

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**COUNCIL MEETING**  
**NIIWIN AKEAA CENTER/COUNCIL CHAMBERS ROOM 112**  
**111 BEARTOWN ROAD, BARAGA, MI 49908**  
**WEDNESDAY – SEPTEMBER 20, 2023 – 9:00 A.M.**

A. Date: September 20, 2023

B. Call to Order:

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

D. Roll Call:

- \_\_\_ Doreen G. Blaker, President
- \_\_\_ Toni J. Minton, Vice President
- \_\_\_ Elizabeth “Liz” Julio, Secretary
- \_\_\_ Robert R.D. Curtis, Jr., Assistant Secretary
- \_\_\_ Theodore “Austin” Ayres, Treasurer
- \_\_\_ Edward M. Edwards
- \_\_\_ Everett Ekdahl, Jr.
- \_\_\_ Sue Ellen Elmlblad
- \_\_\_ Randall R. Haataja
- \_\_\_ Kim Klopstein
- \_\_\_ Susan J. LaFernier
- \_\_\_ Rodney Loonsfoot

E. Declaration of Quorum:

F. Approval of Agenda: September 20, 2023

G. For Your Information:

1. Approved Enrollment Applicants – August 2023
2. Chippewa Federation September 29, 2023 Meeting Agenda
3. A “Thank you” from Dana Nessel, Attorney General
4. 14<sup>th</sup> Annual Domestic Violence Awareness Walk, Saturday, October 7, 2023 at Noon

H. Closed Session:

1. Kevin Carlisle, Tribal Attorney –
  - a. **Josh Clause, Land Claims Update – 9:15 a.m.**
  - b. Weekly Update
1. Ryan Pulvermacher, M3 Account Executive – Property & Casualty Insurance Renewal Presentation – **10:00 a.m.**
2. Jason Ayres, Real Estate/Transportation Officer – Land Acquisition
3. Terri Swartz, KBIC Head Start Director – Head Start Discussion – **10:45 a.m.**

I. Old Business:

1. October 7<sup>th</sup> Marquette Meeting Reschedule
2. Week of October 3<sup>rd</sup> Council Meeting

J. New Business:

1. Sophina Calderon, Chief Medical Officer and Health Team – Monthly Update  
**11:30 a.m.**
2. Jason Ayres, Real Estate/Transportation Officer – Resolution KB-055-2023 Timmy J. Tilson  
Recreational Lease
3. Evelyn Ravindran, NRD Director – Natural Resources Committee
4. Michael Lahti, NRD Administrative Specialist –
  - a. Sole Source Bid for Climate Pollution Reduction Grant (CPRG)
  - b. 8<sup>th</sup> Fire Consulting Tier IIB for CPRG Funding
5. Rodney Loonsfoot – Line 5 Amicus Brief

K. Adjournment: