenda**
- 4. EXECUTIVE SESSION @ 1:00 p.m.**
 - a. Legendary Waters General Manager Interviews-Diane Cooley
 - b. Family/Human Services Administrator Interview-Diane Cooley
 - c. Red Cliff Band COLA discussion-Diane Cooley
 - d. Legendary Waters Resort & Casino updates -Randy Soulier
 - e. Compliance Report-Charlie Bresette
Gaming Commission Minutes-Charlie Bresette
 - f. Attorney Discussion-Dave Ujke
 - g. Status of Fiber Installation-Evan Cutler
- 5. REGULAR SESSION @ 4:30 p.m.**
- 6. ACTION FROM EXECUTIVE SESSION**
- 7. Community Comments & Concerns**
- 8. NABI Student Sponsorship- Cindy Garrity**
- 9. Treasurer's January 2024 FSR-Laura Gordon**
- 10. Cybersecurity & Infrastructure Security Agency Technical Assistance Project-(Informational) Jim Stromberg**
- 11. Grant Submission Approval CTAS & Resolution-Alana Babineau**

- 12. Anishinaabe Fund Application-Duluth/Superior Area Community Foundation-Ashley Huinker**
- 13. WI DNR Summer Tribal Youth Program Grant Application Resolution-Ashley Huinker**
- 14. NPS Rivers, Trails, & Conservation Assistance Program Application-Ashley Huinker**
- 15. DSACF grant submission-Marvin Defoe**
- 16. First Nations Immersion Grant-Edye Washington**
- 17. NATOW-Nicole Boyd**
- 18. Wi Veterans Services Grant-Nicole Boyd**
- 19. Business Board Corporation Resignation-Post for member**
- 20. Business Board Corporation-Application**
- 21. Gaming Commission Application**
- 22. Other**
- 23. Adjourn**