

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

September 28, 2022

9:00 a.m.

Traditional Blessing

Roll Call

RBC SPECIAL MEETING

Agenda

Consent Agenda

RBC Special Meeting Minutes 08/10/22; 08/17/22; 09/21/22

Business License

Res# 1289/22- SDPI Program Funding for 2023

ChildPlus Annual Subscription Data Management Software

Res# 1291/22- MN Dept of Education COVID 19 Testing SFY 2023 Grant Application

Res# 1293/22- Authorizing Grant Application to the Native American Food Sovereignty

Alliance for Fond du Lac Tribal College Ojibwemotaadidaa Oma Gidakiiminaang OOG

Language Nest

Res# 1295/22- Grant Acceptance of \$25,000 from NDE, Preschool Development Grant

for Fond du Lac Tribal College Ojibwemotaadidaa Oma Gidakiiminaang OOG Language

Nest

FDLIC Financials- August 2022

Program Financials- August 2022

Development and Enterprise Financials- August 2022

Investment Recap- August 2022

FDL DEVELOPMENT MEETING

Agenda

Consent Agenda

FDL Development Meeting Minutes 08/10/22; 08/17/22; 09/21/22

RRF Sole Source Canoe/Kayak Request

Timberwolves Game NAHN

FDL MANAGEMENT, INC. MEETING

Agenda

Consent Agenda

FDL Management, Inc. Meeting Minutes 08/10/22; 08/17/22; 09/21/22

FDL Casino Financial Reports- August 2022

BBCR Financial Reports- August 2022 -

FDL Casino Request to Increase Vault Cash

FDL Casino Request to Update Drop/Count Team Procedures

(9) New Machines were Shipped with Updated Software- Permission to Install Software

BBGC New Golf Cart Fleet Purchase Proposal

Agilysys Info Genesis Terminal Purchase