

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 – JULY 13, 2022 – 9:00 A.M.**

- A. Date: July 13, 2022
- B. Call to Order: President Klopstein called the meeting to order at 9:08 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Kim Klopstein, President
Toni J. Minton, Secretary
Don Messer, Assistant Secretary
Randall R. Haataja, Treasurer
Doreen G. Blaker
Robert R.D. Curtis, Jr. (arrived at 9:10 a.m.)
Sue Ellen Elmblad
Gary F. Loonsfoot, Jr.

Absent: Susan J. LaFernier, Vice President
Eddy Edwards
Elizabeth "Liz" Julio
Rodney Loonsfoot

- E. Declaration of Quorum: President Klopstein declared a quorum present and proceeded with order of business.
- F. Approval of Agenda: July 13, 2022

Additions: New Business: 3. b. Doreen G. Blaker, Housing Director – KCO Construction Tier II Services Agreement

APPROVED

SEP 29 2022

KBIC PRESIDENT'S OFFICE
SIGNATURE: RL

6. b. Don Messer, Ojibwa Casinos General Manager – Longevity for Accounting Department Discussion

Deletions: New Business: 4. Kathy Mayo, Health Administrator – Greenway Health Amendment to the Master Agreement

10. a. Brigitte LaPointe-Dunham, CEO – Resolution KB-028-2022 KBIC American Rescue Plan Act Funds For Building Improvements

Robert R.D. Curtis, Jr. arrived at 9:10 a.m.

MOTION MADE BY DON MESSER TO APPROVE THE AGENDA WITH CHANGES. SUPPORTED BY RANDALL R. HAATAJA. SIX IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Sue Ellen Elmlad, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 1 (Robert R.D. Curtis, Jr.), ABSENT – 4 (Susan J. LaFernier, Eddy Edwards, Elizabeth “Liz” Julio, Rodney Loonsfoot) MOTION CARRIED.

G. For Your Information:

1. Thank You from the L’Anse Village – 2% Distribution
2. Thank You from the Bay Cliff Health Camp – 2% Distribution
3. Thank You from the Marquette County Sheriff’s Office – 2% Distribution
4. Thank You from Madison Smith – High School Graduation Gifts
5. KBIC Tobacco Agent Quarterly Report: April – June 2022

H. Approval of Meeting Minutes

1. March 11, 2022

MOTION MADE BY TONI J. MINTON TO APPROVE THE MARCH 11, 2022 MEETING MINUTES. SUPPORTED BY DOREEN G. BLAKER. SEVEN IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Sue Ellen Elmlad, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 4 (Susan J. LaFernier, Eddy Edwards, Elizabeth “Liz” Julio, Rodney Loonsfoot) MOTION CARRIED.

2. March 16, 2022

MOTION MADE BY DON MESSER TO APPROVE THE MARCH 16, 2022 MEETING MINUTES. SUPPORTED BY RANDALL R. HAATAJA. SEVEN IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Sue Ellen Elmlad, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 4 (Susan J. LaFernier, Eddy Edwards, Elizabeth “Liz” Julio, Rodney Loonsfoot) MOTION CARRIED.

3. March 24, 2022

MOTION MADE BY DON MESSER TO APPROVE THE MARCH 24, 2022 MEETING MINUTES. SUPPORTED BY DOREEN G. BLAKER. SEVEN IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Sue Ellen Elmlad, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 4 (Susan J. LaFernier, Eddy Edwards, Elizabeth “Liz” Julio, Rodney Loonsfoot) MOTION CARRIED.

MOTION MADE BY DON MESSER TO GO INTO CLOSED SESSION AT 9:14 A.M. SUPPORTED BY GARY F. LOONSFOOT, JR. SEVEN IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Sue Ellen Elmlad, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 4 (Susan J. LaFernier, Eddy Edwards, Elizabeth “Liz” Julio, Rodney Loonsfoot) MOTION CARRIED.

I. Closed Session:

1. Kevin Carlisle, Tribal Attorney – Amended & Restated Shareholders Agreement for Frost Bite Management, Inc., Farm Science Holdings, LLC, Elder Trust Fund, and Mashkiki

Break: 10:10 a.m. – 10:24 a.m.

2. Gary F. Loonsfoot, Jr., Cannabis Developer – Proposed Cannabis Organizational Chart and Wages
3. Kim Klopstein, President – Personnel

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO GO INTO OPEN SESSION AT 11:23 A.M. SUPPORTED BY DON MESSER. SEVEN IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Sue Ellen Elmlad, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 4 (Susan J. LaFernier, Eddy Edwards, Elizabeth “Liz” Julio, Rodney Loonsfoot) MOTION CARRIED.

Break: 11:24 a.m. – 11:33 a.m.

J. New Business:

1. David Seppanen, Hatchery Foreman –
 - a. BioFilter and Manganese Filter Evaluation Consultation Bid Sheet from McMillen Jacobs Associates for \$27,323.00 for the KBIC Fish Hatchery

MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE THE BID FROM MCMILLEN JACOBS ASSOCIATES FOR \$27,323.00 AS PRESENTED. SUPPORTED BY ROBERT R.D. CURTIS, JR. SEVEN IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Sue Ellen Elmlad, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 4 (Susan J. LaFerner, Eddy Edwards, Elizabeth “Liz” Julio, Rodney Loonsfoot) MOTION CARRIED.

- b. SCADA Computer Upgrade Bid from Altronex Control Systems for the KBIC Fish Hatchery for \$21,898.00

MOTION MADE BY DON MESSER TO APPROVE SCADA COMPUTER UPGRADE BID AS PRESENTED. CO-SUPPORTED BY TONI J. MINTON AND GARY F. LOONSFOOT, JR. SEVEN IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Sue Ellen Elmlad, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 4 (Susan J. LaFerner, Eddy Edwards, Elizabeth “Liz” Julio, Rodney Loonsfoot) MOTION CARRIED.

2. Carole L. LaPointe, OVW Team Lead – Vehicle Bids for VOCA (4 Bids)- Grant Funded

MOTION MADE BY SUE ELLEN ELMBLAD TO APPROVE NORTHERN AUTO FOR THE JEEP GRAND CHEROKEE LIMITED 4WD IN THE AMOUNT OF \$51,993.10 AS PRESENTED. CO-SUPPORTED BY DON MESSER AND ROBERT R.D. CURTIS, JR. SEVEN IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Sue Ellen Elmlad, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 4 (Susan J. LaFerner, Eddy Edwards, Elizabeth “Liz” Julio, Rodney Loonsfoot) MOTION CARRIED.

3. Doreen G. Blaker, Housing Director –

- a. Indian Housing Plan (IHP) 2023

MOTION MADE BY TONI J. MINTON TO APPROVE THE INDIAN HOUSING PLAN (IHP) 2023 AS PRESENTED. SUPPORTED BY ROBERT R.D. CURTIS, JR. SEVEN IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Sue Ellen Elmlad, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 4 (Susan J. LaFerner, Eddy Edwards, Elizabeth “Liz” Julio, Rodney Loonsfoot) MOTION CARRIED.

- b. KCO Construction Tier II Services Agreement to provide building services for the demolition and removal of a home on Mission Road, Baraga, MI for \$24,635.00

MOTION MADE BY DON MESSER TO APPROVE THE KCO SERVICES AGREEMENT AS PRESENTED. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Sue Ellen Elmlad, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 4 (Susan J. LaFernier, Eddy Edwards, Elizabeth “Liz” Julio, Rodney Loonsfoot) MOTION CARRIED.

4. Randall R. Haataja, Treasurer – KBIC 9th Annual Water Walk Donation

MOTION MADE BY TONI J. MINTON TO APPROVE THE 9TH ANNUAL WATER WALK DONATION IN THE AMOUNT OF \$1,400.00 AS PRESENTED. SUPPORTED BY DON MESSER. SEVEN IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Sue Ellen Elmlad, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 4 (Susan J. LaFernier, Eddy Edwards, Elizabeth “Liz” Julio, Rodney Loonsfoot) MOTION CARRIED.

5. Jason Ayres, Real Estate/Transportation Officer –

a. Resolution KB-044-2022 William K. Seppanen Jr. Residential Lease (heirs of Marie E. Salo and cancels her lease)

MOTION MADE BY DOREEN G. BLAKER TO APPROVE RESOLUTION KB-044-2022 WILLIAM K. SEPPANEN JR. RESIDENTIAL LEASE AS PRESENTED. SUPPORTED BY DON MESSER. SEVEN IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Sue Ellen Elmlad, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 4 (Susan J. LaFernier, Eddy Edwards, Elizabeth “Liz” Julio, Rodney Loonsfoot) MOTION CARRIED.

b. Resolution KB-045-2022 ILCA Recoup UFI Acquisition – William Tyosh Allotment-Dominic J. Pallin selling his fractional interest of \$1,260.00

MOTION MADE BY DON MESSER TO APPROVE RESOLUTION KB-045-2022 ILCA RECOUP UFI ACQUISITION – DOMINIC J. PALLIN AS PRESENTED. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Sue Ellen Elmlad, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 4 (Susan J. LaFernier, Eddy Edwards, Elizabeth “Liz” Julio, Rodney Loonsfoot) MOTION CARRIED.

6. Don Messer, Ojibwa Casinos General Manager –

a. Scientific Games/SG Gaming, Inc. Slot Purchase (6) for the Marquette Casino for \$59,970.00

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE SCIENTIFIC GAMES SLOT PURCHASE FOR THE MARQUETTE CASINO AS PRESENTED. SUPPORTED BY SUE ELLEN ELMBLAD. SEVEN IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Sue Ellen Elmlad, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 4 (Susan J. LaFernier, Eddy Edwards, Elizabeth “Liz” Julio, Rodney Loonsfoot) MOTION CARRIED.

b. Longevity for the Casino Accounting Department-Discussion

MOTION MADE BY TONI J. MINTON TO APPROVE THE CASINO ACCOUNTING DEPARTMENT TO RECEIVE THE LONGEVITY DISTRIBUTION AS IN THEIR POLICY AND IF THEY DIDN'T RECEIVE THE LAST ONE IT SHOULD BE BACKDATED AS PRESENTED. SUPPORTED BY DOREEN G. BLAKER. SEVEN IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Sue Ellen Elmlad, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 4 (Susan J. LaFernier, Eddy Edwards, Elizabeth “Liz” Julio, Rodney Loonsfoot) MOTION CARRIED.

c. Weekly Update – Verbal Update: Covid Update, IGaming, Slots, C-Stores, Casino Renovations, Employee Reports

7. Brigitte LaPointe-Dunham, CEO - Weekly Update: Covid, Employee Reports, Department Updates, Performance Evaluation Training, and other events happening in the local area.
8. Lisa Denomie, Pre-Primary Director – Carpet/Flooring Bids for the Pre-Primary Building in the amount of \$49,821.51

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE LAKESIDE FLOORING FOR \$49,821.51 AS PRESENTED. SUPPORTED BY DON MESSER. SEVEN IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Sue Ellen Elmlad, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 4 (Susan J. LaFernier, Eddy Edwards, Elizabeth “Liz” Julio, Rodney Loonsfoot) MOTION CARRIED.

MOTION MADE BY TONI J. MINTON TO APPROVE THE AMENDED SHAREHOLDER AGREEMENT FOR FROSTBITE AS PRESENTED. CO-SUPPORTED BY ROBERT R.D. CURTIS, JR. AND RANDALL R. HAATAJA. SEVEN IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Sue Ellen Elmlad, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 4 (Susan J. LaFernier, Eddy Edwards, Elizabeth “Liz” Julio, Rodney Loonsfoot) MOTION CARRIED.

K. Adjournment:

MOTION MADE BY DON MESSER TO ADJOURN AT 12:12 P.M. SUPPORTED BY RANDALL R. HAATAJA. SEVEN IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Sue Ellen Elmblad, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 4 (Susan J. LaFernier, Eddy Edwards, Elizabeth “Liz” Julio, Rodney Loonsfoot) 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 – JULY 13, 2022 – 9:00 A.M.

- A. Date: July 13, 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 Elmblad
 - Elizabeth “Liz” Julio
 - Gary F. Loonsfoot, Jr.
 - Rodney Loonsfoot
- E. Declaration of Quorum:
- F. Approval of Agenda: July 13, 2022
- G. For Your Information:
1. Thank You from L’Anse Village
 2. Thank You from Bay Cliff Health Camp
 3. Thank You from Marquette County Sheriff’s Office
 4. Thank You from Madison Smith
 5. Tobacco Agent Quarterly Report – April – June 2022
- H. Approval of Meeting Minutes
1. March 11, 2022
 2. March 16, 2022
 3. March 24, 2022

I. Closed Session:

1. Kevin Carlisle, Tribal Attorney – Amended Shareholder Agreement for FrostBite
2. Gary F. Loonsfoot, Jr., Cannabis Developer – Organizational Chart and Wages
3. Kim Klopstein, President - Personnel

J. New Business:

1. Lisa Denomie, Pre-Primary Director – Flooring Bids
2. Jason Ayres, Real Estate/Transportation Officer –
 - a. Resolution KB-044-2022 William K. Seppanen Jr. Residential Lease
 - b. Resolution KB-045-2022 ILCA Recoup UFI Acquisition – Dominic J. Pallin
3. Carole L. LaPointe, OVW Team Lead – Vehicle Bids for VOCA
4. Kathy Mayo, Health Administrator – Greenway EHR Provider License (2)
5. David Seppanen, Hatchery Foreman –
 - a. BioFilter and Manganese Filter Evaluation Consultation Bid Sheet
 - b. SCADA Computer Bid Form
6. Doreen G. Blaker, Housing Director – Indian Housing Plan (IHP) 2023
7. Randall R. Haataja, Treasurer – Water Walk Donation
8. Don Messer, Ojibwa Casinos General Manager –
 - a. Scientific Games Slot Purchase for Marquette Casino
 - b. Weekly Update
9. Gary Loonsfoot, Jr., Cannabis Developer - Weekly Update
10. Brigitte LaPointe-Dunham, CEO –
 - a. Resolution KB-028-2022 Re: Building Improvements
 - b. Weekly Update

K. Adjournment: