Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

June 23, 2020

2:00 p.m. Legendary Waters Casino

AGENDA

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

   EXECUTIVE SESSION@ 2:00 p.m.

   a. Special Accommodations Lease Request
   b. Resolution of Rehabilitation 2 yr. Update – Charlie Bresette
   c. Financial Update – Diane E. and Dennis S.
   d. Casino Financials– Kurt Schmidt
   e. Legendary Waters Cash Flow Budget for July 2020 – Kurt Schmidt
   f. Red Cliff Business Development Corporation Update
   g. Litigation Discussion– Dave Ujke

   REGULAR SESSION @ 4:30 p.m.

   OLD BUSINESS

   NEW BUSINESS
4. Community Comments and Announcements
5. Approval of Treasurers Report for June 2020 – Dennis Soulier
6. Approve Gaming Commission Report – Chris Livingston
7. Approve Compliance Report for -Charlie Bresette
8. Approval of Resolution pertaining to BIA Right of Way – Chad Abel
9. Approval to post Chapter 7 Commercial Fishing Regulations – Chad Abel
10. Approval of Selection of Contractor for Mino Bimaadiziiwin Farm – Gabrielle VanBergen
11. Approval of ANA Preservation and Maintenance Grant Application/Resolution – Sandy Gokee
12. Approval of Award Bids/Scatter Sites – Robert Powless/Shelly Gordon
    a. Award Bid for BE-19-K57 North System Repair
    b. Award Bid for Wells 2020
    c. Award Bid for POWTS 2020
    d. Approval of Scattered Sites List
13. Certification of Candidates for 2020 General Election
14. Approval of 2020 Adoption Referendum Ballot
15. Approval of 2020 General Election Ballot
16. Ratify Council Poll pertaining to Waving P&P to Sole Source with Swanson and Ryder Contract
17. Ratify Council Poll pertaining to LW Phase 2
18. Other
19. Adjourn