AGENDA KEWEENAW BAY INDIAN COMMUNITY TRIBAL COUNCIL MEETING BIG BUCKS BINGO HALL 16449 MICHIGAN AVE, BARAGA, MI 49908 WEDNESDAY – DECEMBER 10, 2025 – 9:00 A.M.

A.	Date:	December 10, 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 Quorum:
- F. Approval of Agenda: December 10, 2025
- G. For Your Information:
 - 1. A "Thank you" from Lois Trujillo
 - 2. Invitation to a Community Update from the Baraga Economic Development Corporation on Tuesday, January 20th from 5:00 p.m. until 7:00 p.m. at the Baraga Lakeside Inn.
 - 3. A "Thank you" from the Village of L'Anse
 - 4. A "Thank you" from L'Anse Area Schools
 - 5. A "Thank you" from Marquette County Youth Football

H. New Business:

- 1. Jason A. Ayres, Real Estate/Transportation Officer
 - a. Resolution KB-051-2025 Cancellation of Lease Anthony A. Emery
 - b. Resolution KB-052-2025 Jeffery A. Loman Recreational Lease
 - c. Resolution KB-055-2025 Sheila M. Royal Residential Lease
 - d. Resolution KB-056-2025 Kenneth Cardinal Residential Lease

- e. MI2023-1-BIA ERFO Amendment to the Tier III Services Agreement with the Village of L'Anse
- f. MI2023-1-BIA ERFO Amendment to the Tier III Services Agreement with the Baraga County Road Commission
- 2. Emily Evans, KBIC SAP Care Coordinator Truck Bids
- 3. Daniel Stevens, Ojibwa Casinos General Manager
 - a. Update
 - b. Master Gaming Device Purchase and Lease Agreement
 - c. Minimum Obligation Agreement
- 4. Elizabeth "Liz" Julio, Education Director
 - a. Agreement with Baraga Area Schools
 - b. Promise Neighborhoods Update
- 5. Brigitte LaPointe-Dunham, CEO Update

I. Old Business:

- 1. Blake Chosa, Wildlife Biologist Updated KBIC Chronic Wasting Disease Surveillance & Response Plan
- 2. Jennifer Misegan, Assistant CEO
 - a. Follow-Up Acrisure Decision
 - b. Baraga County Economic Development Corporation \$2,000.00 Annual Membership Renewal
- 3. Robert "R.D." Curtis, Jr., President
 - a. Leave Policy Discussion
 - b. Appellate Court Justice Appointment for 1 Year Term
- 4. Terri Swartz/Rhonda Lahti/Calli Sweeney KBIC Head Start

J. For the Good of the Order:

K. Closed Session:

- 1. Brigitte LaPointe-Dunham, CEO MEDC Corporate Advisor NDA
- 2. Ariel Gougeon, Interim Tribal Attorney
 - a. Paul Mooney, Assistant Tribal Attorney MGCB Letter
 - b. Home Territory Discussion
 - c. Independent Appeal Officer Discussion

L. Adjournment: