

**Red Cliff Band of Lake Superior Chippewa Indians**  
**Special Council Meeting**  
**January 21, 2020**  
**2:00 p.m. Legendary Waters Casino**  
**AGENDA**

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

***EXECUTIVE SESSION***

- a. Community Request
- b. Committee Removal Hearing - @ 2:30 p.m.
- c. Financial Update Discussion – Dennis, Diane and Michael C.
- d. Casino Financials – Kurt Schmidt
- e. Red Cliff Business Development Corporation Update

***REGULAR SESSION @ 4:30 P.M.***

***OLD BUSINESS***

- a. Approval of September 2019 Balance Sheet – Dennis Soulier

***NEW BUSINESS***

4. Red Cliff History Documents presented to Tribe – James Pete
5. Community Comments and Announcements
6. Approval of Treasurers Report for December 2019 – Dennis Soulier
7. Approval of February 2020 Legendary Waters Cash Flow Budget – Kurt Schmidt
8. Approval of Gaming Commission Report – Chris Livingston
9. Approval of Compliance Report for -Charlie Bresette
10. Approval of Attendance Policy for LW – Seth Morris
11. Leases – Amorin Mello
12. Planning Request – Nicole Boyd
  - a. Red Cliff Tourism Assessment Presentation
  - b. Indian Community Development Block Grant Application/Resolution
  - c. Department of Energy Grant-Solar Project
13. Approval to Authorize Additional Funding for Godfrey Kahn for Bayfield Co. Zoning Lawsuit - Dave Ujke
14. Approval of American Indian Veterans Service Grant CY20 for Submission
15. Appoint Kyle Cadotte & Nicole Gurnoe to the Bayfield CO. Criminal Justice Committee (CJC)
16. Ratify Council Poll pertaining to Purchase of Flight Pump Installation and Chairman's Signature
17. Ratify Council Poll pertaining to approving Title III (GWAAR) FY20 Budget for Submission
18. Other
19. Adjourn