

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
TRIBAL COUNCIL MEETING
BIG BUCKS BINGO HALL
16449 MICHIGAN AVE, BARAGA, MI 49908
WEDNESDAY – OCTOBER 23, 2024 – 9:00 A.M.

- A. Date: October 23, 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 Elmlad
_____ Dale F. Goodreau
_____ Hope E. Laramore
_____ Sam Loonsfoot
_____ Toni J. Minton
- E. Declaration of Quorum:
- F. Approval of Agenda: October 23, 2024
- G. Old Business:
1. Ed Janisse, General Manager of Radio Operations – Transmitter Bids
- H. Closed Session:
1. Kevin Carlisle, Tribal Attorney:
 - a. **Josh Clause, Land Claims Update 9:15 a.m. – 9:45 a.m.**
 - b. Update
 2. Daniel Stevens, Ojibwa Casinos General Manager - RFP
- I. New Business:
1. Daniel Stevens, Ojibwa Casinos General Manager –
 - a. Update
 - b. Automatic Door Opener Quote

2. Deanna Foucault, Health Administrator – L’Anse Office Security System Bid
3. Colin Van, Substance Abuse Programs Administrator – Northcare Network Agreement
4. Bruce LaPointe, DPW Assistant Director –
 - a. Bids for Phase I of the L’Anse 30 Acre Housing Development
 - b. FYI – Phase II – OHM’s Memorandum options
5. Yvette Simmons, Election Board – Election Worker Alternate
6. Cynthia “CJ” Thierry, Business Director – Update
7. Doreen G. Blaker, President – Health Board Selections (2) Seats
8. Theodore “Austin” Ayres, Treasurer – Donation Request
9. Brigitte LaPointe-Dunham, CEO – Update

J. Recognize Delegation/Individuals:

1. Barry O’Shea, CEO of Highland Copper – Potential Commercial Partnership and Job Opportunities – **11:00 a.m.**
2. Erin Johnston, KBIC Wildlife & Habitat Manager/Tiffany Wolf, Roger Faust, David Fulton, University of Minnesota and the Minnesota Center for Prion Disease and Outreach – Draft Chronic Wasting Disease (CWD) Response Plan 2024 – **11:30 a.m.**

K. Adjournment: