

RBC PROGRAM/DEVELOPMENT AGENDA

Fond du Lac Tribal Center

Tribal Chambers/Video Conferencing

<https://fdlrez.zoom.us/j/8476896955>

Meeting ID: 847 689 6955 Passcode: 38517

One tap mobile (301)715-8592

February 13, 2024

9:00 a.m.

Traditional Blessing

Roll Call

FDL SPECIAL MEETING

Agenda

Consent Agenda

RBC Special Meeting Minutes 02/06/24

Business Licenses- 1. Agility AVL, 2. Doorco, 3. Northwestern Surveying & Engineering, 4. TK Elevator

Res# 1071/24 MnDOT Safe Routes to School Design Assistance Acceptance Resolution

Transit Route Request

Transit Renovation Request

Approval for Sole Source for radios from 49er's communications

Harm Reduction Policy and Procedures

Res# 1075/24 Blue Bead Clinic Champion

Dump Trailer

Res# 1013/24- Amending and Retitling FDL Ord. #02/09

Investment Committee Meeting Minutes - 11.03.23

FDL DEVELOPMENT MEETING

Agenda

Consent Agenda

FDL Development Inc Meeting Minutes 02/06/24

FDL MANAGEMENT, INC. MEETING

Agenda

Consent Agenda

FDL Management Inc. Meeting Minutes 02/06/24

Capital Project for a New Irrigation Filter

FDL Casino Request to Remove Four (4) Ainsworth Lease Machines and Replace with Four (4) New

Ainsworth Lease Machines

BBCR-Konami-Purchase Sixteen (16) Slot Machines with the G2E Discount [\$283,770.00 CAPX]

BBCR-IGT-Purchase of Eight (8) Slot Machines [\$160,122.00 CAPX]

Rescinding - BBCR-Aristocrat-No Cost Conversion on Two (2) Machines "Dollar Strom Mega Grand

Link" (WAP).