

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**TRIBAL COUNCIL MEETING**  
**BIG BUCKS BINGO HALL**  
**16449 MICHIGAN AVE, BARAGA, MI 49908**  
**WEDNESDAY – JULY 17, 2024 – 9:00 A.M.**

A. Date: July 17, 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: July 17, 2024

G. For Your Information:

1. Chippewa Federation Agenda for July 18, 2024
2. 4<sup>th</sup> Annual Children’s Remembrance Walk 2024
3. A “Thank you” from the Baraga County Chamber of Commerce

H. Closed Session:

1. Kevin Carlisle, Tribal Attorney:
  - a. **Josh Clause, Land Claims Update 9:15 a.m. – 9:45 a.m.**
  - b. Update
2. Gina Onderak – Exit Interview – **10:00 a.m.**
3. Francis LaPointe, Jr., CFO –
  - a. ADP Global Master Services Agreement
  - b. Addendum to Global Master Services Agreement

I. New Business:

1. Doreen G. Blaker, Housing Director – IHP
2. Daniel Stevens, Ojibwa Casinos General Manager - Update
3. Jason A. Ayres, Real Estate/Transportation Officer –
  - a. Resolution KB-038-2024 ILCA Recoup Funding UFI Acquisition – Gail Barrett
  - b. Resolution KB-039-2024 ILCA Recoup Funding UFI Acquisition – Brian T. Haataja
4. Arlan Friisvall, DPW Director – Sanitation Deficiency System (SDS) Zeba AC Water Main Replacement
5. Cindy Cowell, Grants Manager/Colin Van, Clinical Manager – Resolution KB-040-2024 Resolution of Support for a Proposal to MSHDA Recovery Housing Investment Program
6. Doreen G. Blaker, President – ICWA Committee Selection (1) Seat, Term Ending July 2027
7. Theodore “Austin” Ayres, Treasurer – Economic Club of Marquette Technology Sponsorship Renewal

J. Recognize Delegation/Individuals:

1. Jennifer Huiskens LaPointe & Melissa Isaac - Indigenous Education Initiative – **1:00 p.m.**
2. Kevin Leonard, Interim Director of the Michigan State University Native American Institute – Working Together – **1:30 p.m.**

K. Adjournment: