AGENDA KEWEENAW BAY INDIAN COMMUNITY TRIBAL COUNCIL MEETING BIG BUCKS BINGO HALL 16449 MICHIGAN AVE, BARAGA, MI 49908 WEDNESDAY – OCTOBER 16, 2024 – 9:00 A.M.

A. D	Pate:	October 16, 2024
B. C	Call to Order:	
C. In	nvocation:	Ojibwe Prayer by Elizabeth "Liz" Julio
D. R	coll Call:	Doreen G. Blaker, PresidentRodney Loonsfoot, Vice PresidentSusan J. LaFernier, SecretaryElizabeth "Liz" Julio, Assistant SecretaryTheodore "Austin" Ayres, TreasurerRobert R.D. Curtis, JrEverett Ekdahl JrSue Ellen ElmbladDale F. GoodreauHope E. LaramoreSam LoonsfootToni J. Minton

- E. Declaration of Quorum:
- F. Approval of Agenda: October 16, 2024
- G. For Your Information:
 - 1. United Tribes of Michigan Meeting October 16-17, 2024 hosted by Lac Vieux Desert at the Northern Lakes Casino Resort in Watersmeet, Michigan.
 - 2. A "Thank you" from the Attorney General's Office and Treasurer Eubanks
 - 3. Meeting with Emily Paski, Associate Legal Counsel for the Office of the Governor on October 18, 2024 at 10:00 a.m.
 - 4. Charlotte Loonsfoot Report from Climate Week in New York

H. New Business:

- 1. Heather M. Wood-Paquet, Health Promotions Coordinator Subcontractual Agreement with ITC for the Food Farmacy Program in American Indian Communities, MI
- 2. Sophina Calderon, MD/Deanna Foucault/Elizabeth Mayo Health System Update
- 3. Gary F. Loonsfoot, Jr., Cannabis Developer Update

- 4. Diana Chaudier, Enrollment/Licensing Director Resolution KB-057-2024 Economic Relief Program
- 5. Ed Janisse, General Manager of Radio Operations Transmitter Needs for Eagle Radio
- 6. Theodore "Austin" Ayres, Treasurer Donation Request

I. Old Business:

1. Cynthia "CJ" Thierry, Business Director – Enterprise Budgets for Approval

J. Closed Session:

1. Kevin Carlisle, Tribal Attorney - Update

K. Adjournment: