

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

February 16, 2021

1:00 p.m. Legendary Waters Grand Ballroom

AGENDA

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

EXECUTIVE SESSION @ 1:00 p.m.

- a. Membership Discussion
- b. Waiver Lease Discussion
- c. Legendary Waters Resort and Casino/Financial Update – Bill Foss
- d. Cash Flow Budget for February 2021 – Bill Foss
- e. COVID Update – Diane Erickson/Dr. Ann
- f. FM Budget/Plan (Revision #3) Discussion – Robert Powless/Shelly Gordon

REGULAR SESSION @ 4:30 p.m.

OLD BUSINESS

- a. Accept Treasurer's Balance Sheet for December 2020 (Tabled on 2.1.21)– Dennis Soulier

NEW BUSINESS

4. Citizen of the Quarter Ron DePerry
5. Community Comments and Announcements
6. Approval of Treasurers Report for January 2021 – Dennis Soulier
7. Approval of Gaming Commission Report – Chris Livingston
8. Approval of Compliance Report – Charlie Bresette
9. Approval of Lease Modification of Timothy, Patricia, Ryan & Britany Bonney – Amorin Mello
10. Approval of 2021 GLRI Proposals – Gabrielle VanBergen
11. Approval of Transfer Station Pricing – Linda Nguyen
12. Approval of Revolving Loan Resolution/MOU with WI Native Loans Fund – Margaret Friedenauer
13. Other
14. Adjourn