

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

A. Date: March 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: March 12, 2025

G. For Your Information:

1. A “Thank you” from the Central UP Critical Incident Stress Management Team
2. Change in Upcoming KBIC Tribal Council Meeting Date and Second Reading of Proposed Ordinance 2025-01
3. February 2025 Approved Enrollment Applications
4. A “Thank you” from the Family of Roy D. Koski
5. A “Thank you” from the Baraga County Economic Development Corporation

H. Department Head Reports:

January 2025

I. Minutes for Approval:

1. July 13, 2021

2. July 14, 2021
3. July 21, 2021
4. July 28, 2021

J. Old Business:

1. Hope E. Laramore, Personnel Director – Drug Free Workplace Policy
2. Elijah Moulden, Solid Waste Facility Manager – Dumpster Bid

K. New Business:

1. Heather Wood, Maternal Child Health Manager – Sub Contractual Agreement for Promoting Smoke-Free Homes in Rural American Households
2. Deanna Foucault, Health Administrator – Equipment Bids
3. Erin Johnston, Wildlife and Habitat Manager/Warren Clohisy, Tribal Forester – Letter of Support for the Menge Creek Forest Legacy Project
4. Cynthia “CJ” Yowell, Business Director – Update
5. Daniel Stevens, Ojibwa Casinos General Manager
 - a. Update
 - b. Sick Leave Proposal
 - c. Rehire Policy Revisions
 - d. Nepotism Waiver
6. Jennifer Misegan, Assistant CEO
 - a. Resolution KB-003-2025 Waiver of Sovereign Immunity for the Law Enforcement Renovation Agreement
 - b. Agreement with Gundlach Champion, Inc.
7. Sue Ellen “Suzie” Elmblad, Elder Nutrition Director – Resolution KB-011-2025 Needs Assessment for Title VI Application
8. Theodore “Austin” Ayres, Treasurer – Donation Request
9. Brigitte LaPointe-Dunham, CEO – Update

L. Closed Session:

1. Brigitte LaPointe-Dunham, CEO – Personnel Issue
2. Theodore “Austin” Ayres, Treasurer/Jennifer Misegan, Assistant CEO – Frostbite Update
3. Kevin Carlisle, Tribal Attorney
 - a. Josh Clause, Clause Law – Land Claims Update
 - b. Update

M. For the Good of the Order:

N. Adjournment: