

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
TRIBAL COUNCIL MEETING
BIG BUCKS BINGO HALL
16449 MICHIGAN AVE, BARAGA, MI 49908
WEDNESDAY – FEBRUARY 12, 2025 – 9:00 A.M.

A. Date: February 12, 2025

B. Call to Order:

C. Invocation: Ojibwe Prayer by Elizabeth “Liz” Julio

D. Roll Call:

- ___ Robert “R.D.” Curtis, Jr., KBIC President
- ___ Everett Ekdahl Jr., Vice President
- ___ Sam Loonsfoot, Secretary
- ___ Elizabeth “Liz” Julio, Assistant Secretary
- ___ Theodore “Austin” Ayres, Treasurer
- ___ Doreen G. Blaker
- ___ Sue Ellen “Suzie” Elmblad
- ___ Dale F. Goodreau
- ___ Jeremy T. Hebert
- ___ Rodney Loonsfoot
- ___ Tony Loonsfoot
- ___ Toni J. Minton

E. Declaration of Quorum:

F. Approval of Agenda: February 12, 2025

G. For Your Information:

United Tribes of Michigan (UTM) Meeting Agenda for February 19, 2025 in Lansing, Michigan

H. Old Business:

Dr. Sophina Calderon, CMO/Laura Lahti RN, KBIC Health System – Community Health Assessment Data

I. Recognize Delegation/Individuals:

Megan Haataja, KBOCC Interim President/Dean of Academic Affairs – KBOCC Update

J. New Business:

1. Jennifer Misegan, Assistant CEO – Resolution KB-003-2025 Waiver of Sovereign Immunity for the Law Enforcement Renovation Agreement
2. Cynthia “CJ” Yowell, Business Director – Update
3. Theodore “Austin” Ayres, NRD Outreach Coordinator – Family Fishing Day
4. Theodore “Austin” Ayres, Treasurer – Donation Request
5. Daniel Stevens, Ojibwa Casinos General Manager - Update

K. Closed Session [Open to KBIC Members]:

Francis LaPointe, Jr., CFO – Financial Update

L. Closed Session:

1. Daniel Stevens, Ojibwa Casinos General Manager – Tavern Consultant Discussion
2. Kevin Carlisle, Tribal Attorney:
 - a. Josh Clause, Clause Law – Land Claims Update
 - b. Update

M. For the Good of the Order:

N. Adjournment: