

# Red Cliff Band of Lake Superior Chippewa Indians

## Special Council Meeting

May 19, 2020

2:00 p.m. Red Cliff Health Center

### AGENDA

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

#### ***EXECUTIVE SESSION @ 2:00 p.m.***

- a. Financial Update – Diane and Dennis
- b. Operational Discussions – Diane / Nicole / Becky
- c. Casino Financials – Kurt Schmidt
- d. Legendary Waters Cash Flow Budget for June 2020 – Kurt Schmidt
- e. Red Cliff Business Development Corporation Update

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

#### ***OLD BUSINESS***

#### ***NEW BUSINESS***

4. Community Comments and Announcements
5. Approval of Treasurers Report for April 2020 – Dennis Soulier
6. Approval to open a New Credit Card Account – Dennis Soulier
7. Approval of Gaming Commission Report – Chris Livingston
8. Approval of Compliance Report for -Charlie Bresette
9. Approval to Submit Grant Proposal to Center of Disease Control and Prevention – Diane Erickson/Michael Lang
10. Approval of Non-Competitive Procurement per BIA COVID-19 Regulations – Theron Rutyna
11. Approval to Sole Source COVID-19 Equipment Acquisition – Jeff Benton
12. Approval of Outside Council for Trademark – Chad Abel
13. Approval to Submit Grant Proposal to Native American Agricultural Fund – Gabrielle VanBergen
14. Approval of Chapter 58 – Red Cliff Probate Code
15. Other
16. Adjourn