

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
TRIBAL COUNCIL MEETING
BIG BUCKS BINGO HALL
16449 MICHIGAN AVE, BARAGA, MI 49908
WEDNESDAY – JUNE 5, 2024 – 9:00 A.M.

A. Date: June 5, 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 Elmlblad
- ___ Dale F. Goodreau
- ___ Hope E. Laramore
- ___ Sam Loonsfoot
- ___ Toni J. Minton

E. Declaration of Quorum:

F. Approval of Agenda: June 5, 2024

G. For Your Information:

1. CMTED MDE-IEI offer to coordinate a learning session regarding Tribal affiliation data.
2. 2024 Tribal student counts from neighboring school districts.
3. Results from the Phone Poll conducted on May 31, 2024
4. A “Thank you” from The L’Anse Area Schools Foundation

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. Ed Janisse, General Manager of Radio Operations – Employment Agreement with Thomas Mogush

I. New Business:

1. Jason A. Ayres, Real Estate/Transportation Officer
 - a. Resolution KB-028-2024 Land Acquisition
 - b. Resolution KB-030-2024 Bryan L. VanDyke Recreational Lease
2. Erin Johnston, Wildlife & Habitat Manager – Data Sharing and Ownership Agreement with Michigan Technological University
3. Daniel Stevens, Ojibwa Casinos General Manager –
 - a. Update
 - b. Aristocrat Participation Game Change Plan
 - c. Table Games Project Plan
4. Debra Picciano, Constitution Committee Chairperson – Budget Modification
5. Debra Picciano, Ojibwa Seniors Board Chairperson – Request for Volunteer Time
6. Brigitte LaPointe-Dunham, CEO - Update

J. Adjournment: