

KEWEENAW BAY INDIAN COMMUNITY

**Keweenaw Bay Tribal Center
16429 Beartown Road
Baraga, Michigan 49908
Phone (906) 353-6623
Fax (906) 353-7540**

2022 TRIBAL COUNCIL

KIM KLOPSTEIN, President
SUSAN J. LAFERNIER, Vice President
TONI J. MINTON, Secretary
DON MESSER, Assistant Secretary
RANDALL R. HAATAJA, Treasurer

DOREEN G. BLAKER
ROBERT "R.D." CURTIS, JR.
EDDY EDWARDS
SUE ELLEN ELMBLAD
ELIZABETH "LIZ" JULIO
GARY F. LOONSFOOT, JR.
RODNEY LOONSFOOT

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
NIIWIN AKEAA CENTER/COUNCIL CHAMBERS ROOM 112
111 BEARTOWN ROAD, BARAGA, MI 49908
WEDNESDAY – SEPTEMBER 21, 2022 – 9:00 A.M.**

- A. Date: September 21, 2022
- B. Call to Order: President Klopstein called the meeting to order at 9:04 a.m.
- C. Invocation: Ojibwa Prayer by Elizabeth "Liz" Julio
- D. Roll Call: Present: Kim Klopstein, President
Susan J. LaFernier, Vice President
Toni J. Minton, Secretary
Don Messer, Assistant Secretary
Randall R. Haataja, Treasurer
Doreen G. Blaker
Robert R.D. Curtis, Jr.
Eddy Edwards
Elizabeth "Liz" Julio
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot
- Absent: Sue Ellen Elmlad

APPROVED

NOV 09 2022

KBIC PRESIDENT'S OFFICE
SIGNATURE: RL

E. Declaration of Quorum: President Klopstein declared a quorum present and proceeded with order of business.

F. Approval of Agenda: September 21, 2022

Additions: Old Business: 1. Don Messer, Ojibwa Casinos General Manager – Amend Motion from 11-01-21 regarding the amount for the Market Study from KlasRobinson Q.E.D. for a hotel at the Marquette Ojibwa Casino

New Business: 8. Eddy Edwards – Dentist Referrals/Dental Care Discussion (moved to Closed Session)

Closed Session: 2. Jennifer Misegan, Assistant CEO – KBIC Health System Chief Medical Officer Employment Agreement

3. Gary F. Loonsfoot, Jr. – Grow Facility GMP Proposal

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY DOREEN G. BLAKER. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Elizabeth “Liz” Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Sue Ellen Elmblad) MOTION CARRIED.

G. For Your Information:

1. Thank You from Mary Dee Shanahan – Mary Dee retired from KBIC after 29 years and she thanked the Community and Council.

H. Approval of Meeting Minutes:

1. June 15, 2022

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE JUNE 15, 2022 MEETING MINUTES. SUPPORTED BY DON MESSER. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Elizabeth “Liz” Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Sue Ellen Elmblad) MOTION CARRIED.

2. June 16, 2022

MOTION MADE BY DON MESSER TO APPROVE THE JUNE 16, 2022 MEETING MINUTES. SUPPORTED BY ELIZABETH “LIZ” JULIO. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Elizabeth “Liz” Julio, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 1 (Rodney Loonsfoot), ABSENT – 1 (Sue Ellen Elmblad) MOTION CARRIED.

3. June 22, 2022

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE JUNE 22, 2022 MEETING MINUTES. SUPPORTED BY DON MESSER. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Elizabeth “Liz” Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Sue Ellen Elmblad) MOTION CARRIED.

K. Closed Session:

1. Kevin Carlisle, Tribal Attorney – Weekly Update
2. Eddy Edwards, Elizabeth Mayo, Heidi Voskuhl, Theresa Nygord – Dentist Referrals/Dental Care Discussion
3. Jennifer Misegan, Assistant CEO – KBIC Health System Chief Medical Officer Employment Agreement with Dr. Sophina Manheimer Calderon, M.D.
4. Gary F. Loonsfoot, Jr. – KBIC Grow Facility GMP Proposal with Gundlach Champion

MOTION MADE BY DON MESSER TO GO INTO OPEN SESSION AT 12:38 P.M. SUPPORTED BY EDDY EDWARDS. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Elizabeth “Liz” Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Sue Ellen Elmblad) MOTION CARRIED.

MOTION MADE BY EDDY EDWARDS TO APPROVE THE CHIEF MEDICAL OFFICER EMPLOYMENT AGREEMENT AS PRESENTED. SUPPORTED BY DOREEN G. BLAKER. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Elizabeth “Liz” Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Sue Ellen Elmblad) MOTION CARRIED.

L. Adjournment

MOTION MADE BY RODNEY LOONSFOOT TO ADJOURN AT 12:39 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Elizabeth “Liz” Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Sue Ellen Elmblad) MOTION CARRIED.

Respectfully Submitted,



Robin Roe
CEO/President's Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
NIIWIN AKEAA CENTER/COUNCIL CHAMBERS ROOM 112
111 BEARTOWN ROAD, BARAGA, MI 49908
WEDNESDAY – SEPTEMBER 21, 2022 – 9:00 A.M.

A. Date: September 21, 2022

B. Call to Order:

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

D. Roll Call:

- ___ Kim Klopstein, President
- ___ Susan J. LaFernier, Vice President
- ___ Toni J. Minton, Secretary
- ___ Don Messer, Assistant Secretary
- ___ Randall R. Haataja, Treasurer
- ___ Doreen G. Blaker
- ___ Robert R.D. Curtis, Jr.
- ___ Eddy Edwards
- ___ Sue Ellen Elmlad
- ___ Elizabeth “Liz” Julio
- ___ Gary F. Loonsfoot, Jr.
- ___ Rodney Loonsfoot

E. Declaration of Quorum:

F. Approval of Agenda: September 21, 2022

G. For Your Information:

1. Thank You from Mary Dee Shanahan

H. Approval of Meeting Minutes:

1. June 15, 2022
2. June 16, 2022
3. June 22, 2022

I. New Business:

1. Elizabeth “Popcorn” Mayo, Interim Health Coordinator/Laura Lahti, Community Health Coordinator - Resolution KB-058-2022 Special Diabetes Program
2. Jason Ayres, Real Estate/Transportation Officer – Gundlach Champion Baraga Supportive Housing Infrastructure Proposal

3. Cynthia "CJ" Thierry, Business Director –
 - a. New Bid for Marquette Eagle Radio Station
 - b. Weekly Update
4. Don Messer, Ojibwa Casinos General Manager – Weekly Update
5. Gary F. Loonsfoot, Jr., Cannabis Developer – Weekly Update
6. Brigitte LaPointe-Dunham, CEO – Weekly Update
7. Kevin Carlisle, Tribal Attorney – New Business License Application Discussion

J. Closed Business:

1. Kevin Carlisle, Tribal Attorney – Weekly Update

K. Adjournment