

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
TRIBAL COUNCIL MEETING
BIG BUCKS BINGO HALL
16449 MICHIGAN AVE, BARAGA, MI 49908
WEDNESDAY – NOVEMBER 6, 2024 – 9:00 A.M.

A. Date: November 6, 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 Elmlblad
- ___ Dale F. Goodreau
- ___ Hope E. Laramore
- ___ Sam Loonsfoot
- ___ Toni J. Minton

E. Declaration of Quorum:

F. Approval of Agenda: November 6, 2024

G. New Business:

1. Yvette Simmons, Election Board Chairperson – Certification of November 2, 2024 Primary Election Results for the Baraga District

H. Closed Session:

1. Kevin Carlisle, Tribal Attorney:
 - a. Josh Clause, Land Claims Update **9:15 a.m. – 9:30 a.m.**
 - b. Dorsey Law – Federal Sales and Use Tax Litigation **9:30 a.m. – 10:30 a.m.**
2. Theodore “Austin” Ayres, Treasurer – SNB Loan

I. Recognize Delegation/Individuals:

1. Keith Berry, M3 Senior Retirement Plan Consultant – Proposed Retirement Plan Changes

J. New Business (Continued):

2. Jason A. Ayres, Real Estate/Transportation Officer
 - a. Resolution KB-061-2024 Robert A. Rajacic Recreational Lease
 - b. Resolution KB-062-2024 Otis D. Gale Residential Lease
3. Gary F. Loonsfoot, Jr., Cannabis Developer – Update
4. Daniel Stevens, Ojibwa Casinos General Manager –
 - a. Update
 - b. Neighborhood Complaint
5. Doreen G. Blaker, President – Public Comments on Mining Progress
6. Michael Lahti, NRD Administrative Specialist – Kleiman Pump & Well Drilling Service Agreement Amendment
7. Theodore “Austin” Ayres, Treasurer – Donation Request
8. Doreen G. Blaker, Housing Director – Home Ownership Program Lease to Own Policy

K. Adjournment: