

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 2, 2024

9:00 a.m.

Traditional Blessing
Roll Call

FDL SPECIAL MEETING

Agenda

Consent Agenda

RBC Special Meeting minutes for 8/30/23, 9/27/23, & 3/19/24

Merjent Business License

Additional Dragon Medical One Licenses

NextGen/Vireo Patient Record Extraction and Migration

Termination of NextGen Mobile Plus Service Agreements for BH

Cooperative Agreement to USDA Food and Nutrition Service

Res# 1141/24 Approving the Ojibwe School Homeless Education Grant Application

Res# 1143/242024 Fond du Lac NTTFI Road Inventory Update

approval needed for lowest bidder

Res# 1145/24 Approval to submit 2024-2027 Tribal Transportation Improvement Plan (TTIP) and FY24

Retained Services Addendum

Sawyer and Brookston Community Center card access fix

Budget adjustment

Remonumentation of Government Corners (PLSS)

Indirect Cost Budget for 2024-25

Program Financials February 2024

FDL DEVELOPMENT MEETING

RBC Development Meeting Minutes for 8/30/23, & 3/19/24

February 2024 Development and Enterprise Financials

FDL MANAGEMENT, INC. MEETING

Agenda

Consent Agenda

RBC Management Inc Meeting minutes for 7/19/23, 8/30/23, 9/27/23, & 3/19/24

FDL Casino Request to Lease Four (4) Aristocrat Bank Buster Machines

FDL Casino Konami Software Revocation - One (1) Lucky Envelope Plum Riches

FDL Casino Drive Chains Replacement Request

FDL Casino February 2024 Financial Reports