

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
TRIBAL COUNCIL MEETING
BIG BUCKS BINGO HALL
16449 MICHIGAN AVE, BARAGA, MI 49908
WEDNESDAY – JANUARY 28, 2026 – 9:00 A.M.

- A. Date: January 28, 2026
- B. Call to Order:
- C. Invocation: Ojibwe Prayer by Elizabeth “Liz” Julio
- D. Roll Call:
 - ____ Everett Ekdahl, Jr., KBIC President
 - ____ Tony Loonsfoot, Vice President
 - ____ Elizabeth “Liz” Julio, Secretary
 - ____ Toni J. Minton, Assistant Secretary
 - ____ Dale F. Goodreau, Treasurer
 - ____ Theodore “Austin” Ayres
 - ____ Doreen G. Blaker
 - ____ Robert “R.D.” Curtis, Jr.
 - ____ Sue Ellen “Suzie” Elmlbad
 - ____ Rodney Loonsfoot
 - ____ Sam Loonsfoot
 - ____ Mathew J. Shalifoe, Jr.
- E. Declaration of Quorum:
- F. Approval of Agenda: January 28, 2026
- G. For Your Information:
 - 1. A “Thank you” from Michigan Veteran Homes D.J. Jacobetti
- H. New Business:
 - 1. Jason A. Ayres, Real Estate/Transportation Officer – Proposed Resolution KB-003-2026
Jacob M. Picard Residential Lease
 - 2. Everett Ekdahl, Jr., President – Education Committee/Board Appointments (2) Seats for 3-Year Terms
 - 3. Eli Moulden, Solid Waste Facility Manager – Truck Bid
 - 4. Brigitte LaPointe-Dunham, CEO - Update
- I. For the Good of the Order:
- J. Closed Session:

1. Paul Mooney, Assistant Tribal Attorney – Proposed Resolution KB-002-2026 Authorization for the CEO to Approve Health Provider Employment Agreements
2. Grant Twobulls, Interim Tribal Attorney – Update
3. Everett Ekdahl, Jr., President – Schedule Casino GM Interviews

K. Adjournment: