

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**TRIBAL COUNCIL MEETING**  
**BIG BUCKS BINGO HALL**  
**16449 MICHIGAN AVE, BARAGA, MI 49908**  
**WEDNESDAY – NOVEMBER 27, 2024 – 9:00 A.M.**

A. Date: November 27, 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. LaFerner, Secretary
- \_\_\_ Elizabeth “Liz” Julio, Assistant Secretary
- \_\_\_ Theodore “Austin” Ayres, Treasurer
- \_\_\_ Robert R.D. Curtis, Jr.
- \_\_\_ Everett Ekdahl Jr.
- \_\_\_ Sue Ellen Elmsblad
- \_\_\_ Dale F. Goodreau
- \_\_\_ Hope E. Laramore
- \_\_\_ Sam Loonsfoot
- \_\_\_ Toni J. Minton

E. Declaration of Quorum:

F. Approval of Agenda: November 27, 2024

G. For Your Information:

1. A “Thank you” from Gene Gardner
2. Chippewa Federation Meeting Agenda for December 10, 2024 in Grand Portage, MN
3. A “Thank you” from Dorothy Stephens

H. New Business:

1. Sophina Calderon MD, CMO – Heartland Business System Services Agreement
2. Bruce LaPointe, Assistant DPW Director – L’Anse 30 Acres Housing Development Construction Contract with Danielson Construction, Inc.

I. Closed Session:

1. Kevin Carlisle, Tribal Attorney –
  - a. Dorsey Law – Federal Sales and Use Tax Litigation **9:15 a.m. – 10:15 a.m.**

- b. Update
- 2. Doreen G. Blaker, President – Litigation Discussion

J. New Business (Continued):

- 3. Cynthia “CJ” Yowell, Business Director – Update
- 4. Theodore “Austin” Ayres, Treasurer –
  - a. Resolution KB-067-2024 Fall 2024 Baraga 2% Allocations
  - b. Resolution KB-068-2024 Fall 2024 Marquette 2% Allocations

K. Adjournment: