

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
COUNCIL MEETING
NIIWIN AKEAA CENTER/COUNCIL CHAMBERS ROOM 112
111 BEARTOWN ROAD, BARAGA, MI 49908
WEDNESDAY – APRIL 3, 2024 – 9:00 A.M.

A. Date: April 3, 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: April 3, 2024

G. For Your Information:

1. Enrollment Applications Approved March 2024
2. A “Thank you” from the Family of Jeff Maki
3. KBIC Tobacco Agent – Quarterly Report: January – March 2024

H. Closed Session:

1. Kevin Carlisle, Tribal Attorney – Attorney Update – **9:15 a.m. – 10:15 a.m.**
2. Serene Gauthier, Environmental Response Program Specialist – Bid Package for Abandoned Structures Cleanup
3. Ed Janisse, General Manager of Radio Operations – Munising AM Station

I. New Business:

1. Deanna Foucault, Health Administrator –
 - a. Sub-contractual Agreement between KBIC and the Inter-Tribal Council of Michigan (ITCM), Inc. for Racial and Ethnic Approaches to Community Health (REACH) Journey to Wellness Project
 - b. Sub-contractual Agreement between KBIC and the Inter-Tribal Council of Michigan (ITCM) for Promoting Smoke-Free Homes in Rural American Households
2. Daniel Stevens, Ojibwa Casinos General Manager – Update
3. Cynthia “CJ” Thierry, Business Director – Update
4. Sue Ellen Elmblad, Elder Nutrition Program Director – ENP Org Chart Update
5. Doreen G. Blaker, Housing Director – Waste Removal Bids

J. Adjournment: