

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
SPECIAL COUNCIL MEETING  
BIG BUCKS BINGO HALL  
THURSDAY – NOVEMBER 7, 2019 – 9:00 A.M.**

- A. Date: November 7, 2019
- B. Call to Order: President Swartz called the meeting to order at 9:13 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
Gary F. Loonsfoot, Jr., Vice President  
Susan J. LaFerner, Secretary  
Doreen G. Blaker, Treasurer (left at 10:43 a.m.)  
Robert R.D. Curtis, Jr.  
Dale F. Goodreau (left at 3:36 p.m.)  
Randall R. Haataja  
Kim Klopstein  
Michael F. LaFerner, Sr.  
Rodney Loonsfoot (left at 12:22 p.m.)  
Elizabeth D. Mayo  
Absent: Toni J. Minton, Assistant Secretary
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: November 7, 2019
- Addition: New Business- 1. c) President Swartz/Rodney Loonsfoot – Off Reservation  
Voting Discussion

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

G. For Your Information:

1. Save the Date: Chronic Wasting Disease (CWD) Public Information Meeting (November 12, 2019) at Ojibwa Senior Citizens Center
2. Telephone Poll Results -
  - a) October 22, 2019 – Five Year Contract for a Legal Research Tool (Westlaw) for the Tribal Attorney’s Office (11) in Favor
  - b) October 23, 2019 – Six Month Maintenance Contract with Bravo Consulting to Install and Setup a Software Program for Tribal Social Services (11) in Favor
  - c) November 1, 2019 – Revised LaCourt Bottled Gas Service Agreement (change in price) (7) in Favor

H. Approval of Minutes:

1. August 15, 2019

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AUGUST 15, 2019 MEETING MINUTES. SUPPORTED BY RODNEY LOONSFOOT. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFERNIER, Doreen G. Blaker, 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 (Toni J. Minton), MOTION CARRIED.**

2. August 20, 2019

**MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE AUGUST 20, 2019 MEETING MINUTES. SUPPORTED BY GARY F. LOONSFOOT, JR. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFERNIER, Doreen G. Blaker, 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 (Toni J. Minton), MOTION CARRIED.**

3. August 29, 2019

**MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE THE AUGUST 29, 2019 MEETING MINUTES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFERNIER, Doreen G. Blaker, 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 (Toni J. Minton), MOTION CARRIED.**

I. Old Business:

1. Doreen Blaker – Education Department Budget Requests (2)

FY2020 \$5,000.00 Total

**MOTION MADE BY RODNEY LOONSFOOT TO REDUCE THE AMOUNT OF THE ANN MISEGAN MEMORIAL SCHOLARSHIP TO \$1,250.00 PER SEMESTER. SUPPORTED BY DALE F. GOODREAU. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Doreen G. Blaker, 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 (Toni J. Minton), MOTION CARRIED.**

FY2020 \$2,000.00

**MOTION MADE BY KIM KLOPSTEIN TO INCREASE THE TRIBAL EDUCATION PARENTAL ACTIVITY PROGRAM BY \$2,000.00. SUPPORTED BY DOREEN G. BLAKER. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Doreen G. Blaker, 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 (Toni J. Minton), MOTION CARRIED.**

J. New Business:

1. Diana Chaudier, Election Board Chair –

a) Certify Results of the Primary Election November 2, 2019 top (4) from each district for Tribal Council and top (2) for Office of Associate Judge

i. L’Anse District for Tribal Council

L’Anse: Gary Loonsfoot, Jr. (50), Joseph Dowd (29), Eddy Edwards (66), Lyndon Ekdahl (15), Dylan Friisvall (9), David Haataja (26), Jean Jokinen (40), Jennifer Misegan (56), Evelyn Ravindran (33)

The nominees for L’Anse: Gary Loonsfoot, Jr., Eddy Edwards, Jean Jokinen, Jennifer Misegan

A recount was held on November 4, 2019 in regards to the Baraga District tie for the fourth position.

ii. Baraga District for Tribal Council

Baraga: Rodney Loonsfoot (133), Agatha M. Cardinal (23), Donald L. Chosa, Jr. (78), Lawrence Denomie III (40), Gerald H. Friisvall (11), Michael P. Lahti (79), Carole L. LaPointe (53), Jerry Magnant “Mayo” (42), Don Messer, Jr. (53), Debra Picciano (25), Jacqueline Swartz (10), Dianne M. Waara (42)

The nominees for Baraga: Rodney Loonsfoot, Donald L. Chosa, Jr., Michael P. Lahti (top 3)

The 4<sup>th</sup> seat resulted in a tie between candidates Carole L. LaPointe and Don Messer, Jr.

iii. Judicial Candidates

Associate Judge: Violet M. Friisvall Ayres (233), Tyler Larson (206), Corey P. Pietila (31)

The Judicial nominees: Violet M. Friisvall Ayres, Tyler Larson

Diana stated upon review of the Election Ordinance Section Nine “Handling of Special Circumstances” the recommendation of the Election Board is to advance the top (3) candidates from Baraga including the tied candidates for the 4<sup>th</sup> seat into the General Election.

**MOTION MADE BY ROBERT R.D. CURTIS, JR. TO HAVE A SPECIAL RUN-OFF ELECTION BETWEEN THE TIED CANDIDATES CAROLE LAPOINTE AND DON MESSER TO DETERMINE WHO MOVES FORWARD TO THE GENERAL ELECTION ACCORDING TO THE ELECTION ORDINANCE SECTION 22.502 AND 22.902. SUPPORTED BY ELIZABETH D. MAYO. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Kim Klopstein, Michael F. LaFernier, Sr., Elizabeth D. Mayo), ONE OPPOSED (Randall R. Haataja), ONE ABSTAINING (Rodney Loonsfoot), ONE ABSENT (Toni J. Minton), MOTION CARRIED.**

- b) Certify Nominees for General Election (December 14, 2019) – Top (4) from L’Anse District for Tribal Council, Top (5) from Baraga District for Tribal Council, and Top (2) for Office of Associate Judge

**MOTION MADE BY ELIZABETH D. MAYO TO CERTIFY THE L’ANSE DISTRICT RESULTS, THE ASSOCIATE JUDGE RESULTS, AND THE TOP THREE IN THE BARAGA DISTRICT. SUPPORTED BY ROBERT R.D. CURTIS, JR. SEVEN IN FAVOR (Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Kim Klopstein, Michael F. LaFernier, Sr., Elizabeth D. Mayo), ONE OPPOSED (Randall R. Haataja), TWO ABSTAINING (Gary F. Loonsfoot, Jr., Rodney Loonsfoot), ONE ABSENT (Toni J. Minton), MOTION CARRIED.**

- c) President Swartz/Rodney Loonsfoot – Off Reservation Voting Discussion (Resolution KB-039-2019 Ballot Referendum Question) “Do you support voting by members who live off of the Reservation? Yes or No

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE RESOLUTION KB-039-2019. SUPPORTED BY KIM KLOPSTEIN.**

There was discussion regarding the 45 day requirement for the Election Board to conduct the referendum.

**MOTION MADE BY ELIZABETH D. MAYO TO TABLE.**

Doreen Blaker withdrew her motion.

**Break: 10:16 – 10:30 a.m.**

2. Doreen Blaker, Treasurer – November 2019 Donations

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE A DONATION OF \$200.00 TO THE “LET’S EAT” COMMUNITY MEALS PROGRAM. SUPPORTED BY RODNEY LOONSFOOT. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Rodney Loonsfoot, Elizabeth D. Mayo), ONE OPPOSED (Michael F. LaFernier, Sr.), ABSTAINING – 0, ONE ABSENT (Toni J. Minton), MOTION CARRIED.**

[Old Business]

2. Jason Ayres, Real Estate Officer - Clarification on Motion to Eliminate the \$50 Lot Rent in the Zeba Trailer Park (09-12-19) regarding garbage pickup

The tenants will be responsible for their own garbage pickup and it will be stated as such in the lease.

**Doreen Blaker left at 10:43 a.m.**

[New Business]

3. Jason Ayres, Real Estate Officer –
- a) Resolution KB-037-2019 Committee for Alternative & Renewable Energy (CARE) By-Laws Amendment (Article III, Membership, Section 1) to change an Advisor from Economic Development to KBIC Housing Department and add a member from the CAP office

**MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE RESOLUTION KB-037-2019 COMMITTEE FOR ALTERNATIVE AND RENEWABLE ENERGY AMENDMENT TO THE BY-LAWS. SUPPORTED BY GARY F. LOONSFOOT, JR. 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.**

- b) Resolution KB-038-2019 Connie A. Hemmila Recreational Lease L’Anse Township

**MOTION MADE BY RODNEY LOONSFOOT TO APPROVE RESOLUTION KB-038-2019 CONNIE A. HEMMILA RECREATIONAL LEASE. SUPPORTED BY GARY F. LOONSFOOT, JR. 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.**

- c) Resolution KB-040-2019 Jean L. Jokinen Residential Lease Modification from March 9, 2017

**MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE RESOLUTION KB-040-2019 JEAN L. JOKINEN RESIDENTIAL LEASE MODIFICATION TO ADD HER MOTHER JANICE H. SHALIFOE. 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.**

- d) KBIC Non-Motorized Trail Phase I (KBIC Project K12-17250) Change Order No. 1

MJO Contracting, Inc. request to extend the completion date to October 4, 2019 (14 days) and an increase of \$17,010.21

**MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE NON-MOTORIZED TRAIL PHASE 1 KBIC PROJECT NO. 19-005 CHANGE ORDER NO. 1. SUPPORTED BY KIM KLOPSTEIN. 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.**

[Old Business]

3. Gary Loonsfoot Jr, Cannabis Developer – Cannabis Update and Engineer Presentation

Jeff Swartz, CARBS Contracting LLC – Presentation of the Engineering Proposal for Cannabis Facility  
\$205,390.00

[New Business]

4. Paul Mooney, Assistant Tribal Attorney –

- a) Jeanne Hirzel, Substance Abuse Programs Director – Great Lakes Recovery Centers, Inc. Memorandum of Agreement (MOA) for substance abuse services for U.S. District Court Offenders October 1, 2019 – September 30, 2020

Cost of service \$175 per intake assessment and report and \$85 per individual counseling session

**MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE THE MOA WITH GREAT LAKES RECOVERY CENTERS, INC. SUPPORTED BY RODNEY LOONSFOOT. 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.**

- b) David Seppanen, NRD Hatchery Foreman – Michigan Technological University (MTU) Tier II Services Agreement for the Fish Hatchery Aquifer Study (Work Plan)

September 1, 2019 – August 31, 2020 \$10,000.00

**MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE TIER II SERVICES AGREEMENT WITH MICHIGAN TECHNOLOGICAL UNIVERSITY. SUPPORTED BY RODNEY LOONSFOOT. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Robert R.D. Curtis, Jr., Dale F. Goodreau, Kim Klopstein, Michael F. LaFerner, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Randall R. Haataja), TWO ABSENT (Toni J. Minton, Doreen G. Blaker), MOTION CARRIED.**

**Lunch: 12:22 - 1:33 p.m. (Rodney Loonsfoot and Elizabeth Mayo left)**

- c) KBIC Early/Head Start – Renewal of License for Certification of the Keweenaw Bay Tribal Head Start Center to provide early childhood education services to (20) children

August 15, 2019 – August 14, 2022

**MOTION MADE BY KIM KLOPSTEIN TO APPROVE THE KBIC HEAD START LICENSE RENEWAL CERTIFICATION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFerner, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Doreen G. Blaker, Rodney Loonsfoot, Elizabeth D. Mayo), MOTION CARRIED.**

- d) Lisa M. Denomie, d/b/a/ Nijikweg Creations – Business License Renewal for a Home-Based Business; Books, Products, and Fitness

November 11, 2019 – November 10, 2020

**MOTION MADE BY KIM KLOPSTEIN TO APPROVE THE BUSINESS LICENSE RENEWAL FOR LISA M. DENOMIE AS NIJIKWEG CREATIONS. SUPPORTED BY RANDALL R. HAATAJA. SEVEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFerner, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Doreen G. Blaker, Rodney Loonsfoot, Elizabeth D. Mayo), MOTION CARRIED.**

**Elizabeth Mayo returned from lunch at 1:35 p.m.**

- e) Gerald Jondreau, d/b/a Dynamite Hill Farms f/k/a Traditional Treasures Business License Renewal for Local and Traditional Foods

August 18, 2019 – August 17, 2020

**MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE THE BUSINESS LICENSE RENEWAL FOR GERALD JONDREAU AS DYNAMITE HILL FARMS/TRADITIONAL TREASURES. SUPPORTED BY ROBERT R.D. CURTIS, JR. EIGHT 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., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Doreen G. Blaker, Rodney Loonsfoot), MOTION CARRIED.**

- f) Resolution KB-036-2019 Third Amended and Restated Tribal Elders and Disability Pension Trust

VI. Trust Eligibility Requirements.

(add) B. Residency/Resides: a resident for a full year prior to applying for benefits.

D. Definition of Disabled member. (add) 3. Resides in Baraga County, Michigan or on Marquette Trust Lands.

VIII. Trust Administration.

B. (add) The Benefits Coordinator's authority to make eligibility decisions shall also include the ability to revoke an individual's payments at any time if the Benefits Coordinator determines the individual is no longer eligible or was not eligible for payments.

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB-036-2019 THIRD AMENDMENT AND RESTATED TRIBAL ELDERS AND DISABILITY PENSION TRUST. SUPPORTED BY ROBERT R.D. CURTIS, JR. EIGHT 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., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Doreen G. Blaker, Rodney Loonsfoot), MOTION CARRIED.**

- g) Kathy Mayo, KBIC Health Administrator –

- i. Inter-Tribal Council of Michigan, Inc. (ITC) Sub-Contractual Agreement for Tribal Personal Responsibility Education Program (PREP) to prevent teen pregnancy

September 30, 2019 – September 29, 2020 \$39,000.00

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE ITC SUB-CONTRACTUAL AGREEMENT FOR THE PREP PROGRAM. SUPPORTED BY ROBERT R.D. CURTIS, JR. EIGHT 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., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Doreen G. Blaker, Rodney Loonsfoot), MOTION CARRIED.**



- ii. Concordia University Ann Arbor, Michigan Physician Assistant Program Agreement to facilitate the students of the University with clinical experience

January 1, 2022 – December 31, 2027

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE CONCORDIA UNIVERSITY PHYSICIAN ASSISTANT PROGRAM AGREEMENT. SUPPORTED BY KIM KLOPSTEIN. EIGHT 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., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Doreen G. Blaker, Rodney Loonsfoot), MOTION CARRIED.**

K. Closed Session:

1. Dione Price, NRD Environmental Specialist – Ojibwa BP Gas Station Underground Storage Tanks Update/Press Release November 5, 2019
2. Kathy Mayo, Health Administrator – KBIC Health Systems Physicians Coverage Update/Plan
3. Susan LaFernier – Independent Appeals Officer Information regarding time issues

Paul Mooney/Diana Chaudier – Information regarding the Special Run-Off Election

**MOTION MADE BY KIM KLOPSTEIN TO GO INTO CLOSED SESSION AT 1:43 P.M. 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, Kim Klopstein, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Doreen G. Blaker, Rodney Loonsfoot), MOTION CARRIED.**

**Break: 3:36 - 3:46 p.m. (Dale Goodreau left)**

**MOTION MADE BY KIM KLOPSTEIN TO GO INTO OPEN SESSION AT 3:49 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. SEVEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Doreen G. Blaker, Dale F. Goodreau, Rodney Loonsfoot), MOTION CARRIED.**

Reconsideration of a Special Run-Off Election regarding the two tied candidates in the Baraga District:  
Carole LaPointe and Don Messer

**MOTION MADE BY ROBERT R.D. CURTIS, JR. TO RECONSIDER THE MOTION FOR A SPECIAL RUN-OFF ELECTION. SUPPORTED BY GARY F. LOONSFOOT, JR. FIVE IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr.), TWO OPPOSED (Kim Klopstein, Elizabeth D. Mayo), ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Doreen G. Blaker, Dale F. Goodreau, Rodney Loonsfoot), MOTION CARRIED.**

Original Motion is on the floor: (to determine who advances to the General Election from the Baraga District tie for the 4<sup>th</sup> position between Carole LaPointe and Don Messer.

**MOTION MADE BY ROBERT R.D. CURTIS, JR. TO HAVE A SPECIAL RUN-OFF ELECTION BETWEEN THE TIED CANDIDATES CAROLE LAPOINTE AND DON MESSER TO DETERMINE WHO MOVES FORWARD TO THE GENERAL ELECTION ACCORDING TO THE ELECTION ORDINANCE SECTION 22.502 AND 22.902. SUPPORTED BY ELIZABETH D. MAYO. FOUR IN FAVOR (Susan J. LaFernier, Kim Klopstein, Michael F. LaFernier, Sr., Elizabeth D. Mayo), THREE OPPOSED (Gary F. Loonsfoot, Jr., Robert R.D. Curtis, Jr., Randall R. Haataja), ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Doreen G. Blaker, Dale F. Goodreau, Rodney Loonsfoot), MOTION CARRIED.**

L. Adjournment:

**MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 3:58 P.M. SUPPORTED BY KIM KLOPSTEIN. SEVEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Doreen G. Blaker, Dale F. Goodreau, Rodney Loonsfoot), MOTION CARRIED.**

Respectfully submitted,

Peggy Loonsfoot  
Administrative Specialist