

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
COUNCIL MEETING
NIIWIN AKEAA CENTER/COUNCIL CHAMBERS ROOM 112
111 BEARTOWN ROAD, BARAGA, MI 49908
WEDNESDAY – NOVEMBER 29, 2023 – 9:00 A.M.

A. Date: November 29, 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: November 29, 2023

G. For Your Information:

1. A “Thank you” from Lois Trujillo
2. A “Thank you” from the Baraga County Chamber of Commerce
3. A “Thank you” from Ann DeWeese
4. A “Thank you” from the Family of Mark Soli
5. A “Thank you” from Jenna Messer

H. New Business:

1. Michael Lahti, NRD Administrative Specialist – Tier IIB Agreement with Kleiman Pump and Well Drilling, Inc. for Well Rehabilitation
2. Cynthia “CJ” Thierry, Business Director – REI Services Agreement
3. Serene Gauthier, Environmental Response Program Specialist – Bipartisan Infrastructure Law (BIL)/Infrastructure Investment and Jobs Act (IIJA) Presentation

4. Doreen G. Blaker, Housing Director – Resolution KB-065-2023 Home Energy Rebate Program
5. Brigitte LaPointe-Dunham, CEO – Bi-Weekly Update
6. Theodore “Austin” Ayres, Treasurer – Donation Requests
 - a. Baraga High School – New Scorekeepers Table
 - b. Dasan Smith – Travel Expenses to Indigenous Bowl in California
 - c. L’Anse High School – 30 Cushioned Sideline Chairs

I. Old Business:

1. Shannon DesRochers, Great Lakes Resource Specialist – Talon Metals Update

J. Closed Session:

1. Kevin Carlisle, Tribal Attorney – Weekly Update
2. Brigitte LaPointe-Dunham, CEO – Personnel Issue
3. Jennifer Misegan, Assistant CEO – Personnel Discussion

Lunch: 12:00 p.m. – 1:00 p.m.

4. Ojibwa Casinos General Manager Interviews (3) – **1:00 p.m. – 4:00 p.m.**

K. New Business (Continued):

7. Jennifer Misegan, Assistant CEO – Nurse Practitioner Employment Agreement

L. Adjournment: