## **AGENDA** KEWEENAW BAY INDIAN COMMUNITY TRIBAL COUNCIL MEETING **BIG BUCKS BINGO HALL** 16449 MICHIGAN AVE, BARAGA, MI 49908 **WEDNESDAY – AUGUST 6, 2025 – 9:00 A.M.**

A.	Date:	August 6, 2025
В.	Call to Order:	
C.	Invocation:	Ojibwe Prayer by Elizabeth "Liz" Julio
D.	Roll Call:	Robert "R.D." Curtis, Jr., KBIC PresidentEverett Ekdahl Jr., Vice PresidentSam Loonsfoot, SecretaryElizabeth "Liz" Julio, Assistant SecretaryTheodore "Austin" Ayres, TreasurerDoreen G. BlakerSue Ellen "Suzie" ElmbladDale F. GoodreauJeremy T. HebertRodney LoonsfootTony LoonsfootToni J. Minton
E.	Declaration of Qu	orum:

- F. Approval of Agenda: August 6, 2025
- G. For Your Information:
  - 1. UTFAV 11<sup>th</sup> Annual Tribal Leadership Summit 2025 Meeting Notice
- H. New Business:
  - 1. Jennifer Misegan, Assistant CEO Services Agreement with UP Building and Construction
  - 2. Brigitte LaPointe-Dunham, CEO Update
  - 3. Elizabeth "Liz" Julio, Education Director Promise Neighborhoods Update
- I. Old Business:
  - 1. Sam Loonsfoot, Secretary/Elizabeth "Liz" Julio, Assistant Secretary Grievance and Appeal Procedures
- J. For the Good of the Order:

## K. Closed Session:

1. Ryan Pulvermacher, Client Executive – M3 Insurance Solutions, Inc. Update

## L. Adjournment: