

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
COUNCIL MEETING
NIIWIN AKEAA CENTER/COUNCIL CHAMBERS ROOM 112
111 BEARTOWN ROAD, BARAGA, MI 49908
WEDNESDAY – APRIL 17, 2024 – 9:00 A.M.

A. Date: April 17, 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 Elmblad
- ___ Dale F. Goodreau
- ___ Hope E. Laramore
- ___ Sam Loonsfoot
- ___ Toni J. Minton

E. Declaration of Quorum:

F. Approval of Agenda: April 17, 2024

G. For Your Information:

1. Invitation to attend the KBOCC Class of 2024 Honors and Commencement Ceremony on Saturday, May 4, at 5:00 p.m. at the KBIC Powwow Grounds
2. 2024 KBOCC Commencement Speaker Announcement – James Vukelich Kaagegaabaw

H. Approval of Meeting Minutes:

1. June 17, 2020
2. June 24, 2020
3. June 29, 2020

I. New Business:

1. Sophina Calderon, MD, CMO/Deanna Foucault, Health Administrator/Elizabeth “Popcorn” Mayo, Assistant Health Administrator – Health Systems Update – **9:05 a.m.**

J. Recognize Delegation/Individuals:

1. Karl Bohnak, State Representative Candidate – **10:00 a.m.**

K. New Business (Continued):

2. Jason A. Ayres, Real Estate/Transportation Officer – KB-020-2024 Anthony E. Charron Residential Lease
3. Daniel Stevens, Ojibwa Casinos General Manager – Update
4. Cynthia “CJ” Thierry, Business Director - Update
5. Gary F. Loonsfoot, Jr., Cannabis Developer – Update
6. Toni J. Minton, Cultural Committee Member – Cultural Committee Amended Bylaws
7. Doreen G. Blaker, President
 - a. Powwow Committee Selection (1) Seat for (3) Year Term
 - b. Business License
8. Brigitte LaPointe-Dunham, CEO - Update

L. Closed Session:

1. Kevin Carlisle, Tribal Attorney – Update

M. Adjournment: