

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 – OCTOBER 26, 2022 – 9:00 A.M.**

APPROVED

- A. Date: October 26, 2022
- B. Call to Order: President Klopstein called the meeting to order at 9:06 a.m.
- C. Invocation: Ojibwa Prayer by Elizabeth "Liz" Julio
- D. Roll Call: Present: Kim Klopstein, President
Toni J. Minton, Secretary
Don Messer, Assistant Secretary
Randall R. Haataja, Treasurer (left at 11:30-11:44 a.m.)
Doreen G. Blaker
Robert R.D. Curtis, Jr.
Eddy Edwards (left at 12:06 p.m.)
Sue Ellen Elmblad (arrived at 9:30 a.m.)
Elizabeth "Liz" Julio
Gary F. Loonsfoot, Jr. (left at 12:06 p.m.)
- Absent: Susan J. LaFernier, Vice President
Rodney Loonsfoot

DEC 14 2022

KBIC PRESIDENT'S OFFICE

SIGNATURE: RL

- E. Declaration of Quorum: President Klopstein declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: October 26, 2022

Deletions: New Business: 7. Gary F. Loonsfoot, Jr. Cannabis Developer – Weekly Update

MOTION MADE BY DON MESSER TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY ELIZABETH "LIZ" JULIO. EIGHT IN FAVOR (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 – 0, ABSENT – 3 (Susan J. LaFernier, Sue Ellen Elmblad, Rodney Loonsfoot) MOTION CARRIED.

G. Approval of Meeting Minutes:

1. August 17, 2022

MOTION MADE BY DON MESSER TO APPROVE THE AUGUST 17, 2022 MEETING MINUTES. SUPPORTED BY RANDALL R. HAATAJA. EIGHT IN FAVOR (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 – 0, ABSENT – 3 (Susan J. LaFernier, Sue Ellen Elmblad, Rodney Loonsfoot) MOTION CARRIED.

2. August 24, 2022

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AUGUST 24, 2022 MEETING MINUTES. SUPPORTED BY DON MESSER. EIGHT IN FAVOR (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 – 0, ABSENT – 3 (Susan J. LaFernier, Sue Ellen Elmblad, Rodney Loonsfoot) MOTION CARRIED.

3. August 31, 2022

MOTION MADE BY DON MESSER TO APPROVE THE AUGUST 31, 2022 MEETING MINUTES. SUPPORTED BY DOREEN G. BLAKER. SEVEN IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Eddy Edwards, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 1 (Robert R.D. Curtis, Jr.), ABSENT – 3 (Susan J. LaFernier, Sue Ellen Elmblad, Rodney Loonsfoot) MOTION CARRIED.

H. Recognize Delegation/Individuals:

1. **Melissa Kiesewetter, Tribal Liaison/Native American Specialist – Michigan Department of Civil Rights** – Discussion on Boarding Schools and the effects it has on Tribal members. Governor Whitmer put \$500,000.00 into the budget for a boarding school study. She has a boiler plate for questions for those who attended boarding schools: Identify the number of children who were forced to attend these schools and who were abused, died or went missing in these schools, determine ways to preserve records, work with the federal boarding school initiative, and gather, capture, record testimonies of survivors, family members or any community Tribal

members who have testimonies on this trauma. She wants to meet with all of the Tribes in the State of Michigan to help with this study. Her deadline is January 2024. She will be designing an RFP and asks what is the highest priority for KBIC. She will be creating a Tribal Advisory Council and would like to have one Tribal representative from each Tribe. Consensus of the Council is to have our own investigation and not include the Catholic Church. They hid the records and have not told the truth about covering up the genocide. Consensus of the Council is to have a work session on Thursday, November 3, 2022, with Alden Connor Jr. from the THPO Office to begin our discussions.

Sue Ellen Elmlad arrived at 9:30 a.m.

MOTION MADE BY GARY F. LOONSFOOT, JR. TO RETRIEVE OUR INFORMATION (ORAL HISTORIES-AUDIO) BACK FROM MICHIGAN TECH. SUPPORTED BY EDDY EDWARDS. NINE IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Sue Ellen Elmlad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 2 (Susan J. LaFerner, Rodney Loonsfoot) MOTION CARRIED.

MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 10:08 A.M. SUPPORTED BY RANDALL R. HAATAJA. NINE IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Sue Ellen Elmlad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 2 (Susan J. LaFerner, Rodney Loonsfoot) MOTION CARRIED.

Break: 10:08 a.m. – 10:23 a.m.

I. Closed Session:

1. Kevin Carlisle, Tribal Attorney –
 - a. Josh Clause – Land Claims Update
 - b. Thomas Reuters – West Proflex Contract for 60 months with a monthly charge of \$2,355.21 and Bridge Products for 2 months with a monthly charge of \$1,554.08
 - c. CivicPlus Municode Meetings Quote for \$4,400.00 for the first year and the second year will be \$4,620.00 which includes: Municode Meetings Ultimate Annual (renewable), Municode Meetings Ultimate – One-Time Build Cost (8 hours virtual training), and Municode Meetings Hub Stand Alone Purchase (renewable)
 - d. Joseph O'Leary/Weekly Update

MOTION MADE BY DON MESSER TO GO INTO OPEN SESSION AT 11:00 A.M. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Sue Ellen Elmlad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 2 (Susan J. LaFernier, Rodney Loonsfoot) MOTION CARRIED.

Break: 11:01 a.m. – 11:09 a.m.

J. Old Business:

1. Arlan Friisvall, DPW Director – Amend the September 7, 2022 motion for the Transit Van Bids for the DPW – Only one van was approved and there should have been two vans on the bid sheet. The second 2023 Transit XL Van from Copper Country Ford is for \$34,614.45.

MOTION MADE BY TONI J. MINTON TO APPROVE THE BID FOR THE SECOND VAN FOR THE MAINTENANCE DEPARTMENT FROM COPPER COUNTRY FORD FOR \$34,614.45 AS PRESENTED. SUPPORTED BY GARY F. LOONSFOOT, JR. NINE IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Sue Ellen Elmlad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 2 (Susan J. LaFernier, Rodney Loonsfoot) MOTION CARRIED.

K. New Business:

1. Doreen G. Blaker, Housing Director –
 - a. Tier II Services Agreement – Bay Electric: The bid was approved on August 31, 2022 for the purchase and installation of the Generator at the Zeba Hall for \$17,000.00 by August 31, 2023
 - b. Tier II Services Agreement – Fraco (Flooring): The bid was approved on September 14, 2022 to replace flooring in the Housing Offices with LVT tiling for \$43,782.00 by January 30, 2023
 - c. Tier II Services Agreement – DSG Door Solutions & Glass: The bid was approved on September 28, 2022 to replace the security doors at Superior View for \$33,080.89 by May 30, 2023
 - d. Tier II Services Agreement – DSG Door Solutions & Glass: The bid was approved on September 28, 2022 to replace the security doors at the Four Seasons for \$21,804.25 by May 30, 2023

MOTION MADE BY TONI J. MINTON TO APPROVE ALL FOUR TIER II SERVICE AGREEMENTS: BAY ELECTRIC FOR \$17,000.00 FOR THE INSTALLATION OF THE GENERATOR AT THE ZEBE HALL, FRACO FOR \$43,782.00 TO REPLACE FLOORING IN THE HOUSING OFFICES, DSG DOOR SOLUTIONS & GLASS FOR \$33,080.89 TO REPLACE AND INSTALL SECURITY DOORS AT SUPERIOR VIEW AND DSG DOOR SOLUTIONS & GLASS FOR \$21,804.25

TO REPLACE AND INSTALL SECURITY DOORS AT THE FOUR SEASONS AS PRESENTED. CO-SUPPORTED BY ROBERT R.D. CURTIS, JR. AND DON MESSER. NINE IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Sue Ellen Elmlad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 2 (Susan J. LaFernier, Rodney Loonsfoot) MOTION CARRIED.

MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE THE CIVICPLUS MUNICODE QUOTE AS PRESENTED. SUPPORTED BY DON MESSER. NINE IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Sue Ellen Elmlad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 2 (Susan J. LaFernier, Rodney Loonsfoot) MOTION CARRIED.

MOTION MADE BY TONI J. MINTON TO APPROVE THE THOMAS REUTERS – WEST PROFLEX CONTRACT AS PRESENTED. CO-SUPPORTED BY DON MESSER AND RANDALL R. HAATAJA. NINE IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Sue Ellen Elmlad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 2 (Susan J. LaFernier, Rodney Loonsfoot) MOTION CARRIED.

2. Corey Pietila, Social Services Director – Foster Care Maintenance Payment Rates – Request for increase to match the MI Department of Health and Human Services: The daily rates paid bi-weekly went to \$20.69/\$24.71/\$25.52 from \$17.24/420.59/\$21.27 for foster family care or independent living.

MOTION MADE BY TONI J. MINTON TO APPROVE THE FOSTER CARE MAINTENANCE PAYMENT INCREASE EFFECTIVE OCTOBER 1, 2022 AS PRESENTED. SUPPORTED BY SUE ELLEN ELMLAD. NINE IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Sue Ellen Elmlad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 2 (Susan J. LaFernier, Rodney Loonsfoot) MOTION CARRIED.

3. Heather Wood-Paquet, Health Promotions Coordinator -
 - a. ITC Families First Prevention Services Act Expansion (FFPSAE) 2022-2023 Subcontractual Agreement between ITC of Michigan and KBIC – Family Spirit Program/Home Visitor with families in the amount of \$70,000.00. October 1, 2022-September 30, 2023.

MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE THE ITC FAMILIES FIRST PREVENTION SERVICES ACT EXPANSION SUBCONTRACTUAL AGREEMENT BETWEEN ITC AND KBIC AS PRESENTED. CO-SUPPORTED BY DON MESSER AND ELIZABETH "LIZ" JULIO. NINE IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Sue Ellen Elmlad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr.),

**OPPOSED – 0, ABSTAINING – 0, ABSENT – 2 (Susan J. LaFerner, Rodney Loonsfoot)
MOTION CARRIED.**

- b. ITC SAMHSA Indigenous Launch Project Subcontractual Agreement between ITC of Michigan and KBIC for Fiscal Year 2022-2023 in the amount of \$76,000.00 for a Child Behavior Specialist/Community Coordinator. September 30, 2022-September 29, 2023

**MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE ITC SAMHSA INDIGENOUS LAUNCH PROJECT SUBCONTRACTUAL AGREEMENT BETWEEN ITC AND KBIC AS PRESENTED. SUPPORTED BY DON MESSER. NINE IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Sue Ellen Elmlad, Elizabeth “Liz” Julio, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 2 (Susan J. LaFerner, Rodney Loonsfoot)
MOTION CARRIED.**

- c. ITC Tribal Perinatal Opioid Use Disorder/Neonatal Abstinence Syndrome (NAS) Initiative Subcontractual Agreement between ITC of Michigan and KBIC for Fiscal Year 2022-2023 in the amount of \$90,000.00 for a Care Coordinator and Wrap Around Services for Mothers and Infants. October 1, 2022- September 29, 2023

**MOTION MADE BY DON MESSER TO APPROVE THE ITC TRIBAL PERINATAL OPIOID USE DISORDER/NEONATAL ABSTINENCE SYNDROME INITIATIVE SUBCONTRACTUAL AGREEMENT BETWEEN ITC AND KBIC AS PRESENTED. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Sue Ellen Elmlad, Elizabeth “Liz” Julio, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 2 (Susan J. LaFerner, Rodney Loonsfoot)
MOTION CARRIED.**

- d. ITC Tribal Maternal, Infant and Early Childhood Home Visiting Subcontractual Agreement between ITC of Michigan and KBIC for Fiscal Year 2022-2023 in the amount of \$143,264.00. September 30, 2022-September 29, 2023

**MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE ITC TRIBAL MATERNAL, INFANT, AND EARLY CHILDHOOD HOME VISITING SUBCONTRACTUAL AGREEMENT BETWEEN ITC OF MICHIGAN AND KBIC AS PRESENTED. SUPPORTED BY DON MESSER. NINE IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Sue Ellen Elmlad, Elizabeth “Liz” Julio, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 2 (Susan J. LaFerner, Rodney Loonsfoot)
MOTION CARRIED.**

- e. ITC Tribal Maternal, Infant and Early Childhood Home Visiting (THV) Addendum to the Memorandum of Cooperative Agreement between ITC of Michigan and KBIC for Fiscal Year 2022 for an additional \$15,000.00 for a total of \$159,940.00

MOTION MADE BY DON MESSER TO APPROVE THE ADDENDUM TO THE MEMORANDUM OF COOPERATIVE AGREEMENT BETWEEN ITC OF MICHIGAN AND KBIC AS PRESENTED. CO-SUPPORTED BY ELIZABETH "LIZ" JULIO AND SUE ELLEN ELMBLAD. NINE IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Sue Ellen Elmblad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 2 (Susan J. LaFERNIER, Rodney Loonsfoot) MOTION CARRIED.

4. Joseph O'Leary, Prosecutor Attorney – The Mashkiki Board By-Laws needed signatures on the new document as discussed in closed session.
5. Rachel Tarpey, Forester – TSI Contractor Selection Plan – Four Tribal Members have signed up: Brett Degenauer, Jaron Forcia, Dale LaFERNIER and Richard Wood. She has a large TSI project that has priority and she can split this into four sections. When she does the final inspection on this priority project, they can move onto the next TSI project and it will be first come, first serve basis between these four Tribal members.

Randall R. Haataja left at 11:30 a.m.

MOTION MADE BY EDDY EDWARDS TO APPROVE THE TSI CONTRACTOR'S SELECTION PLAN: BRETT DEGENAER, JAREN FORCIA, DALE LAFERNIER AND RICHARD WOOD AS PRESENTED. CO-SUPPORTED BY DON MESSER AND SUE ELLEN ELMBLAD. EIGHT IN FAVOR (Toni J. Minton, Don Messer, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Sue Ellen Elmblad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 3 (Susan J. LaFERNIER, Randall R. Haataja, Rodney Loonsfoot) MOTION CARRIED.

6. Sue Ellen Elmblad, Elder Nutrition Director – Resolution KB-063-2022– authorizes the application and participation in Title VI Part A and C funds for the grant period April 1, 2023 to March 31, 2026 from the Office of the Administration on Aging, the Department of Health and Human Services, to assist in the financial support of such supportive and nutritional services to its older Tribal Members and their caregivers living on or near L'Anse Indian Reservation.

MOTION MADE BY DON MESSER TO APPROVE RESOLUTION KB-063-2022 TITLE VI ELDER NUTRITION FUNDING AS PRESENTED. SUPPORTED BY ELIZABETH "LIZ" JULIO. SEVEN IN FAVOR (Toni J. Minton, Don Messer, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr.),

OPPOSED – 0, ABSTAINING – 1 (Sue Ellen Elmlad), ABSENT – 3 (Susan J. LaFernier, Randall R. Haataja, Rodney Loonsfoot) MOTION CARRIED.

7. Kim Klopstein, President – 17.1 Policy-Christmas/New Year Holidays-Proposed Holiday Closures: December 23, 26, 27, 29, and 30 off instead of December 23, 26, 27, 30 and January 2, 2023 so that all the holiday closures would fall on one payroll period.

MOTION MADE BY EDDY EDWARDS TO APPROVE THE PROPOSED HOLIDAYS AS PRESENTED. SUPPORTED BY GARY F. LOONSFOOT, JR.

EDDY EDWARDS RESCINDED HIS MOTION.

NO ACTION WAS TAKEN. THE HOLIDAYS WILL STAY THE SAME AS IN THE POLICY.

8. Brigitte LaPointe-Dunham, CEO –
 - a. Carbon Credit Update and Proposal – Brian VanStipen was present by Teams and gave Council an update. The 4th Quarter is the big time of the year for buying. This is a learning curve to sell what we have and not sit on this purchase by making discounted deals. Currently we have 65 acres which amounts to 360,000 carbon credits. Consensus of the Council was to reach out to Arbor Day as they are willing to purchase 200,000 carbon credits and to let Council know on their decision by next week so a decision can be made before the deadline to sell or not.

Randall R. Haataja returned at 11:44 a.m.

- b. Weekly Update – Employee Reports, Department Updates from NRD, FEMD, Youth, Marketing, New Day/SAP and Other: The \$3.00 raises should be reflected on this week's paycheck, Department Head Meeting next Tuesday, November 1st, she met with the new President of Northern Michigan University last Friday who has experience with indigenous communities and Tribal colleges. Applications for the Covid-19 Inflation Relief Program were pulled and will be shortened. Diana Chaudier will come after lunch with an update.

Lunch: 12:06 p.m. – 1:13 p.m. Absent after lunch: Susan J. LaFernier, Rodney Loonsfoot, Gary F. Loonsfoot, Jr., and Eddy Edwards. Toni J. Minton returned from lunch at 1:14 p.m.

9. Diana Chaudier, Enrollment/Licensing Director – Covid-19 Inflation Relief Program Applications Update regarding two forms: the blue form is for Baraga/Marquette Counties and the green form is for anyone outside of Baraga/Marquette Counties. If they have not previously applied for any of the other programs, they will have to get the form notarized.

If anyone has any questions, they can contact her office and they will help them fill out the application. The deadline is January 6, 2023 for this program as outlined in the Resolution.

L. Recognize Delegation/Individuals:

2. LeAnn LeClaire, Baraga Village Manager, Brad Dakota, Baraga County Commission Board Member, and Josh Harvey, UP Engineers and Architects – Non-Motorized Trail Project Request – an additional \$144,000.00 in match money is needed to continue with the second phase of this project after a request to MDOT for an additional \$156,000.00. It will continue from the Baraga Marina to the Baraga State Park. People have been utilizing the path from the lighthouse to the marina because it is a safe trail to use. The Tribe has been requesting MDOT to reduce the speed limit for years and with this new trail they are hoping that the State will have to put a flashing light at the crosswalk that will be near LaCourt Gas where the path will be crossing the highway. Baraga Village is also putting another park across from M-38 to help reduce the speed limit there also. Brigitte applied for the Local Assistance and Tribal Consistency Fund grant at the end of July which was awarded. She will inquire if we received the funding.

MOTION MADE BY DON MESSER TO APPROVE \$144,000.00 TO THE BARAGA VILLAGE FOR THE NON-MOTORIZED TRAIL PROJECT AS PRESENTED. CO-SUPPORTED BY ROBERT R.D. CURTIS, JR. AND 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, Elizabeth “Liz” Julio,), OPPOSED – 0, ABSTAINING – 0, ABSENT – 4 (Susan J. LaFernier, Eddy Edwards, Gary F. Loonsfoot, Jr., Rodney Loonsfoot) MOTION CARRIED.

MOTION MADE BY DON MESSER TO GO INTO CLOSED SESSION AT 1:35 P.M. 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, Elizabeth “Liz” Julio,), OPPOSED – 0, ABSTAINING – 0, ABSENT – 4 (Susan J. LaFernier, Eddy Edwards, Gary F. Loonsfoot, Jr., Rodney Loonsfoot) MOTION CARRIED.

M. Closed Session:

e. Assistant Tribal Attorney Interview with Theresa Henderson-Stockton

MOTION MADE BY DON MESSER TO GO INTO OPEN SESSION AT 2:28 P.M. SUPPORTED BY ELIZABETH “LIZ” JULIO. SEVEN IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Sue Ellen Elmlad, Elizabeth “Liz” Julio,), OPPOSED – 0, ABSTAINING – 0, ABSENT – 4 (Susan J. LaFernier, Eddy Edwards, Gary F. Loonsfoot, Jr., Rodney Loonsfoot) MOTION CARRIED.

MOTION MADE BY DOREEN G. BLAKER TO OFFER THE ASSISTANT TRIBAL ATTORNEY POSITION TO THERESA HENDERSON-STOCKTON. 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 Elmblad, Elizabeth "Liz" Julio), OPPOSED – 0, ABSTAINING – 0, ABSENT – 4 (Susan J. LaFernier, Eddy Edwards, Gary F. Loonsfoot, Jr., Rodney Loonsfoot) MOTION CARRIED.

N. Adjournment

MOTION MADE BY DON MESSER TO ADJOURN AT 2:29 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, Elizabeth "Liz" Julio), OPPOSED – 0, ABSTAINING – 0, ABSENT – 4 (Susan J. LaFernier, Eddy Edwards, Gary F. Loonsfoot, Jr., 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 – OCTOBER 26, 2022 – 9:00 A.M.

A. Date: October 26, 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: October 26, 2022

G. Approval of Meeting Minutes:

1. August 17, 2022
2. August 24, 2022
3. August 31, 2022

H. Recognize Delegation/Individuals:

1. **Melissa Kiesewetter, Tribal Liaison/Native American Specialist – Michigan Department of Civil Rights (9:15 a.m.)**
2. **LeAnn LeClaire, Baraga Village Manager – Non-Motorized Trail Project Request (1:00 p.m.)**

I. Closed Session:

1. Kevin Carlisle, Tribal Attorney –

- a. **Josh Clause – Land Claims Update (9:45 a.m.)**
- b. **Assistant Tribal Attorney Interview (1:30 p.m.)**
- c. Thomas Reuters – West Proflex Contract
- d. CivicPlus Municode Meetings Quote
- e. Weekly Update

J. Old Business:

1. Arlan Friisvall, DPW Director – Amend 9-7-22 Transit Van Bids for DPW

K. New Business:

1. Heather Wood-Paquet, Health Promotions Coordinator -
 - a. ITC Families First Prevention Services Act Expansion (FFPSAE) Subcontract
 - b. ITC Indigenous Launch Project Subcontract
 - c. ITC Tribal Perinatal Opioid Use Disorder/Neonatal Abstinence Syndrome Initiative Subcontract
 - d. ITC Tribal Maternal, Infant and Early Childhood Home Visits (THV) Subcontract
 - e. ITC Tribal Maternal, Infant and Early Childhood Home Visiting (THV) Addendum
2. Corey Pietila, Social Services Director – Foster Care Maintenance Payment – Request for Increase.
3. Rachel Tarpey, Forester – TSI Contractor Selection
4. Sue Ellen Elmlad, Elder Nutrition Director – Resolution KB-063-2022 Title VI Elder Nutrition Funding
5. Doreen G. Blaker, Housing Director –
 - a. Tier II Service Agreement – Bay Electric (Zeba Hall Generator) – Bid approved 8-31-22
 - b. Tier II Service Agreement – Fraco (Flooring) – Bid approved 9-14-22
 - c. Bids for Security Doors at Superior View
 - d. Tier II Service Agreement – DSG Door Solutions & Glass – Superior View
 - e. Bids for Security Doors at Four Seasons
 - f. Tier II Service Agreement – DSG Door Solutions & Glass – Four Seasons
6. Kim Klopstein, President – Proposed Christmas/New Year Holidays
7. Gary F. Loonsfoot, Jr., Cannabis Developer – Weekly Update
8. Brigitte LaPointe-Dunham, CEO –
 - a. Carbon Credit Update and Proposal
 - b. Weekly Update

L. Adjournment