

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
TRIBAL COUNCIL MEETING
BIG BUCKS BINGO HALL
16449 MICHIGAN AVE, BARAGA, MI 49908
WEDNESDAY – FEBRUARY 11, 2026 – 9:00 A.M.

A. Date: February 11, 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: February 11, 2026

G. For Your Information:

1. Letter from The Grand Traverse Band of Ottawa and Chippewa Indians to the Michigan Congressional Delegation
2. KBIC Personnel Policy Amendments for Review

H. New Business:

1. Dr. Sophina Calderon, CMO/Deanna Foucault, Health Administrator/Elizabeth “Popcorn” Mayo, Assistant Health Administrator – Health System
 - a. February 2026 Health System Report
 - b. Amendment to Services Agreement with Angela Moore PMHNP
 - c. Services Agreement with Dale Schmeisser
 - d. Bids for Build Services – Phase 1 & Phase 2
2. Garry Tollefson, Interim Ojibwa Casinos General Manager – Update

3. Everett Ekdahl, Jr., President – Consideration for a “Free Fishing Day” on Friday, February 13, 2026

I. For the Good of the Order:

J. Closed Session:

1. Diana Chaudier, Enrollment Director – NDA with Pascua Yaqui Tribe
2. Beth Forsythe, Dorsey & Whitney LLP – Meeting with State of Michigan Officials
(10:30 a.m.)

K. Adjournment: