

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
REGULAR COUNCIL MEETING
NIIWIN AKEAA CENTER/COUNCIL CHAMBERS ROOM 112
111 BEARTOWN ROAD, BARAGA, MI 49908
WEDNESDAY – APRIL 5, 2023 – 9:00 A.M.

A. Date: April 5, 2023

B. Call to Order:

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

D. Roll Call:

- ___ Doreen G. Blaker, President
- ___ Toni J. Minton, Vice President
- ___ Elizabeth “Liz” Julio, Secretary
- ___ Robert R.D. Curtis, Jr., Assistant Secretary
- ___ Theodore “Austin” Ayres, Treasurer
- ___ Edward M. Edwards
- ___ Everett Ekdahl Jr.
- ___ Sue Ellen Elmlblad
- ___ Randall R. Haataja
- ___ Kim Klopstein
- ___ Susan J. LaFernier
- ___ Rodney Loonsfoot

E. Declaration of Quorum:

F. Approval of Agenda: April 5, 2023

G. For Your Information:

1. A “Thank you” from the family of William “Bill” Jondreau, Sr.
2. Baraga County Chamber of Commerce Upcoming Events

H. Approval of Meeting Minutes:

1. January 7, 2023
2. January 11, 2023

I. Closed Session:

1. Kevin Carlisle, Tribal Attorney –
 - a. **Josh Clause, Land Claims Update – 9:15 a.m.**
 - b. Weekly Update

J. Old Business:

1. Evelyn Ravindran, Natural Resources Department Director – Commercial Fishermen Licensing Fees

K. New Business:

1. Jason Ayres, Real Estate/Transportation Officer –
 - a. Resolution KB-024-2023 – Brittanee L. Gauthier Residential Lease
 - b. Resolution KB-025-2023 – Thomas W. Tyosh et ux Residential Lease
2. Cynthia “CJ” Thierry, Business Director –
 - a. Bid for Front End Loader
 - b. Eagle Radio Update
 - c. Bi-Weekly Update
3. Robin Chosa, KBOCC Board of Regents Chairman – Niiwin Akeaa Discussion
4. Kim Klopstein, CAP Director – Resolution KB-026-2023 KBIC Tribal Elders and Disability Pension Trust Fifth Amendment
5. Don Messer, Ojibwa Casinos General Manager – Hotel & RV Plan Introduction – **1:00 p.m.**

L. Adjournment: