

Red Cliff Band of Lake Superior Chippewa Indians

Regular Council Meeting

February 3, 2020

2:00 p.m. Legendary Waters Buffalo Bay Grand Ballroom

AGENDA

1. Roll Call
2. Opening Ceremony
3. Approval of Agenda

EXECUTIVE SESSION @ 2:00 p.m.

- a. Tribal Lending Discussion
- b. Financial Update – Diane, Dennis and Michael
- c. Casino Events Discussion

REGULAR SESSION @ 4:30 p.m.

OLD BUSINESS

- a. Approval of Treasurers Report for December 2019 (Tabled 1/21/20) – Dennis Soulier
- b. Approval of Gaming Commission Report (Tabled 1/21/20) – Chris Livingston
- c. Approval of Attendance Policy for LW (Tabled 1/21/20) – Seth Morris

NEW BUSINESS

4. Community Comments & Concerns
5. Minutes: January 6, 2020, January 21, 2020 and January 28, 2020
6. Accept Treasurer's Balance Sheet for December 2019 – Dennis Soulier
7. Leases – Amarin Mello
8. Approval to Submit IMLS Basic Library Grant for FY20 – Jared Blanche
9. Resolution/Application approval TNR 2020 Summer Youth Program – Chase Meierotto
10. Approval of BIA FY202 GLRI Proposal-Gabrielle VanBergen
11. Approval to Submit Department of Energy Grant – Nicole Boyd
12. Approval to Renew the Gravel Crushing Agreement – Jeff Benton
13. Appoint one Gaming Commissioner
14. Appoint one Family/Human Services Member
15. Ratify Council Poll pertaining to Approving the Marketing Contract with Supervox
16. Other
17. Adjourn