

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**TRIBAL COUNCIL MEETING**  
**BIG BUCKS BINGO HALL**  
**16449 MICHIGAN AVE, BARAGA, MI 49908**  
**WEDNESDAY – DECEMBER 18, 2024 – 9:00 A.M.**

- A. Date: December 18, 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 Elmsblad
  - \_\_\_ Dale F. Goodreau
  - \_\_\_ Hope E. Laramore
  - \_\_\_ Sam Loonsfoot
  - \_\_\_ Toni J. Minton
- E. Declaration of Quorum:
- F. Approval of Agenda: December 18, 2024
- G. For Your Information:
1. A “Thank you” from Michigan Veteran Homes D.J. Jacobetti
  2. A “Thank you” from Community Action Alger Marquette
  3. A “Thank you” from Peggy Hemmila
- H. Approval of Meeting Minutes:
1. May 5, 2021
  2. May 12, 2021
  3. May 19, 2021
  4. May 25, 2021
  5. May 26, 2021

I. Closed Session:

1. Kevin Carlisle, Tribal Attorney:
  - a. Josh Clause, Land Claims Update **9:15 a.m. – 9:45 a.m.**
  - b. Update
2. Francis “Hosh” LaPointe, Jr., CFO – Update
3. Theodore “Austin” Ayres, Treasurer – First Catch
4. Ed Janisse, General Manager of Radio Operations – License to Cover 106.9 from Morgan Meadows issue at FCC
5. Daniel Stevens, Ojibwa Casinos General Manager – Oasis System Issue

J. New Business:

1. Sophina Calderon MD/Deanna Foucault/Elizabeth “Popcorn” Mayo – KBIC Health System
  - a. Update – **1:00 p.m.**
  - b. Tier II Services Agreement with Heartland Business Systems, LLC
  - c. Transport Vehicle Bids
2. Warren Clohisy, Tribal Forester – Resolution KB-071-2024 Conservation Stewardship Program (CSP) – Request to Share Information for Environmental Review
3. Jason A. Ayres, Real Estate/Transportation Officer –
  - a. Resolution KB-072-2024 Margaret A. Schoolcraft Recreational Lease
  - b. Resolution KB-073-2024 Wesley G. Curtis Recreational Lease
4. Cynthia “CJ” Yowell, Business Director –
  - a. Update
  - b. Tier III Services Agreement with M&M Service Station Equipment Specialist, Inc.
5. Gary F. Loonsfoot, Jr., Cannabis Developer – Update
6. Daniel Stevens, Ojibwa Casinos General Manager –
  - a. Update
  - b. Aristocrat Participation Game Swap
7. Theodore “Austin” Ayres, Treasurer – Donation Requests
  - a. Keweenaw Bay Fire Department annual Christmas Party
  - b. Mukwa
  - c. Susan J. LaFernier – LAS Foundation in memory of Cora (Belle) Reynolds Anderson
8. Elizabeth “Liz” Julio, Assistant Secretary – Code of Ethics

K. Adjournment: