

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
COUNCIL MEETING
NIIWIN AKEAA CENTER/COUNCIL CHAMBERS ROOM 112
111 BEARTOWN ROAD, BARAGA, MI 49908
WEDNESDAY – FEBRUARY 7, 2024 – 9:00 A.M.

A. Date: February 7, 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
- ___ Kim Klopstein
- ___ Sam Loonsfoot
- ___ Toni J. Minton

E. Declaration of Quorum:

F. Approval of Agenda: February 7, 2024

G. For Your Information:

1. A “Thank you” from the County of Marquette Board of Commissioners for 2% Distribution.
2. Midwest Alliance of Sovereign Tribes (MAST) Impact Week Agenda, March 5-8, 2024

H. New Business:

1. Jason A. Ayres, Real Estate/Transportation Officer – Resolution KB-005-2024 Donald R. Chosa and Clara J. Chosa Residential Lease
2. John Hebert, Niiwin Akeaa Facility Director – Niiwin Akeaa Organizational Chart
3. Todd Forslund, Ojibwa Casinos HR Director – Nepotism Waiver
4. Diana Chaudier, Enrollment Director – Helper Card Updates
5. Brigitte LaPointe-Dunham, CEO – Update
6. Theodore “Austin” Ayres, Treasurer – Donation Request

I. Closed Session:

1. Doreen G. Blaker, President/Jennifer Misegan, Assistant CEO – Agreement Between the Keweenaw Bay Indian Community and Inter-Tribal Council of Michigan
2. Kevin Carlisle, Tribal Attorney – Weekly Update

J. Adjournment: