

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
SPECIAL COUNCIL MEETING  
BIG BUCKS BINGO HALL  
WEDNESDAY – OCTOBER 30, 2019 – 10:00 A.M.**

- A. Date: October 30, 2019
- B. Call to Order: President Swartz called the meeting to order at 10:11 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
Gary F. Loonsfoot, Jr., Vice President (left at 11:35 a.m.)  
Susan J. LaFernier, Secretary  
Doreen G. Blaker, Treasurer  
Robert R.D. Curtis, Jr.  
Randall R. Haataja  
Kim Klopstein  
Michael F. LaFernier, Sr.  
Rodney Loonsfoot (left at 11:35 a.m.)  
Elizabeth D. Mayo
- Absent: Toni J. Minton, Assistant Secretary  
Dale F. Goodreau
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: October 30, 2019

**MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE AGENDA AND GO INTO CLOSED SESSION AT 10:13 A.M. SUPPORTED BY KIM KLOPSTEIN. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Dale F. Goodreau), MOTION CARRIED.**

G. Closed Session:

1. Ojibwa BP Gas Station Underground Storage Tanks – Embankment Erosion – Draft Press Release Review

Paul Mooney, Tom Chosa, Mike Lahti, Michelle Hoggard, Evelyn Ravindran, Dione Price present

**Gary Loonsfoot, Jr. and Rodney Loonsfoot left at 11:35 a.m.**

**MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 11:55 A.M. SUPPORTED BY DOREEN G. BLAKER. SEVEN IN FAVOR (Susan J. LaFerner, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFerner, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Gary F. Loonsfoot, Jr., Toni J. Minton, Dale F. Goodreau, Rodney Loonsfoot), MOTION CARRIED.**

J. Adjournment:

**MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 11:56 A.M. SUPPORTED BY KIM KLOPSTEIN. SEVEN IN FAVOR (Susan J. LaFerner, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFerner, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Gary F. Loonsfoot, Jr., Toni J. Minton, Dale F. Goodreau, Rodney Loonsfoot), MOTION CARRIED.**

Respectfully submitted,

Peggy Loonsfoot  
Administrative Specialist