

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

April 30, 2024

9:00 a.m.

Traditional Blessing

Roll Call

FDL SPECIAL MEETING

Agenda

Consent Agenda

RBC Special Meeting Minutes 04/19/24, 04/24/24

Declaration of a Emergency for the Ojibway Language

Approval to Proceed with Blue Sheet Review- Contract Renewal with NRRI

Res# 1171/24-Request to apply for InterTribal Buffalo Funding

Honeywell Service Agreement Mino B

(3) Business License Applications-

Jim Loons Boxing; Mesabi Glass, Window & Door; Northland Technology Consulting

Permission to Proceed- Budget Amendment for NQube Monthly Costs

Permission to Purchase Annual Application Xtender Support Renewal

Agiliti Health

USP Policy and Procedure

Res# 1161/24-Amending Ord. #02/09- Housing Program Investigations, Eligibility, Exclusions and Re-Entry

Eligibility, Admissions and Occupancy Policy Amendment

GMO Tree Discussion

Request to work with ReportsNow

Res# 1173/24- FDL Mountain Bike Skills Park Proposal and Blandin Foundation Grant Application

FDL DEVELOPMENT MEETING

Agenda

Consent Agenda

FDL Development Meeting Minutes 04/24/24

Donation/Sponsorship

Sole-Source- Request for Purchase- Police Department Apex Pro Training Simulator

Sole Source CCC Capital Expense Request- Print

Gitigaaning Pole Barn Bid Recommendation

Transit Weekend Services Funding Information

Updating Financial Year End

2024 Budget Amendment -BU 67

2024 Budget Amendment- Indirect Cost Rate

2024 Budget Amendment- BU 54 Security

FDL MANAGEMENT, INC. MEETING

Agenda

Consent Agenda

FDL Management, Inc Meeting Minutes 04/24/24

Revised Father's Day Concept 2024

2024 Black Bear Casino Resort Golf Tournament

FDL Casino Mother's and Father's Day Offer Request

Permission to Dispose and Sell Hunter/Vista Irrigation Internal Controllers

Highlighted Items have been approved on Consent