

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
TRIBAL COUNCIL MEETING
BIG BUCKS BINGO HALL
16449 MICHIGAN AVE, BARAGA, MI 49908
WEDNESDAY – SEPTEMBER 11, 2024 – 9:00 A.M.

A. Date: September 11, 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: September 11, 2024

G. Department Head Reports:

1. July 2024

H. For Your Information:

1. Notice of Publication for *A Community-Based Research Approach to Develop Chronic Wasting Disease Outreach with Tribal Communities*, including contributions from the Keweenaw Bay Indian Community.
2. Invitation to Participate in the Release of an Eagle Recovered from a Wing Injury
3. M.A.S.T. Fall Meeting Agenda Hosted by Oneida Tribe on Tuesday, October 15 & 16, 2024
4. MTU Research in Baraga County
5. Hiring Procedure Draft with Tracked Changes for Review
6. Personnel Policy Proposed Changes for Review
7. United Three Fires Against Violence Tribal Leadership Summit, October 15-16, 2024 at the Soaring Eagle Hotel in Mount Pleasant, MI

I. Approval of Meeting Minutes:

1. December 1, 2020
2. December 2, 2020
3. December 3, 2020
4. December 7, 2020
5. December 9, 2020
6. December 16, 2020

J. Closed Session:

1. Kevin Carlisle, Tribal Attorney:
 - a. **Josh Clause, Land Claims Update 9:15 a.m. – 9:45 a.m.**
 - b. Update
2. Robert R.D. Curtis, Jr. – Land Issue

K. Old Business:

1. Jason A. Ayres, Real Estate/Transportation Officer – Resolution KB-041-2024 James F. Shelifoe Residential Lease
2. Paul Smith, Owner of First Catch – Time Extension

L. New Business:

1. Daniel Stevens, Ojibwa Casinos General Manager – Agilysys Eatec Upgrade Project Plan
2. Jennifer Misegan, Assistant CEO/Dale F. Goodreau, Police Chief – Building Code Exception for Police Building Renovations
3. Sue Ellen Elmblad, ENP Director –
 - a. Resolution KB-048-2024 Assistance for Elders and Disabled Persons
 - b. Resolution KB-049-2024 Tribal Elders and Disability Pension Trust – Seventh Amendment
4. Rodney Loonsfoot, Vice President – GLIFWC Letter of Support
5. Doreen G. Blaker, President – NRD Committee Appointments (3) Seats

M. Adjournment: