

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

August 17, 2021

1:00 p.m. Legendary Waters Grand Ballroom

AGENDA

1. Roll Call
2. Opening Ceremony
3. Approval of Agenda
4. Welcoming of the BDC Executive Director

EXECUTIVE SESSION @ 1:15 p.m.

- a. Fishing Committee Invite
- b. Legendary Waters Resort and Casino/Financial Update – Bill Foss
- c. Drug Policy – William Foss
- d. Cash Flow Budget for September 2021 – Bill Foss
- e. ECC Request – Jennifer Leask

REGULAR SESSION @ 4:30 p.m.

OLD BUSINESS

- a. Approval of July 20, 2021 Meeting Minutes

NEW BUSINESS

5. Community Comments and Announcements
6. Approval of Treasurers Report for July 2021 – Stephanie Defoe-Haskins
7. Approval of Gaming Commission Report – Chris Livingston
8. Approval of Compliance Report – Charlie Bresette
9. Approval of FY22 Gaming Commission Budget – Charlie Bresette
10. Approval of Lease Renewal for Craig Basina – Amorin Mello
11. Approval of Service Line Agreement for Natural Gas for Wendy Fletcher – Amorin Mello
12. Approval of Native Youth and Culture Fund Grant Application – Jared Blanche
13. Approval to Apply for the NTIA Tribal Broadband Grant/Resolution – Theron Rutyna
14. Other
15. Adjourn