

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**COUNCIL MEETING**  
**OJIBWA CASINO II EVENT CENTER**  
**105 ACRE TRAIL, MARQUETTE, MI 49855**  
**WEDNESDAY – JUNE 19, 2024 – 10:00 A.M.**

A. Date: June 19, 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: June 19, 2024

G. For Your Information:

1. A “Thank you” from Community Action Alger Marquette for 2% Allocation
2. A “Thank you” from GLIFWC Team for Hosting June Meeting
3. A “Thank you” from Bayside Village (L’Anse Village Manager) for 2% Allocation
4. A “Thank you” from the Marquette City Fire Department for 2% Allocation
5. Letter from Brenda Turunen

H. Approval of Meeting Minutes:

1. September 2, 2020
2. September 16, 2020
3. September 30, 2020

I. New Business:

1. Cody Mayer (Waaazaazhoomin), Community & Tribal Engagement Liaison at Talon Metals – Introduction and Cooperative Efforts Discussion
2. Daniel Stevens, Ojibwa Casinos General Manager - Update
3. Theodore “Austin” Ayres, Wildlife Technician – Well Bid
4. Doreen G. Blaker, President –
  - a. Resolution KB-031-2024 Brandon P. Dakota Residential Lease
  - b. Resolution KB-032-2024 Michael S. E. Miron Residential Lease
  - c. Enterprise Bereavement Policy

J. Old Business:

- 1. Third Reading of Proposed Ordinance 2024-01 Amendments to Title 38 Chapter 1. Section 38-1 Definitions and Chapter 2. Commercial and Subsistence Fishing Section 38-43 Definitions – 11:00 a.m.**

K. Adjournment: