

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
TRIBAL COUNCIL MEETING
BIG BUCKS BINGO HALL
16449 MICHIGAN AVE, BARAGA, MI 49908
WEDNESDAY – SEPTEMBER 25, 2024 – 9:00 A.M.

A. Date: September 25, 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 Elmlblad
- ___ Dale F. Goodreau
- ___ Hope E. Laramore
- ___ Sam Loonsfoot
- ___ Toni J. Minton

E. Declaration of Quorum:

F. Approval of Agenda: September 25, 2024

G. For Your Information:

1. August 2024 Approved Enrollment Applications
2. Chippewa Federation Meeting Agenda for October 1, 2024 at Legendary Waters Resort & Casino in Red Cliff, WI
3. Baraga County Chamber of Commerce is hosting the Small Business Association of Michigan (SBAM) Meet & Greet Luncheon on Thursday, September 26, 2024
4. 2024 Baraga County ATV Wilderness Adventure on September 28, 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
2. Ryan Pulvermacher, M3 Insurance Account Executive – 10/1 Pre-Renewal Discussion
3. Terri Swartz, Head Start – Policies and Procedures

4. Toni J. Minton/Francis LaPointe, Jr./Elizabeth Sherman – Accounting Issues

I. New Business:

1. Daniel Stevens, Ojibwa Casinos General Manager – Update
2. Cynthia “CJ” Thierry, Business Director - Update
3. Gary F. Loonsfoot, Jr., Cannabis Developer - Update
4. Michael Lahti, NRD Administrative Specialist – Tier II Services Agreement with Dave Whitman Construction, Inc.
5. Debra Picciano, Constitutional Committee Chairperson – Resolution KB-050-2024 Council Member Term Limits
6. Hope E. Laramore, Personnel Director –
 - a. Hiring Procedure Draft with Tracked Changes
 - b. Personnel Policy Proposed Changes
7. Doreen G. Blaker, Housing Director – Service Agreements
8. Brigitte LaPointe-Dunham, CEO –
 - a. Tribal Social Services - Foster Family Care Rates and Holiday Allowance
 - b. Update

Lunch: Noon – 1:00 p.m.

9. Emily Shaw, PhD, Great Lakes Resources Specialist – NRD Activities Related to the Copperwood Project – **1:00 p.m.**
10. Dione Price, KBIC Environmental Health Manager/Heather Williams, US EPA/Stephanie Swart, EGLE/Jessica Telano, Honeywell – Torch Lake Project Updates – **1:30 p.m.**

J. Adjournment: