

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
TRIBAL COUNCIL MEETING
BIG BUCKS BINGO HALL
16449 MICHIGAN AVE, BARAGA, MI 49908
THURSDAY – APRIL 24, 2025 – 9:00 A.M.

A. Date: April 24, 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: April 24, 2025

G. For Your Information:

1. Proposed Sick Leave Policy Changes for Review

H. New Business:

1. Dr. Sophina Calderon, CMO/Deanna Foucault, Health Administrator/Elizabeth “Popcorn” Mayo, Assistant Health Administrator – Org Chart Update
2. Jason A. Ayres, Real Estate/Transportation Officer
 - a. Resolution KB-016-2025 ILCA Recoup Funding UFI Acquisition – Ardis F. Heinen
 - b. Resolution KB-017-2025 ILCA Recoup Funding UFI Acquisition – Julius B. Rabideaux
3. Bruce LaPointe, DPW Assistant Director – Services Agreement with U.P. Building & Development
4. Cynthia “CJ” Yowell, Business Director - Update

5. Daniel Stevens, Ojibwa Casinos General Manager - Proposal for the Marquette Tavern from Synergy Restaurant Consultant Group
6. Brigitte LaPointe-Dunham, CEO - Compensation Study Master Agreement
7. Robert "R.D." Curtis, Jr., President – Committee/Board Appointments
Youth Committee (4) Seats, (1) term expires November 2025, (3) terms expire May 2027

I. Closed Session:

1. Kevin Carlisle, Tribal Attorney –
 - a. Josh Clause, Clause Law – Land Claims Update
 - b. Update
2. Warren Clohisy, Tribal Forester/Bryan Van Stippen, National Indian Carbon Coalition Program Director – Resolution KB-004-2025 KBIC Forest Carbon Development Agreement – **11:00 a.m.**

J. For the Good of the Order:

K. Adjournment: