

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**TRIBAL COUNCIL MEETING**  
**BIG BUCKS BINGO HALL**  
**16449 MICHIGAN AVE, BARAGA, MI 49908**  
**WEDNESDAY – JUNE 26, 2024 – 9:00 A.M.**

A. Date: June 26, 2024

B. Call to Order:

C. Invocation: Ojibwe Prayer by Elizabeth “Liz” Julio

D. Roll Call:

- \_\_\_ Doreen G. Blaker, President
- \_\_\_ Rodney Loonsfoot, Vice President
- \_\_\_ Susan J. LaFerner, Secretary
- \_\_\_ Elizabeth “Liz” Julio, Assistant Secretary
- \_\_\_ Theodore “Austin” Ayres, Treasurer
- \_\_\_ Robert R.D. Curtis, Jr.
- \_\_\_ Everett Ekdahl Jr.
- \_\_\_ Sue Ellen Elmlblad
- \_\_\_ Dale F. Goodreau
- \_\_\_ Hope E. Laramore
- \_\_\_ Sam Loonsfoot
- \_\_\_ Toni J. Minton

E. Declaration of Quorum:

F. Approval of Agenda: June 26, 2024

G. For Your Information:

1. A “Thank you” from L’Anse Area Schools for 2% Distribution
2. A “Thank you” from the Marquette Maritime Museum for 2% Distribution

H. New Business:

1. Sophina M. Calderon MD, CMO –
  - a. Employment Agreement with Ann Marie Amsler
  - b. Employment Agreement with Colleen Buzzo
  - c. Amendment to the Services Agreement with World of Wood, Inc. for the L’Anse Behavioral Health Building Remodel
  - d. Patterson Dental Remodel & Upgrade Bids
2. Cindy J. Cowell, Grants Manager –
  - a. Resolution KB-033-2024 Price Grant Application Public Hearing and Public Comment

- b. Resolution KB-034-2024 HUD Preservation and Reinvestment Initiative for Community Enhancement Grant Application Firm Commitment of Leveraging
- 3. Cynthia “CJ” Thierry, Business Director –
  - a. Amendment to the Services Agreement with World of Wood, Inc.
  - b. Update
- 4. Theodore “Austin” Ayres, Treasurer – Holiday Observance
- 5. Doreen G. Blaker, President – Committee Seat Appointments - ICWA Committee (4) seats for 3-year terms
- 6. Brigitte LaPointe-Dunham, CEO - Update

I. Recognize Delegation/Individuals:

- 1. George Van Straten, Owner of Van Straten Brothers, Inc./Jill Van Straten, General Manager of Van Straten Brothers, Inc./Robert Fust, Vice President of Engineering for Cognizant/ESG Mobility – X3 Energy Presentation – **10:00 a.m.**

J. Closed Session:

- 1. Brigitte LaPointe-Dunham, CEO – Talon Metals
- 2. Francis LaPointe, Jr., CFO –
  - a. Sage Intacct Proposal
  - b. Accounting Structure
  - c. SNB Casino Loan
- 3. Kevin Carlisle, Tribal Attorney – Update

K. Adjournment: