

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

March 17, 2020

1:00 p.m. @ **Red Cliff Health Center**

AGENDA

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

EXECUTIVE SESSION@ 1:00 P.M.

- a. Employee Discussion
- b. Approval of Special Lease Accommodations
- c. Approval of Resolution of Rehabilitation (2-year Update) – Charlie Bresette
- d. Financial Update – Diane, Michael and Dennis
- e. Discussion of Court-Ordered Mediation – Dave Ujke
- f. Casino Financials – Kurt Schmidt
- g. Legendary Waters Cash Flow Budget for April 2020 – Kurt Schmidt
- h. GM Contract Discussion
- i. Red Cliff Business Development Corporation Update

REGULAR SESSION @ 4:30 P.M.

OLD BUSINESS

NEW BUSINESS

4. Community Comments and Announcements
5. Approval of Treasurers Report for February 2020 – Dennis Soulier
6. Approval of ECC Request – Jennifer Leask & Jamie Goodlet-King
 - a. Approval of ECC Eligibility Criteria
 - b. Approval of Full Community and Self Assessments
 - c. Approval of Training Plan & Goals and Objectives
 - d. Approval of FY 20-21 Budget
 - e. Approval to Submit Head Start/Early Head Start Grant Application/Resolution
7. Approval of Gaming Commission Report – Chris Livingston
8. Approval of Compliance Report for -Charlie Bresette
9. Approval of Legendary Waters Finance/Accounting SOP's – Kurt Schmidt
10. Ratify Council Poll pertaining to Approving the Quotes for Flight Pump Installation for Lift Station #5 and for Chairman's Signature
11. Other
12. Adjourn