

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**TRIBAL COUNCIL MEETING**  
**BIG BUCKS BINGO HALL**  
**16449 MICHIGAN AVE, BARAGA, MI 49908**  
**THURSDAY – DECEMBER 5, 2024 – 9:00 A.M.**

A. Date: December 5, 2024

B. Call to Order:

C. Invocation: Ojibwe Prayer by Elizabeth “Liz” Julio

D. Roll Call:

- \_\_\_ Doreen G. Blaker, President
- \_\_\_ Rodney Loonsfoot, Vice President
- \_\_\_ Susan J. LaFernier, Secretary
- \_\_\_ Elizabeth “Liz” Julio, Assistant Secretary
- \_\_\_ Theodore “Austin” Ayres, Treasurer
- \_\_\_ Robert R.D. Curtis, Jr.
- \_\_\_ Everett Ekdahl Jr.
- \_\_\_ Sue Ellen Elmlblad
- \_\_\_ Dale F. Goodreau
- \_\_\_ Hope E. Laramore
- \_\_\_ Sam Loonsfoot
- \_\_\_ Toni J. Minton

E. Declaration of Quorum:

F. Approval of Agenda: December 5, 2024

G. For Your Information:

1. Baraga Township Notice of Intent to Plan
2. KBIC’s Toxic Risk Assessment
3. A “Thank you” from the Community Thanksgiving Meal Team
4. A “Thank you” from Lois Trujillo

H. Approval of Meeting Minutes:

1. April 7, 2021
2. April 14, 2021
3. April 21, 2021
4. April 28, 2021

I. New Business:

1. Sophina Calderon MD, CMO - Heartland Business System Services Agreement
2. Emily Shaw, Great Lakes Resources Specialist –
  - a. Comment Letter for Copperwood’s Air Quality Permit
  - b. Comment Letter for Michigan Senate Appropriations Committee
3. Erin Johnston, Wildlife & Habitat Manager with Brett Matuszak and Kerry Heckman – Menge Creek Forest Legacy Project Nomination Application and Letter of Support
4. Jason A. Ayres, Real Estate/Transportation Officer –
  - a. Resolution KB-069-2024 Michael P. Lahti Commercial Lease
  - b. Resolution KB-070-2024 Mark L. Fuller Recreational Lease

J. Closed Session:

1. Kevin Carlisle, Tribal Attorney:
  - a. Josh Clause, Land Claims Update **9:30 a.m. – 10:00 a.m.**
  - b. Update
2. Francis “Hosh” LaPointe, Jr., CFO – Update

K. New Business (Continued):

5. Daniel Stevens, Ojibwa Casinos General Manager – Update
6. Elizabeth “Liz” Julio, Education Director – Organizational Chart
7. Doreen G. Blaker, President – Education Committee Selection – (1) seat for 3-year term
8. Brigitte LaPointe-Dunham, CEO – Update
9. Elizabeth “Liz” Julio, Assistant Secretary – Code of Ethics
10. Kevin Carlisle, Tribal Attorney – Service Agreements
  - a. Office Planning Group (OPG)
  - b. LexisNexis

L. Adjournment: