

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
TRIBAL COUNCIL MEETING
BIG BUCKS BINGO HALL
16449 MICHIGAN AVE, BARAGA, MI 49908
WEDNESDAY – AUGUST 28, 2024 – 9:00 A.M.

A. Date: August 28, 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. LaFernier, 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: August 28, 2024

G. For Your Information:

1. Sympathy Card from the National Fallen Firefighters Foundation
2. Timeline and Details for the Seven Grandfather Teachings and Cultural Trail Tour on September 6, 2024

H. Closed Session:

1. Kevin Carlisle, Tribal Attorney:
 - a. **Josh Clause, Land Claims Update 9:15 a.m. – 9:45 a.m.**
 - b. Update

I. Old Business:

1. Evelyn Ravindran, Natural Resources Director – Tier III Services Agreement Amendment with Danielson Contracting, Inc.

J. New Business:

1. Jason A. Ayres, Real Estate/Transportation Officer – Resolution KB-046-2024 Fabian L. Briggs Residential Lease

K. Adjournment: