

**MINUTES**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**SPECIAL COUNCIL MEETING**  
**BIG BUCKS BINGO HALL**  
**THURSDAY – DECEMBER 12, 2019 – 9:00 A.M.**

- A. Date: December 12, 2019
- B. Call to Order: President Swartz called the meeting to order at 9:20 a.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  
Robert R.D. Curtis, Jr.  
Randall R. Haataja  
Kim Klopstein  
Michael F. LaFernier, Sr.  
Rodney Loonsfoot  
Elizabeth D. Mayo (left at 9:25 a.m.)
- Absent: Doreen G. Blaker, Treasurer  
Dale F. Goodreau
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: December 12, 2019
- |            |                 |   |
|------------|-----------------|---|
| Additions: | Old Business-   | 2. Rodney Loonsfoot – Snow Plowing Requirements Discussion                    |
|            | New Business-   | 7. Kim Klopstein – Donation Request/Bayside Village                           |
|            | Closed Session- | 1. Gary Loonsfoot, Jr. – b) CARBS Contracting LLC Tier III Services Agreement |

**MOTION MADE BY TONI J. MINTON TO APPROVE THE AGENDA WITH THE ADDITIONS. 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), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Doreen G. Blaker, Dale F. Goodreau), MOTION CARRIED.**

**Elizabeth Mayo left at 9:25 a.m.**

G. For Your Information:

1. 2019 Unofficial General Election Result Announcement to be held at the Zeba Community Hall after the Polls Close on December 14, 2019 by the Election Board

H. Old Business:

1. Dianne McMahon, Elderly Nutrition Director/Jean Jokinen, Grant Writer –
  - a) Resolution KB-052-2019 Elderly Nutrition Program Grant Application to provide supportive and nutritional and caregiver services to older Native Americans

The grant application includes Marquette County with approximately 72 Senior Citizens for at least two meals per month at the Harvey Community Building. Grant period April 1, 2020 to March 31, 2023

**MOTION MADE BY RODNEY LOONSFOOT TO APPROVE RESOLUTION KB-052-2019 ELDERLY NUTRITION PROGRAM GRANT APPLICATION. SUPPORTED BY ROBERT R.D. CURTIS, JR. EIGHT 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), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Doreen G. Blaker, Dale F. Goodreau, Elizabeth D. Mayo), MOTION CARRIED.**

- b) Resolution KB-053-2019 Elderly Nutrition Surveys to identify the needs assessment requirement for the Three National Resource Centers Grant requirement by the Administration on Aging Department of Health and Human Services

**MOTION MADE BY TONI J. MINTON TO APPROVE RESOLUTION KB-053-2019 ELDERLY NUTRITION SURVEYS. SUPPORTED BY KIM KLOPSTEIN. EIGHT 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), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Doreen G. Blaker, Dale F. Goodreau, Elizabeth D. Mayo), MOTION CARRIED.**

2. Rodney Loonsfoot – Snow Plowing Requirements Discussion

During the budget process the Council revised the disability requirements (must have proof of permanent-physical disability) and Rodney is concerned whether a notice was sent out to a certain individual who no longer qualifies. The Public Works Director explained to the individual the requirements.

I. New Business:

1. Jean Jokinen, Grant Writer – ICDBG Project List Discussion – The Tribe can apply for a \$900,000.00 project with a \$300,000.00 match. It was decided not to apply this year because of the new casino expansion projects.
2. Paul Mooney, Assistant Tribal Attorney/Jeanne Hirzel, Substance Abuse Programs Director -

Resolution KB-055-2019 Self-Determination Construction Contract with Indian Health Services for the Backlog of Essential Maintenance, Alteration, and Repair deficiencies identified at New Day utilizing 2019 BEMAR funds \$156,000.00

**MOTION MADE BY TONI J. MINTON TO APPROVE RESOLUTION KB-055-2019 SELF-DETERMINATION CONSTRUCTION CONTRACT WITH IHS AND AUTHORIZE THE PRESIDENT TO SIGN. CO-SUPPORTED BY MICHAEL F. LAFERNIER, SR. AND RODNEY LOONSFOOT. EIGHT 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), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Doreen G. Blaker, Dale F. Goodreau, Elizabeth D. Mayo), MOTION CARRIED.**

3. Jason Ayres, Real Estate Officer –

- a) Resolution KB-054-2019 Request for FY2020 A17AV00280 Road Maintenance Program Funds \$21,002.00

**MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE RESOLUTION KB-054-2019 REQUEST FOR FY2020 ROAD MAINTENANCE PROGRAM FUNDS. CO-SUPPORTED BY GARY F. LOONSFOOT, JR. AND RANDALL R. HAATAJA. EIGHT 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), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Doreen G. Blaker, Dale F. Goodreau, Elizabeth D. Mayo), MOTION CARRIED.**

- b) Commercial Sugaring Permits (February 1, 2020 – May 31, 2020)

- i. Gerald P. Jondreau (Restricted Trust Land Permit) KB 002-20
- ii. Thomas E. Chosa, Jr. (Fee and Tribal Trust Land Permit) KB 001-20

**MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE COMMERCIAL SUGARING PERMITS FOR GERALD JONDREAU AND THOMAS CHOSA, JR. CO-SUPPORTED BY ROBERT R.D. CURTIS, JR. AND KIM KLOPSTEIN. EIGHT 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), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Doreen G. Blaker, Dale F. Goodreau, Elizabeth D. Mayo), MOTION CARRIED.**

4. Larry Denomie III, Ojibwa Casinos General Manager
  - a) Arrow Audio Inc./Arrow AV Group (AAVG) Proposal for the Purchase of Digital Signage Packages for the Baraga and Marquette Casinos; TV's and Digital Media Equipment/Services, Projectors/Screens and Content Vendor – Four Winds Interactive (FWI) Proposal to Provide Professional Services, Software, and Hardware for Casino Communications

**MOTION MADE BY TONI J. MINTON TO APPROVE THE PURCHASES FROM AAVG IN THE AMOUNT OF \$413,315.85 AND FWI IN THE AMOUNT OF \$36,523.80 AS PRESENTED. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN 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.), ONE OPPOSED (Rodney Loonsfoot), ABSTAINING - 0, THREE ABSENT (Doreen G. Blaker, Dale F. Goodreau, Elizabeth D. Mayo), MOTION CARRIED.**

- b) Weekly Update – available for your review

**Break: 10:32 - 10:45 a.m.**

5. Sarah Smith, CEO/Weekly Update – available for your review
6. President Swartz – Marquette 2% Government Pass-Through

Onota Township will not accept funds for U.P. Central Trails therefore the \$10,000 that was approved will need to be reallocated.

**MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE 2% REQUESTS FROM THE CITY OF ISHPEMING FOR THE POLICE DEPARTMENT \$9,000.00 AND FIRE DEPARTMENT \$1,000.00 AND AMEND RESOLUTION KB-047-2019 MARQUETTE 2%. SUPPORTED BY RANDALL R. HAATAJA. EIGHT 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), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Doreen G. Blaker, Dale F. Goodreau, Elizabeth D. Mayo), MOTION CARRIED.**

7. Kim Klopstein – Donation Request

**MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE \$250.00 FOR DONATIONS TO THE BAYSIDE VILLAGE RESIDENTS FOR THIS HOLIDAY SEASON. SUPPORTED BY RANDALL R. HAATAJA. SEVEN 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.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Doreen G. Blaker, Dale F. Goodreau, Rodney Loonsfoot, Elizabeth D. Mayo), MOTION CARRIED.**

(Rodney Loonsfoot is out of the room)

President Swartz added to the agenda a request from Richard Geroux on behalf of Jimaganish Wadokaged (Veteran's Organization Nonprofit Bar and Food Sales) for advance 2% funds to purchase restaurant equipment at the Baraga American Legion Post 444.

The Village of Baraga is willing to accept funds on their behalf.

**MOTION MADE BY KIM KLOPSTEIN TO APPROVE THE 2% REQUEST FROM JIMAGANISH WADOKAGED IN THE AMOUNT OF \$11,109.00 FOR KITCHEN IMPROVEMENTS TO BE PAID FROM THE FIRST 2% DISTRIBUTIONS FOR BARAGA IN 2020. CO-SUPPORTED BY ROBERT R.D. CURTIS, JR. AND RODNEY LOONSFOOT. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Toni J. Minton, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFerner, Sr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Doreen G. Blaker, Dale F. Goodreau, Elizabeth D. Mayo), MOTION CARRIED.**

J. Closed Session:

1. Gary Loonsfoot, Jr., KBIC Cannabis Developer [Open to KBIC Members]
  - a) Weekly Update
  - b) CARBS Contracting LLC Tier III Services Agreement
2. Danielle Webb, Tribal Attorney/Update

**MOTION MADE BY GARY F. LOONSFOOT, JR. TO GO INTO CLOSED SESSION AT 11:22 A.M. AND OPEN TO KBIC MEMBERS FOR ITEM #1. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Toni J. Minton, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFerner, Sr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Doreen G. Blaker, Dale F. Goodreau, Elizabeth D. Mayo), MOTION CARRIED.**

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 11:54 A.M. SUPPORTED BY KIM KLOPSTEIN. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Toni J. Minton, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFerner, Sr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Doreen G. Blaker, Dale F. Goodreau, Elizabeth D. Mayo), MOTION CARRIED.**

CARBS Contracting LLC (Jeff Swartz) Tier III Services Agreement \$205,390.00 Term ending February 14, 2020 to provide a mechanical, electrical and plumbing design for the Marquette Grow Facility Project at the terminal building in Negaunee (airport property)

**MOTION MADE BY KIM KLOPSTEIN TO APPROVE THE TIER III SERVICES AGREEMENT WITH CARBS CONTRACTING LLC. SUPPORTED BY RANDALL R. HAATAJA. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Toni J. Minton, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFerner, Sr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Doreen G. Blaker, Dale F. Goodreau, Elizabeth D. Mayo), MOTION CARRIED.**

K. Adjournment:

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 11:56 A.M. SUPPORTED BY KIM KLOPSTEIN. EIGHT 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), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Doreen G. Blaker, Dale F. Goodreau, Elizabeth D. Mayo), MOTION CARRIED.**

Respectfully submitted,

Peggy Loonsfoot  
Administrative Specialist