

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
TRIBAL COUNCIL MEETING
BIG BUCKS BINGO HALL
16449 MICHIGAN AVE, BARAGA, MI 49908
WEDNESDAY – JANUARY 22, 2025 – 9:00 A.M.

A. Date: January 22, 2025

B. Call to Order:

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

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

E. Declaration of Quorum:

F. Approval of Agenda: January 22, 2025

G. For Your Information:

1. A “Thank you” from Baraga Area Schools for the Fall 2024 2% Distribution

H. New Business:

1. Dr. Sophina Calderon/Deanna Foucault/Elizabeth “Popcorn” Mayo, KBIC Health System –
 - a. Update
 - b. Tier III Services Agreement with Dietician Dale Schmeisser
 - c. World of Wood Agreement Amendment
 - d. Dental Remodel Bid Proposal
2. Cynthia “CJ” Yowell, Business Director –
 - a. Update
 - b. Budget Mod #1
 - c. Budget Mod #2
3. Robert “R.D.” Curtis, Jr., President – 2024 Senior Tax Reimbursement

4. Brigitte LaPointe-Dunham, CEO - Update

I. Old Business:

1. Elizabeth “Liz” Julio, Education Director – Sovereign Student Fund

J. Closed Session:

1. Bob Fust, X3 Energy/Francis “Hosh” LaPointe, Jr./Keith Rolof/Cindy Cowell – Teaming Agreement Discussion

2. Kevin Carlisle, Tribal Attorney – Update

K. Adjournment: