

KEWEENAW BAY INDIAN COMMUNITY

2022 TRIBAL COUNCIL

KIM KLOPSTEIN, President
SUSAN J. LAFERNIER, Vice President
TONI J. MINTON, Secretary
DON MESSER, Assistant Secretary
RANDALL R. HAATAJA, Treasurer

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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
BIG BUCKS BINGO HALL
THURSDAY – APRIL 30, 2020 – 9:30 A.M.

APPROVED

APR 13 2022

KBIC PRESIDENT'S OFFICE
SIGNATURE: 

- A. Date: April 30, 2020
- B. Call to Order: President Swartz called the meeting to order at 9:50 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Gary F. Loonsfoot, Jr., Vice President (Left at 12:45 p.m.)
Kim Klopstein, Secretary
Toni J. Minton, Assistant Secretary (Zoom Call)
Doreen G. Blaker, Treasurer (Left at 1:20 p.m.)
Robert R.D. Curtis, Jr.
Eddy Edwards
Dale F. Goodreau
Randall R. Haataja (Zoom Call)
Susan J. LaFernier
Rodney Loonsfoot
Don Messer

Sarah Smith, CEO/Danielle Webb, Tribal Attorney/Paul Mooney, Assistant Tribal Attorney – Zoom Call

E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.

F. Approval of Agenda: April 30, 2020

Additions: G. For Your Information: 1. Sarah Smith, CEO/Danielle Webb, Tribal Attorney – Re-Opening Discussion

Old Business: I. 1. Robert R.D. Curtis, Jr./Rodney Loonsfoot – Clarify Spearing Limits
2. COVID Budgets
3. Kathy Mayo, Health Administrator – Medical Clinic Update

LAKE SUPERIOR BAND OF CHIPPEWA INDIANS

"Home of the Midnight Two-Step Championship"

MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE THE AGENDA WITH THE ADDITIONS. SUPPORTED BY DOREEN G. BLAKER. ALL IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED – 0, ABSTAINING – 0, ABSENT – 0. MOTION CARRIED.

G. For Your Information:

1. Sarah Smith, CEO/Danielle Webb, Tribal Attorney – Re-Opening Discussion: regarding The Phase 3 Approach (CDC “Opening Up America Again”) and testing of employees. Kathy Mayo, Health Administrator will prepare a report on how many tests she can get, the cost and when she can receive them. Most of the Departments and Tribal Court have submitted their Continuity of Operations Plan and the prevention measures they are taking.

Break: 11:15 a.m. – 11:34 a.m.

H. New Business:

1. Larry Denomie III, Ojibwa Casinos General Manager/Danielle Webb, Tribal Attorney – Resolution KB-015-2020 Small Business Administration’s Paycheck Protection Program (PPP) and PPP Loan Application with Superior National Bank to assist in paying payroll, mortgage interest and utilities for the Ojibwa Casinos in Baraga and Marquette for up to eight weeks. It was the consensus to obtain more information and guidance regarding the forgiveness portion and to review again next week.
2. Paul Mooney, Assistant Tribal Attorney/Evelyn Ravindran, NRD Director – Michigan Technological University Tier II Services Agreement to provide mapping services at Buffalo Reef for \$61,144.00. April 30, 2020 – September 15, 2020

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE TIER II SERVICES AGREEMENT WITH MICHIGAN TECHNOLOGICAL UNIVERSITY. SUPPORTED BY GARY F. LOONSFOOT, JR. ALL IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED – 0, ABSTAINING – 0, ABSENT – 0. MOTION CARRIED.

I. Old Business:

1. Robert R.D. Curtis/Rodney Loonsfoot – Clarify Spearing Limits. The special walleye Spring spearing season opened on April 23, 2020. The total allowable catch is 2200.

MOTION MADE BY RODNEY LOONSFOOT THAT THOSE WHO EXERCISE SPEARING WILL DO SELF-REPORTING TO THE CREEL TEAM WITH NO LIMIT, TO DECLARE PORTAGE LAKE A QUOTA LAKE WITH A LIMIT OF 100 FISH PER BOAT PER NIGHT. SUPPORTED BY EDDY EDWARDS. ALL IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Dale F. Goodreau,

Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED – 0, ABSTAINING – 0, ABSENT – 0, MOTION CARRIED.

Gary F. Loonsfoot, Jr. left at 12:45 p.m.

2. COVID Budgets Discussion – Eddy Edwards and Rodney Loonsfoot requested that the COVID budgets be approved by the Council and to allocate/transfer more money for testing. A meeting will be scheduled next Wednesday to review the budgets with Director’s input.

Break: 12:55 p.m. – 1:06 p.m.

3. Kathy Mayo, Health Administrator (Zoom Call) – Medical Clinic Update – A plan will be developed to provide services to the patients (telehealth, home visits, etc.) The providers are teleworking from home but are planning for the re-opening.

Doreen G. Blaker left at 1:20 p.m.

J. Adjournment:

MOTION MADE BY EDDY EDWARDS TO ADJOURN AT 1:38 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE IN FAVOR (Kim Klopstein, Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards, Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED – 0, ABSTAINING – 0, ABSENT – 2 (Gary F. Loonsfoot, Jr., Doreen G. Blaker), MOTION CARRIED.

Respectfully submitted,



Robin Roe
CEO Administrative Specialist