AGENDA
KEWEENAW BAY INDIAN COMMUNITY
TRIBAL COUNCIL MEETING
BIG BUCKS BINGO HALL
16449 MICHIGAN AVE, BARAGA, MI 49908
TUESDAY – NOVEMBER 10, 2026 – 9:00 A.M.

A. Date: November 10, 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: November 10, 2026

G. For Your Information:

1. Results from the Phone Poll Taken on November 3, 2026, Regarding Certification of the 2026 KBIC Primary Election Results
2. 12 Annual Tribal Leadership Summit Information
3. KBIC Tobacco Company Financial Statements for September 2026

H. New Business:

1. Jason A. Ayres, Real Estate/Transportation Officer –
    a. Proposed Resolution KB-050-2026 Beth A. Gauthier Residential Lease
    b. Proposed Resolution KB-051-2026 Patricia L. Cote Residential Lease
    c. Proposed Resolution KB-052-2026 Brian T. Haataja Commercial Lease
    d. Proposed Resolution KB-054-2026 Derek A. DeCota Residential Lease
    e. Proposed Resolution KB-055-2026 Kathy L. Lanczy Residential Lease

f. Proposed Resolution KB-056-2026 Tony A. Dakota Residential Lease

2. Charles S. Miller, SORNA Coordinator – Proposed Resolution KB-049-2026 SORNA Adam Walsh Grant Application 2026
3. Lillian Zolman, Water Quality Specialist – Proposed Resolution KB-053-2026 401 Water Quality Certification Request for Silver River Tributary Culvert Replacement
4. Dr. Sophina Calderon, CMO/Elizabeth "Popcorn" Mayo, Assistant Health Administrator/Dan Frye, Health Administrator –
    a. Health System Update
    b. IT Discussion
5. Michael P. Lahti, NRD Administrative Specialist – Truck Bids
6. Elizabeth "Liz" Julio, Education Director – Tribal Nation Research Engagement and Authorization
7. Doreen G. Blaker, Housing Director – Meth Testing Fees
8. Everett Ekdahl, Jr., President – ICWA Committee Appointment
9. Garry Tollefson, Ojibwa Casinos General Manager – Agreement with Light & Wonder Gaming, Inc.

I. Minutes for Approval:

1. April 30, 2025
2. August 12, 2026

J. For the Good of the Order:

K. Closed Session:

1. Garry Tollefson, Ojibwa Casinos General Manager – Hotel Update

L. Adjournment: