

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**COUNCIL MEETING**  
**BIG BUCKS BINGO HALL**  
**16449 MICHIGAN AVE, BARAGA, MI 49908**  
**WEDNESDAY – JULY 10, 2024 – 9:00 A.M.**

A. Date: July 10, 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: July 10, 2024

G. For Your Information:

1. KBIC Tobacco Agent – Quarterly Report: April – June 2024

H. New Business:

1. Sherri Goodreau, OCSS Director –
  - a. Data Storage
  - b. Service Agreement with GMJ Designs, LLC
2. Francis J. LaPointe, Jr., CFO – Resolution KB-037-2024 Approving and Authorizing the Entrance Into the Credit Agreement and Related Documents Between Superior National Bank and the Keweenaw Bay Indian Community
3. Jason A. Ayres, Real Estate/Transportation Officer – Baraga Streets Project 2024 Contract
4. Larry Denomie III, CAP Director – CNAP Guidelines
5. Cynthia “CJ” Thierry, Business Director - Update

6. Daniel Stevens, Ojibwa Casinos General Manager/Cynthia “CJ” Thierry, Business Director – FLSA Exemption Changes
7. Theodore “Austin” Ayres, Treasurer – Donation Requests
  - a. 11<sup>th</sup> Annual Water Walk
  - b. Native American Rights Fund
8. Doreen G. Blaker, President –
  - a. Blight Ordinance
  - b. First Catch Nets
  - c. Powwow Committee Seat Appointments (2) Seats
9. Brigitte LaPointe-Dunham, CEO – Update

I. Closed Session:

1. Doreen G. Blaker, President – SNB Discussion
2. Jennifer Misegan, Assistant CEO – Frostbite Financial Discussion
3. Kevin Carlisle, Tribal Attorney – Update

J. Adjournment: