AGENDA
KEWEENAW BAY INDIAN COMMUNITY
TRIBAL COUNCIL MEETING
BIG BUCKS BINGO HALL
16449 MICHIGAN AVE, BARAGA, MI 49908
WEDNESDAY – JANUARY 15, 2025 – 9:00 A.M.

A. Date: January 15, 2025

B. Call to Order:

C. Invocation: Ojibwe Prayer by Elizabeth "Liz" Julio

D. Roll Call: ___Robert R.D. Curtis, Jr., KBIC Chairman
                                         ___Everett Ekdahl Jr., Vice Chairman
                                         ___Sam Loonsfoot, Secretary
                                         ___Elizabeth "Liz" Julio, Assistant Secretary
                                         ___Theodore "Austin" Ayres, Treasurer
                                         ___Doreen G. Blaker
                                         ___Sue Ellen Elmblad
                                         ___Dale F. Goodreau
                                         ___Jeremy T. Hebert
                                         ___Rodney Loonsfoot
                                         ___Tony Loonsfoot
                                         ___Toni J. Minton

E. Declaration of Quorum:

F. Approval of Agenda: January 15, 2025

G. For Your Information:

1. Tobacco Agent Quarterly Report FY2025 October – December
2. KBIC Tobacco Company Financial Review
3. Farewell Letter from Secretary of the Interior, Deb Haaland
4. Chippewa Federation Upcoming Meeting Announcements
5. Annual 1842 Fisheries Working Group Meeting Agenda
6. Robert "R.D." Curtis, Jr., Chairman – For the Good of the Order

H. Old Business:

1. Heather M. Wood-Paquet, Health Promotions Coordinator – Addendum to the Agreement with ITC for FFPSA

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. Robert "R.D." Curtis, Jr., Chairman – Personnel Issue

J. New Business:

    1. Daniel Stevens, Ojibwa Casinos General Manager – Update
    2. Dione Price, Environmental Health Manager – Former Ojibwa BP Site Investigation Assessment Bids
    3. Brigitte LaPointe-Dunham, CEO – Youth Program Vehicle Bids
    4. Theodore "Austin" Ayres, Treasurer – Donation Requests
        a. Baraga County Economic Development Corporation
        b. 2025 High School Senior Lock-Ins
            i. Baraga Area Schools
            ii. L'Anse Area Schools
            iii. Marquette Senior High School

K. Old Business (Continued):

    2. Robert Fust, Vice President of Engineering for Cognizant/ESG Mobility – X3 Update – **10:30 a.m.**
    3. Charlotte Loonsfoot, Mukwa Organization – Donation Request

L. Adjournment: