

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
TRIBAL COUNCIL MEETING
BIG BUCKS BINGO HALL
16449 MICHIGAN AVE, BARAGA, MI 49908
WEDNESDAY – OCTOBER 2, 2024 – 9:00 A.M.

A. Date: October 2, 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: October 2, 2024

G. For Your Information:

1. Outpost Financial Reports, July & August 2024
2. KBICTC Financial Reports August 2024
3. KBIC Tobacco Agent – Quarterly Report: July – September 2024
4. A Letter from the Grand Traverse Band Tribal Council to the Michigan Senate and House of Representatives Regarding Senate Bill 237 and House Bill 4906 and Water Quality Standards Regulatory Revisions to Protect Tribal Reserved Rights

H. New Business:

1. Heather Wood, Health Promotions Coordinator – Sub-contractual Agreements
 - a. Families First Prevention Services Act Expansion (FFPSAE) FY 2024-2025
 - b. REACH Journey to Wellness Project
 - c. Tribal Perinatal Opioid Use Disorder/Neonatal Abstinence Syndrome Initiative
 - d. Maajtaag Mnoobmaadzid Tribal Home Visiting Initiative

2. Sophina Calderon, MD/Deanna Foucault/Elizabeth “Popcorn” Mayo –
 - a. Tier III Healthcare Services Agreement
 - b. Residential Lease Amendment
3. Jason A. Ayres, Real Estate/Transportation Officer –
 - a. Resolution KB-051-2024 Modification of 2024-2027 Tribal Transportation Improvement Plan (TTIP)
 - b. Baraga Streets Project 2024 (KBIC Project 24-001) Change Order No. 1
4. Gary F. Loonsfoot, Jr., Cannabis Developer - Update
5. Theodore “Austin” Ayres, Treasurer – Donation Request for Marquette Harvest Feast 2024
6. Doreen G. Blaker, President –
 - a. Health Board Appointments (4) Seats
 - b. Natural Resources Committee Appointment (1) Seat
7. Terri Swartz, Head Start – New Enrollment Selection Process
8. Kevin Carlisle, Tribal Attorney – Westlaw Contract

I. Closed Session:

1. Kevin Carlisle, Tribal Attorney - Update

J. Adjournment: