

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
TRIBAL COUNCIL MEETING
BIG BUCKS BINGO HALL
16449 MICHIGAN AVE, BARAGA, MI 49908
WEDNESDAY – SEPTEMBER 17, 2025 – 9:00 A.M.

A. Date: September 17, 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: September 17, 2025

G. Department Head Reports:

1. July 2025

H. For Your Information:

1. Utilizing Sick Leave Policy Proposed Changes for Review
2. Chippewa Federation Meeting Agenda for September 29, 2025 at Legendary Waters Resort & Casino – Red Cliff, from 9:00 a.m. – 3:00 p.m.

I. New Business:

1. Jason A. Ayres, Real Estate/Transportation Officer
 - a. Resolution KB-035-2025 Otis D. Gale Cancellation of Lease
 - b. Resolution KB-036-2025 Terri L. Swartz Residential Lease

2. Dr. Sophina Calderon, CMO/Deanna Foucault, Health Administrator/Elizabeth “Popcorn” Mayo, Assistant Health Administrator
 - a. Update
 - b. Employment Agreement with Inga Johnson, LMSW
 - c. Org Chart
 - d. Amendment to the Clinical Affiliation Agreement with KBOCC
3. Elizabeth “Liz” Julio, Education Director – Promise Neighborhoods Update

J. Old Business:

1. Theodore “Austin” Ayres, Treasurer – Donation Request
2. Everett Ekdahl, Jr., Vice President – Budget Presentations to Council
3. Second Reading of Proposed Ordinance 2025-02: Probate – 1:00 p.m.
4. Second Reading of Proposed Ordinance 2025-03: Business Licensing Code – 1:30 p.m.
5. Second Reading of Proposed Ordinance 2025-04: No Benefits and No Contracts Code – 2:00 p.m.
6. Second Reading of Proposed Ordinance 2025-09: Clarifying Tribal Social Services Scope of Services – 2:30 p.m.

K. For the Good of the Order:

L. Closed Session:

1. Hope E. Laramore, Personnel Director – Personnel Issue

M. Adjournment: