

# Red Cliff Band of Lake Superior Chippewa Indians

## Special Council Meeting

March 23, 2021

12:00 p.m. Red Cliff Health Center

### AGENDA

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

#### ***EXECUTIVE SESSION @ 12:00 p.m.***

- a. Site Authorization to Conduct Study Request – Thomas E. Wilbur
- b. Legendary Waters Casino Audit – Kurt Tucker
- c. Resolution of Rehabilitation 2 Year Renewal– Charlie Bresette
- d. Legendary Waters Resort and Casino/Financial Update – Bill Foss
- e. Cash Flow Budget for February 2021 – Bill Foss
- f. RCBDC Requests – Randy Soulier

#### ***REGULAR SESSION @ 4:30 p.m.***

##### **OLD BUSINESS**

- a. Accept Treasurer's Balance Sheet for January 2021 (Tabled on 3.1.21) – Dennis Soulier

##### **NEW BUSINESS**

4. Community Comments and Announcements
5. Recommendation to Amend Article IX of the Red Cliff Constitution/Chapter 32 – Constitution Committee
6. Approval of Treasurers Report for February 2021 – Dennis Soulier
7. Approval of Gaming Commission Report – Chris Livingston
8. Approval of Compliance Report – Charlie Bresette
9. Giwiidosendimin Project LAUNCH Year 1 Report – Johanna Wilson
10. Approval of Utilities Commission Annual Report – Shelly Gordon
11. Approval of Change Order #16 (decrease)FOR Project BE-18-K45 – Shelly Gordon
12. Approval of Contract with Twin Ports Custom Climate – Shelly Gordon
13. Lease Renewal for Dale & Janelle Gordon – Amorin Mello
14. Approval of Legendary Waters Policies Additions– Seth Morris
15. Approval of Security and Alarm Policy– Theron Rutyna
16. Approval of Social Media Policy – Theron Rutyna
17. Approval of Child Care Center Policies and Procedures – Jennifer Leask
18. Approval of ECC Continuing Grant Requests – Jennifer Leask
  - a. Annual Report, b. Training Plan, c. Self-Assessment, d. Community Assessment, e. Budget, f. Goals & Objectives 20-21, g. Eligibility/Selection Criteria, h. application for submission
19. Approval to Post Changes to Chapter 16 (Business License and Tax Law)– Dave Ujke
20. Approval to Post Chapter 18 Land Lease Regulations Section 18.4.2©(ii)
21. Appoint one (1) Member to the JOM Committee
22. Ratify Council Poll pertaining to Waiving the FM for the USDA VAPG Grant
23. Ratify Council Poll pertaining to approving the Eighteen (18) New Lease Applications along with the Eighteen (18) Special Permission request to Begin Development.
24. Ratify Council Poll pertaining to Approving the FDPIR Grant Proposal for Submission
25. Other
26. Adjourn