

Red Cliff Band of Lake Superior Chippewa Indians

Special Council Meeting

June 22, 2021

1:00 p.m. Red Cliff Community Health Center

AGENDA

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

EXECUTIVE SESSION @ 1:00 p.m.

- a. Legendary Waters Resort and Casino/Financial Update – Bill Foss
- b. Cash Flow Budget for July 2021 – Bill Foss
- c. Business Board Discussion – Randy Soulier
- d. Approval of 2021 Health Care Provider Contracts – Diane Erickson / Michael Lang
- e. Council Discussion

REGULAR SESSION @ 4:30 p.m.

OLD BUSINESS

NEW BUSINESS

4. Community Comments and Announcements
5. Approval of the Annual Insurance Renewal Proposal – Ashley Peterson / Hokan Almstrom
6. Approval ton Waiving the Gift Card Policy for the next two (2) years – Ashley Peterson
7. Approval of Treasurers Report for May 2021 – Dennis Soulier
8. Approval of Gaming Commission Report – Chris Livingston
9. Approval of Compliance Report – Charlie Bresette
10. Approval of Special Accommodation Request for Charlie Babineau – Amorin Mello
11. Approval of Special Permission Request for Charlie Babineau – Amorin Mello
12. Approval of Prohibited Structure Request for Charlie Babineau – Amorin Mello
13. Approval of Resolution pertaining to the FDPIR Grant – Gabrielle Van Bergen
14. Approval to Submit FY22-25 EPA Project Partnership Grant – Linda Nguyen
15. Approval of MOU via Resolution pertaining to USDA-Wildlife Services – Chase M./Andy E.
16. Approval to Submit ANA Language Preservation and Maintenance Grant/Resolution – Marvin D.
17. Approval to Submit ANA ARP Emergency Native Language Funding/Resolution – Marvin D.
18. Approval of a Conditional Land Use Permit for Planning (ECC Solar PAC Application) – Wade W.
19. Approval of Chapter 14 – Red Cliff Traffic Code 14.9.2 Speed Limit
20. Approval of Chapter 29 – Burial Ordinance
21. Approval of the 2021 Adoption List
22. Approval of Automatic Membership Seven (7) Applicants
23. Approval of the 2021 Candidates for the General Election
24. Approval of the 2021 General Election Ballot
25. Other
26. Adjourn