

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**TRIBAL COUNCIL MEETING**  
**BIG BUCKS BINGO HALL**  
**16449 MICHIGAN AVE, BARAGA, MI 49908**  
**WEDNESDAY – APRIL 16, 2025 – 9:00 A.M.**

A. Date: April 16, 2025

B. Call to Order:

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

D. Roll Call:                   \_\_\_ Robert “R.D.” Curtis, Jr., KBIC President  
                                     \_\_\_ Everett Ekdahl Jr., Vice President  
                                     \_\_\_ Sam Loonsfoot, Secretary  
                                     \_\_\_ Elizabeth “Liz” Julio, Assistant Secretary  
                                     \_\_\_ Theodore “Austin” Ayres, Treasurer  
                                     \_\_\_ Doreen G. Blaker  
                                     \_\_\_ Sue Ellen “Suzie” Elmblad  
                                     \_\_\_ Dale F. Goodreau  
                                     \_\_\_ Jeremy T. Hebert  
                                     \_\_\_ Rodney Loonsfoot  
                                     \_\_\_ Tony Loonsfoot  
                                     \_\_\_ Toni J. Minton

E. Declaration of Quorum:

F. Approval of Agenda: April 16, 2025

G. For Your Information:

1. KBIC Tobacco Company Financial Reports

H. Old Business:

1. Deanna Foucault, Health Administrator – Amendment to Service Agreement with Johnson Controls, Inc.

I. New Business:

1. Heather M. Wood-Paquet, Maternal Child Health Manager – Subcontractual Agreement for Healthy Start Initiative
2. Dr. Sophina M. Calderon, CMO/Deanna Foucault, Health Administrator/Elizabeth “Popcorn” Mayo, Assistant Health Administrator –
  - a. Health Systems Update

- b. AAMC Uniform Clinical Training Affiliation Agreement with UMass Chan Medical School
3. Daniel Stevens, Ojibwa Casinos General Manager –
  - a. Update
  - b. Gaming Device Master Agreement with Sega Sammy Creation USA Inc.
  - c. Master Agreement with Dynamic Gaming Solutions, LLC for Gaming Equipment
  - d. Light & Wonder Gaming Inc. Participation Game Change
4. Robert “R.D.” Curtis, Jr., President – Natural Resources Committee (1) Seat Appointment
5. Theodore “Austin” Ayres, Treasurer
  - a. Baraga Lumberjack Days – 2025 Fireworks
  - b. American Legion Post – Flags, Wreaths and Markers
  - c. Baraga County Lake Trout Festival – 17<sup>th</sup> Annual Festival 2025
  - d. Great Lakes Recovery Centers – 18<sup>th</sup> Annual Run for Recovery Sponsorship

J. Closed Session:

1. Robert “R.D.” Curtis, Jr., President/Diana Chaudier, Enrollment Director – Personal Issue
2. Doreen G. Blaker, Housing Director/Francis “Hosh” LaPointe, Jr., CFO – USDA Loan
3. Kevin Carlisle, Tribal Attorney - Update

K. For the Good of the Order:

L. Adjournment: