

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
TUESDAY – AUGUST 20, 2019 – 1:00 P.M.**

- A. Date: August 20, 2019
- B. Call to Order: President Swartz called the meeting to order at 1:06 p.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Gary F. Loonsfoot, Jr., Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary (arrived at 1:08 p.m.)
Robert R.D. Curtis, Jr.
Dale F. Goodreau
Randall R. Haataja
Kim Klopstein
Michael F. LaFernier, Sr.
Rodney Loonsfoot
Elizabeth D. Mayo
Absent: Doreen G. Blaker, Treasurer
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: August 20, 2019

MOTION MADE BY KIM KLOPSTEIN TO APPROVE THE AGENDA. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Doreen G. Blaker), MOTION CARRIED.

- G. Approval of Meeting Minutes:

1. August 1, 2019

Toni Minton arrived at 1:08 p.m.

MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE THE AUGUST 1, 2019 MEETING MINUTES. SUPPORTED BY KIM KLOPSTEIN. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, TWO ABSTAINING (Toni J. Minton, Robert R.D. Curtis, Jr.), ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

H. New Business:

1. Paul Mooney, Assistant Tribal Attorney –
 - a) Gary Loonsfoot, Jr., KBIC Cannabis Developer – Custom Construction Company Proposal Review Phase 1 for the Medical Marijuana Complex at the former Marquette Airport Property (Kurt Gravedoni and Jim Nankervis present)

MOTION MADE BY TONI J. MINTON TO APPROVE MOVING FORWARD WITH THE PROPOSAL FROM CUSTOM CONSTRUCTION COMPANY SUBJECT TO THE APPROVAL OF THE FORMAL CONTRACT. SUPPORTED BY GARY F. LOONSFOOT, JR. SIX IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Dale F. Goodreau, Kim Klopstein, Rodney Loonsfoot), OPPOSED - 0, FOUR ABSTAINING (Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Elizabeth D. Mayo), ONE ABSENT – (Doreen G. Blaker), MOTION CARRIED.

- b) Kathy Mayo, Interim Health Administrator – RC Mechanical, Inc. (Hancock, Michigan) Tier II-B Services Agreement for Mechanical Services at the Health Clinic \$68,709.00 term ending upon completion of services (furnace, heating system)

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE TIER II-B SERVICES AGREEMENT WITH RC MECHANICAL, INC. SUPPORTED BY RODNEY LOONSFOOT. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Jr., Doreen G. Blaker), MOTION CARRIED.

(Gary Loonsfoot, Jr. is out of the room)

- c) KBIC Pre-Primary Education Program Child Care Center License Renewal (for daycare services for 48 available spaces) August 17, 2019 – August 16, 2020

MOTION MADE BY TONI J. MINTON TO APPROVE THE CHILD CARE CENTER LICENSE RENEWAL WITH THE KBIC PRE-PRIMARY EDUCATION PROGRAM. SUPPORTED BY KIM KLOPSTEIN. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Jr., Doreen G. Blaker), MOTION CARRIED.

(Gary Loonsfoot, Jr. is out of the room)

- d) George S. Geroux – Old 41 Equipment Repair (New) Business License (for truck and equipment mechanical repair) August 5, 2019 – August 4, 2020

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE NEW BUSINESS LICENSE WITH GEORGE GEROUX FOR OLD 41 EQUIPMENT REPAIR. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Jr., Doreen G. Blaker), MOTION CARRIED.

(Gary Loonsfoot, Jr. is out of the room)

- e) Angela Kelly – Sweet Grass Spa Salon Business License Renewal
July 25, 2019 – July 24, 2020

MOTION MADE BY TONI J. MINTON TO APPROVE THE BUSINESS LICENSE RENEWAL WITH ANGELA KELLY FOR SWEET GRASS SPA. SUPPORTED BY KIM KLOPSTEIN. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), ONE OPPOSED (Dale F. Goodreau), ABSTAINING - 0, ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

2. Larry Denomie III, Ojibwa Casinos General Manager – Baraga Casino Resort (restaurant, hotel, and offices) Exterior Paint Bids (3) from the capital expenditure budget

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE BID FROM NORTHERN PAINTING IN THE AMOUNT OF \$45,424.00. SUPPORTED BY RANDALL R. HAATAJA. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Rodney Loonsfoot), ONE ABSENT – (Doreen G. Blaker), MOTION CARRIED.

3. President Swartz – Amendment to Resolution KB-027-2019 Tribal Officials Authorized to Conduct Business with the Office of the Special Trustee for American Indians (OST)

MOTION MADE BY KIM KLOPSTEIN TO AMEND RESOLUTION KB-027-2019 ADDING FRANCIS J. LAPOINTE, JR., CFO AND ELIZABETH SHERMAN, ACCOUNTS PAYABLE SUPERVISOR TO THE TRIBAL OFFICIALS AUTHORIZED TO CONDUCT BUSINESS WITH THE OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS. SUPPORTED BY ROBERT R.D. CURTIS, JR. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT – (Doreen G. Blaker), MOTION CARRIED.

I. Closed Session:

1. Gaming Commissioner Position Interview (1)
2. ICWA Committee (6) Present; Paul Mooney; Sarah Smith – By-Laws Discussion/BIA Annual Report Review

MOTION MADE BY KIM KLOPSTEIN TO GO INTO CLOSED SESSION AT 1:56 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT – (Doreen G. Blaker), MOTION CARRIED.

Break: 1:57 – 2:07 p.m.

MOTION MADE BY GARY F. LOONSFOOT, JR. TO GO INTO OPEN SESSION AT 4:01 P.M. SUPPORTED BY KIM KLOPSTEIN. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT – (Doreen G. Blaker), MOTION CARRIED.

Gaming Commissioner Position (3) year term ending June 2022

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO RE-APPOINT DAVID RANTANEN TO THE GAMING COMMISSION. SUPPORTED BY RANDALL R. HAATAJA. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, TWO ABSTAINING (Toni J. Minton, Kim Klopstein), ONE ABSENT – (Doreen G. Blaker), MOTION CARRIED.

J. Adjournment:

MOTION MADE BY TONI J. MINTON TO ADJOURN AT 4:03 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT – (Doreen G. Blaker), MOTION CARRIED.

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist