

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” Elmblad
_____ 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: