

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
FRIDAY – JUNE 28, 2019 – 9:00 A.M.**

- A. Date: June 28, 2019
- B. Call to Order: President Swartz called the meeting to order at 9:07 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
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr.
Randall R. Haataja (arrived at 9:12 a.m.)
Kim Klopstein
Michael F. LaFernier, Sr.
Elizabeth D. Mayo
- Absent: Dale F. Goodreau
Rodney Loonsfoot
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: June 28, 2019

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

G. Closed Session:

1. Paul Mooney, Assistant Tribal Attorney/Francis J. LaPointe, Jr., CFO (Larry Denomie III, Ojibwa Casinos General Manager present) - Fifth Third Bank Loan Documents, Review of Cash and Investment History and a Slot Revenue Summary

MOTION MADE BY KIM KLOPSTEIN TO GO INTO CLOSED SESSION AT 9:10 A.M. AND OPEN TO KBIC MEMBERS. CO-SUPPORTED BY GARY F. LOONSFOOT, JR. AND MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Kim Klopstein, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Dale F. Goodreau, Randall R. Haataja, Rodney Loonsfoot), MOTION CARRIED.

Randall Haataja arrived at 9:12 a.m.

MOTION MADE BY DOREEN G. BLAKER TO GO INTO OPEN SESSION AT 9:53 A.M. SUPPORTED BY GARY F. LOONSFOOT, JR. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Dale F. Goodreau, Rodney Loonsfoot), MOTION CARRIED.

Dated July 1, 2019 – Ojibwa Casino Project

Fifth Third Bank Loan Documents (Credit Agreement, Certificate of the Authorized Representative of KBIC, Deposit Account Control Agreements and Incumbency, Non-Litigation, Comfort and Signature Identification Certificate)

MOTION MADE BY DOREEN G. BLAKER TO AUTHORIZE THE PRESIDENT TO SIGN ALL NECESSARY FIFTH THIRD BANK DOCUMENTS INCLUDING CHANGES TO THE DEPOSIT ACCOUNT CONTROL AGREEMENT WITH FLAGSTAR BANK REGARDING REMOVAL OF JURISDICTION IN MICHIGAN COURT. SUPPORTED BY GARY F. LOONSFOOT, JR. SEVEN IN FAVOR (Gary F. Loonsfoot, Jr., Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr.), ONE OPPOSED (Elizabeth D. Mayo), ONE ABSTAINING (Susan J. LaFernier), TWO ABSENT (Dale F. Goodreau, Rodney Loonsfoot), MOTION CARRIED.

Gary Loonsfoot, Jr., Director of Cannabis Development/Verbal Update

The ELF purchase documents are under review by Dorsey & Whitney.

U.P. Engineers are preparing for the Phase 1 environmental study.

Marquette Township is creating ordinances on marijuana and Quadrant lawyers are working on the license transfers.

H. Adjournment:

MOTION MADE BY GARY F. LOONSFOOT, JR. TO ADJOURN AT 10:09 A.M. SUPPORTED BY KIM KLOPSTEIN. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Dale F. Goodreau, Rodney Loonsfoot), MOTION CARRIED.

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist