

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**COUNCIL MEETING**  
**NIIWIN AKEAA CENTER/COUNCIL CHAMBERS ROOM 112**  
**111 BEARTOWN ROAD, BARAGA, MI 49908**  
**WEDNESDAY – MAY 22, 2024 – 9:00 A.M.**

A. Date: May 22, 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: May 22, 2024

G. For Your Information:

1. Midwest Alliance of Sovereign Tribes (MAST) Summer Meeting Agenda
2. A “Thank you” from Big Brothers Big Sisters of the Western Upper Peninsula
3. Native American Rights Fund (NARF) 2023 Annual Report
4. Crimes Against Persons Under the Tribal Code
5. State of Michigan Crimes Against Persons

H. Closed Session:

1. Kevin Carlisle, Tribal Attorney –
  - a. **Josh Clause, Land Claims Update – 9:15 a.m. -9:45 a.m.**
  - b. Update
2. Jason A. Ayres, Real Estate/Transportation Officer – Pythias Building Commercial Inspection Report

I. New Business:

1. Heather M. Wood Paquet, Health Promotions Coordinator – Subcontractual Agreement for Healthy Start Initiative
2. Daniel Stevens, Ojibwa Casinos General Manager – Update
3. Erin Johnston, Wildlife & Habitat Manager/Warren Clohisy, Tribal Forester – Forest Legacy Program – **10:30 a.m. – 11:00 a.m.**
4. Theodore “Austin” Ayres, Treasurer –
  - a. Donation Request from the Family of Gail Swartz-Koski
  - b. 2% Fund Allocation
    - i. Resolution KB-026-2024 Spring 2024 Baraga 2% Distribution
    - ii. Resolution KB-027-2024 Spring 2024 Marquette 2% Distribution

J. Old Business:

1. Rodney Loonsfoot, Vice President:
  - a. Nancy K Boat Discussion
  - b. House Bill – 4854

K. Adjournment: