

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
FINANCE/SPECIAL COUNCIL MEETING
NIIWIN AKEAA CENTER/COUNCIL CHAMBERS ROOM 112
111 BEARTOWN ROAD, BARAGA, MI 49908
WEDNESDAY – OCTOBER 5, 2022 – 9:00 A.M.**

APPROVED

NOV 16 2022

**KBIC PRESIDENT'S OFFICE
SIGNATURE: RR**

- A. Date: October 5, 2022
- B. Call to Order: President Klopstein called the meeting to order at 9:10 a.m.
- C. Invocation: Ojibwa Prayer by Elizabeth "Liz" Julio
- D. Roll Call: Present: Kim Klopstein, President
Susan J. LaFernier, Vice President
Toni J. Minton, Secretary
Don Messer, Assistant Secretary
Randall R. Haataja, Treasurer (arrived at 9:12 a.m.)
Doreen G. Blaker
Robert R.D. Curtis, Jr.
Eddy Edwards
Sue Ellen Elmland
Elizabeth "Liz" Julio
Gary F. Loonsfoot, Jr. (left at 11:41 a.m.)
Rodney Loonsfoot
- E. Declaration of Quorum: President Klopstein declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: October 5, 2022

Randall R. Haataja arrived at 9:12 a.m.

**MOTION MADE BY ROBERT R.D. CURTIS JR. TO APPROVE THE AGENDA.
SUPPORTED BY DON MESSER. ALL IN FAVOR (Susan J. LaFernier, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Sue Ellen Elmland, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 0, MOTION CARRIED.**

MOTION MADE BY RODNEY LOONSFOOT TO GO INTO CLOSED SESSION, OPEN TO KBIC TRIBAL MEMBERS AT 9:15 A.M. SUPPORTED BY DOREEN G. BLAKER. ALL IN FAVOR (Susan J. LaFernier, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Sue Ellen Elmlblad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 0, MOTION CARRIED.

G. Closed Session:

1. BUDGET REVIEWS – [Open to KBIC Members]
 - a. William Jondreau, Sr., Tribal Court/Child Support
 - b. Terri Denomie, Head Start
 - c. Bruce LaPointe, Public Works
 - d. Alden Connor, Jr., THPO/Cultural Resources

Break: 10:45 a.m. – 10:59 a.m.

- e. John Hebert, Youth
- f. Carole LaPointe, OVW

Gary F. Loonsfoot, Jr. left at 11:41 a.m.

- g. Lynn Haataja, Gaming Commission
- h. Corey Pietila, Social Services
- i. Kevin Carlisle, Attorney Office

MOTION MADE BY TONI J. MINTON TO GO INTO OPEN SESSION AT 12:12 P.M. SUPPORTED BY DON MESSER. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Sue Ellen Elmlblad, Elizabeth "Liz" Julio, Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Gary F. Loonsfoot, Jr.) MOTION CARRIED.

H. Adjournment:

MOTION MADE BY RODNEY LOONSFOOT TO ADJOURN AT 12:13 P.M. SUPPORTED BY DON MESSER. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Sue Ellen Elmlblad, Elizabeth "Liz" Julio, Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Gary F. Loonsfoot, Jr.) MOTION CARRIED.

Respectfully Submitted,



Robin Roe
CEO/President's Administrative Specialist

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A. Date: October 5, 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 Elmlblad
- ___ Elizabeth “Liz” Julio
- ___ Gary F. Loonsfoot, Jr.
- ___ Rodney Loonsfoot

E. Declaration of Quorum:

F. Approval of Agenda: October 5, 2022

G. Closed Session:

1. Budget Reviews – [Open to KBIC Members]

- a. William Jondreau, Sr., Court: 9:00 a.m. – 9:15 a.m.
- b. Terri Denomie, Head Start: 9:15 a.m. – 9:30 a.m.
- c. Arlan Friisvall, Public Works: 9:30 a.m. – 9:45 a.m.
- d. Alden Connor, Jr., THPO/Cultural Resources: 9:45 a.m. – 10:00 a.m.
- Break: 10:15 – 10:30 a.m.**
- e. John Hebert, Youth: 10:30 a.m. – 10:45 a.m.
- f. Carole LaPointe, OVW: 10:45 a.m. – 11:00 a.m.
- g. Lynn Haataja, Gaming Commission: 11:00 a.m. – 11:15 a.m.
- h. Corey Pietila, Social Services: 11:15 a.m. – 11:30 a.m.
- i. Kevin Carlisle, Attorney Office: 11:30 a.m. – 11:45 a.m.

H. Adjournment: