

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

December 20, 2022

2:00 p.m. Legendary Waters Grand Ballroom

AGENDA

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

EXECUTIVE SESSION @ 2:00 p.m.

- a. Planning Department Updates – Nicole Boyd
- b. IT Department Request – Evan Cutler & Bryan Spence
- c. Legendary Waters Resort and Casino/Financial Update – Randy Soulier
- d. Cash Flow Budget for January 2023 – Randy Soulier
- e. PAC Review Discussion

REGULAR SESSION @ 4:30 p.m.

OLD BUSINESS

- a. Accept Treasurers Balance Sheet for October 2022 (tabled on 12/5/22)

NEW BUSINESS

4. Red Cliff Early Childhood Needs Assessment Project & Report – Jennifer Leask & Michelle Sarche
5. Community Comments and Announcements
6. Approval of Treasurers Report for November 2022 – Stephanie Defoe-Haskins
7. Approval of Gaming Commission Report – Chris Livingston
8. Approval of Compliance Report – Charlie Bresette
9. Approval of LW Audit Extension – Charlie Bresette
10. Approval to Apply for the WI Dept. of Administration Law Enforcement Grant – John Gary
11. Approval of the WI DOA Law Enforcement Agency Grant MOU – John Gary
12. Approval to Sole Source with Dawn Nixon “dba Valley Birch LLC” & Contract to be Renewable for up to three (3) years - Johanna Wilson
13. Accept Resignation from Carol Cameron from the Gaming Commission & to repost
14. Appoint Two (2) Members to the Enrollment Committee
15. Other
16. Adjourn