

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
COUNCIL MEETING
BIG BUCKS BINGO HALL
16449 MICHIGAN AVE, BARAGA, MI 49908
WEDNESDAY – JULY 3, 2024 – 9:00 A.M.

A. Date: July 3, 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: July 3, 2024

G. For Your Information:

1. Invitation to The LLBO Land Restoration Celebration July 17, 2024
2. Chippewa Federation Meeting Agenda for July 18, 2024 at the Ojibwa Casino and Resort in Baraga

H. New Business:

1. Francis LaPointe, Jr., CFO:
 - a. Agreement and Addendum for the ADP Payroll and Timekeeping
 - b. Agreement for Sage Intacct
2. Sophina M. Calderon MD, CMO:
 - a. Employment Agreement with Shelbie Shelder, MD
 - b. Locum Tenens Agreement with Barton & Associates, Inc.
 - c. Chiropractor Services Agreement
 - d. Buyback Agreement

I. Closed Session:

1. Kevin Carlisle, Tribal Attorney:
 - a. **Josh Clause, Land Claims Update – 9:15 a.m. -9:45 a.m.**
 - b. Update
2. Daniel Stevens, Ojibwa Casinos General Manager – Personnel Issue

J. New Business (Continued):

3. Daniel Stevens, Ojibwa Casinos General Manager – Update
4. Doreen G. Blaker, Housing Director – Resolution KB-036-2024 HUD Title VI Loan Guarantee Program
5. Jennifer Misegan, Assistant CEO:
 - a. Tier II Services Agreement with Gundlach Champion
 - b. FY25 Budget Timeline

K. Adjournment: