

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
THURSDAY – JANUARY 9, 2020 – 9:00 A.M.**

- A. Date: January 9, 2020
- B. Call to Order: President Swartz called the meeting to order at 9:14 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Gary F. Loonsfoot, Jr., Vice President (left at 12:35 p.m.)
Kim Klopstein, Secretary
Toni J. Minton, Assistant Secretary (arrived at 9:47 a.m., left at 10:50 a.m.)
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr.
Dale F. Goodreau
Randall R. Haataja
Susan J. LaFernier
Rodney Loonsfoot
Don Messer
- Absent: Eddy Edwards
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: January 9, 2020
- Additions: New Business- 6. Rodney Loonsfoot – Baraga Armory Purchase Discussion
3. Kim Klopstein – Donation Request for Dawn Gauthier
Lorendo Fundraiser for Cancer Treatment

The Council was handed a Summons and Complaint for Injunction Relief by Donald Chosa, Jr. (Allen Gauthier present). Rodney Loonsfoot requested to add it to the agenda but Council would like to have an opportunity to read it first.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGENDA WITH THE ADDITIONS. SUPPORTED BY GARY F. LOONSFOOT, JR. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Eddy Edwards), MOTION CARRIED.

G. Approval of Meeting Minutes:

1. September 13, 2019

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE SEPTEMBER 13, 2019 MEETING MINUTES. SUPPORTED BY RANDALL R. HAATAJA. FIVE IN FAVOR (Kim Klopstein, Doreen G. Blaker, Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier), OPPOSED - 0, FOUR ABSTAINING (Gary F. Loonsfoot, Jr., Robert R.D. Curtis, Jr., Rodney Loonsfoot, Don Messer), TWO ABSENT (Toni J. Minton, Eddy Edwards), MOTION CARRIED.

2. September 16, 2019

MOTION MADE BY RANDALL R. HAATAJA TO APPROVE THE SEPTEMBER 16, 2019 MEETING MINUTES. SUPPORTED BY DOREEN G. BLAKER. SIX IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Doreen G. Blaker, Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier), OPPOSED - 0, THREE ABSTAINING (Robert R.D. Curtis, Jr., Rodney Loonsfoot, Don Messer), TWO ABSENT (Toni J. Minton, Eddy Edwards), MOTION CARRIED.

3. September 17, 2019

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE SEPTEMBER 17, 2019 MEETING MINUTES. SUPPORTED BY GARY F. LOONSFOOT, JR. SIX IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Susan J. LaFernier), OPPOSED - 0, THREE ABSTAINING (Randall R. Haataja, Rodney Loonsfoot, Don Messer), TWO ABSENT (Toni J. Minton, Eddy Edwards), MOTION CARRIED.

4. September 18, 2019

MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE THE SEPTEMBER 18, 2019 MEETING MINUTES. CO-SUPPORTED BY KIM KLOPSTEIN AND RANDALL R. HAATAJA. SEVEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier), OPPOSED - 0, TWO ABSTAINING (Rodney Loonsfoot, Don Messer), TWO ABSENT (Toni J. Minton, Eddy Edwards), MOTION CARRIED.

5. September 19, 2019

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE SEPTEMBER 19, 2019 MEETING MINUTES. SUPPORTED BY RANDALL R. HAATAJA. SIX IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Susan J. LaFernier), OPPOSED - 0, THREE ABSTAINING (Dale F. Goodreau, Rodney Loonsfoot, Don Messer), TWO ABSENT (Toni J. Minton, Eddy Edwards), MOTION CARRIED.

6. September 20, 2019

MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE THE SEPTEMBER 20, 2019 MEETING MINUTES. SUPPORTED BY KIM KLOPSTEIN. FIVE IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Robert R.D. Curtis, Jr., Randall R. Haataja, Susan J. LaFernier), OPPOSED - 0, FOUR ABSTAINING (Doreen G. Blaker, Dale F. Goodreau, Rodney Loonsfoot, Don Messer), TWO ABSENT (Toni J. Minton, Eddy Edwards), MOTION CARRIED.

7. September 25, 2019

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE SEPTEMBER 25, 2019 MEETING MINUTES. SUPPORTED BY DALE F. GOODREAU. SIX IN FAVOR (Kim Klopstein, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier), OPPOSED - 0, THREE ABSTAINING (Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Don Messer), TWO ABSENT (Toni J. Minton, Eddy Edwards), MOTION CARRIED.

8. September 26, 2019

MOTION MADE BY KIM KLOPSTEIN TO APPROVE THE SEPTEMBER 26, 2019 MEETING MINUTES. SUPPORTED BY ROBERT R.D. CURTIS, JR. SIX IN FAVOR (Kim Klopstein, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Susan J. LaFernier, Rodney Loonsfoot), OPPOSED - 0, THREE ABSTAINING (Gary F. Loonsfoot, Jr., Randall R. Haataja, Don Messer), TWO ABSENT (Toni J. Minton, Eddy Edwards), MOTION CARRIED.

H. Old Business:

1. Larry Denomie III, Ojibwa Casinos General Manager –

a) New Enterprise Wage System Update and request for COLA and Longevity Programs

New Enterprise Employee Longevity Program (Employee Bonuses for years worked with no break in service years)

MOTION MADE BY DALE F. GOODREAU TO APPROVE THE LONGEVITY PROGRAM AS PRESENTED. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED - 0, ONE ABSTAINING (Randall R. Haataja), TWO ABSENT (Toni J. Minton, Eddy Edwards), MOTION CARRIED.

b) Requested changes to Enterprise Wage Grid

Toni Minton arrived at 9:47 a.m.

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE REQUESTED CHANGES TO THE ENTERPRISE WAGE GRID FOR THE DEALERS AND ACCOUNT EXECUTIVE SALES POSITION AS DISCUSSED. SUPPORTED BY KIM KLOPSTEIN. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED - 0, ONE ABSTAINING (Toni J. Minton), ONE ABSENT (Eddy Edwards), MOTION CARRIED.

I. New Business:

1. Paul Mooney, Assistant Tribal Attorney –

a) Evelyn Ravindran –

i. Michigan Economic Development Corporation (MEDC) Grant for the BP Shoreline Repair December 1, 2019 – January 31, 2020 \$32,000.00

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE MEDC GRANT FOR THE SHORELINE REPAIR. SUPPORTED BY GARY F. LOONSFOOT, JR. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Eddy Edwards), MOTION CARRIED.

ii. Great Lakes Indian Fish & Wildlife Commission (GLIFWC) Biological Services Subcontract for 2020 Fishery Resource Lake Trout Assessments in Lake Superior (MI-4) \$73,400.00

iii. Great Lakes Indian Fish & Wildlife Commission (GLIFWC) Biological Services Subcontract to monitor and maintain the Sea Lamprey Assessment traps \$12,000.00 on the Silver River, Firesteel River, and Misery River April through July 2020

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE BOTH GLIFWC BIOLOGICAL SERVICES SUBCONTRACTS. SUPPORTED BY DALE F. GOODREAU. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Eddy Edwards), MOTION CARRIED.

- b) Kahkonen Excavating, Inc. d/b/a KCO Tier II Services Agreement Amendment to end the agreement upon successful completion of services

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE TIER II SERVICES AGREEMENT AMENDMENT WITH KAHKONEN EXCAVATING. SUPPORTED BY SUSAN J. LAFERNIER. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Eddy Edwards), MOTION CARRIED.

- c) Dale Goodreau - BIA Conservation Law Enforcement Officer (CLEO) Contract
\$47,000.00 (5) years

MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE THE BIA CONSERVATION LAW ENFORCEMENT OFFICER CONTRACT. SUPPORTED BY ROBERT R.D. CURTIS, JR. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Eddy Edwards), MOTION CARRIED.

- d) Resolution KB-001-2020 Aristocrat Master Oasis Loyalty Agreement
\$250,000.00 (3) year agreement

MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE RESOLUTION KB-001-2020 ARISTOCRAT MASTER OASIS LOYALTY AGREEMENT. SUPPORTED BY RODNEY LOONSFOOT. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Eddy Edwards), MOTION CARRIED.

2. Jeanne Hirzel, Substance Abuse Programs Director - KBICSAP Department Organizational Chart Proposed Changes to move (4) Part-Time Positions to Full-Time

MOTION MADE BY DOREEN G. BLAKER TO ACCEPT THE AMENDED ORGANIZATIONAL CHART AND MOVE THREE UNIT MANAGERS FROM PART-TIME TO FULL-TIME AND ONE POSITION TO FULL-TIME AT THE HALFWAY HOUSE. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Don Messer), OPPOSED - 0, TWO ABSTAINING (Robert R.D. Curtis, Jr., Rodney Loonsfoot), ONE ABSENT (Eddy Edwards), MOTION CARRIED.

3. Doreen Blaker, Treasurer – Donations/January 2020

A special donation request was added for a spaghetti dinner fundraiser (January 17) to assist Dawn Gauthier Lorendo with cancer treatment and travel expenses to a hospital in Mexico.

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE AN EXCEPTION TO THE CNAP POLICY TO ALLOW FOR DAWN GAUTHIER LORENDO'S TRAVEL FOR CANCER TREATMENT BASED ON THE DIFFERENCE OF WHAT THEY FUNDRAISE AND INCLUDE \$1,500.00 FOR THE SPAGHETTI SUPPLIES AND ALSO APPROVE \$500.00 TO THE BARAGA BASH SENIOR CLASS 2020. SUPPORTED BY RODNEY LOONSFOOT. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Eddy Edwards), MOTION CARRIED.

Break: 10:19 - 10:35 a.m.

4. Sarah Smith, CEO –

a) KBIC Purchase and Procurement Policy Amendment Proposal (Tribal Credit Card)

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE AMENDMENT TO THE PURCHASE AND PROCUREMENT POLICY RELATED TO THE TRIBAL CREDIT CARD. SUPPORTED BY DOREEN G. BLAKER. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Eddy Edwards), MOTION CARRIED.

b) Weekly Update – available for your review

Toni Minton left at 10:50 a.m.

5. Larry Denomie III, Ojibwa Casinos General Manager/Weekly Update

6. Rodney Loonsfoot – Baraga Armory Purchase Discussion

Rodney is interested in the purchase of the Baraga Armory by KBIC and stated the sale is due today by 2:00 p.m. and the asking price is \$150,000.00.

An appraisal was emailed to Chris and it needs a new roof at the cost of \$500,000.00, it has lead, asbestos, and mold issues and the utilities are approximately \$35,000.00 per year. There is also a storage tank issue and known contaminations underground. [No action]

J. Closed Session:

1. Gary Loonsfoot, Jr., Vice President/KBIC Cannabis Developer

a) C-Stores

b) DHHS/Schools Prescription Issuance

c) Weekly Update

2. Larry Denomie III, Ojibwa Casinos General Manager – New Casino Opening and Initial Revenue Numbers Update

3. Danielle Webb, Tribal Attorney/Update
4. Sarah Smith, CEO – Personnel Issue/Education Director Position

MOTION MADE BY RANDALL R. HAATAJA TO GO INTO CLOSED SESSION AT 11:35 A.M. SUPPORTED BY SUSAN J. LAFERNIER. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Eddy Edwards), MOTION CARRIED.

Lunch: 12:35 - 1:38 p.m. (Gary Loonsfoot, Jr. left)

MOTION MADE BY RANDALL R. HAATAJA TO GO INTO OPEN SESSION AT 3:26 P.M. SUPPORTED BY DON MESSER. EIGHT IN FAVOR (Kim Klopstein, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Gary F. Loonsfoot, Jr., Toni J. Minton, Eddy Edwards), MOTION CARRIED.

K. Adjournment:

MOTION MADE BY SUSAN J. LAFERNIER TO ADJOURN AT 3:32 P.M. SUPPORTED BY DALE F. GOODREAU. EIGHT IN FAVOR (Kim Klopstein, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Gary F. Loonsfoot, Jr., Toni J. Minton, Eddy Edwards), MOTION CARRIED.

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist