

**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” Elmlbad
  - \_\_\_\_ 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: