

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

Keweenaw Bay Tribal Center
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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

APPROVED

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
WEDNESDAY – JUNE 3, 2020 – 10:00 A.M.

MAY 04 2022

KBIC PRESIDENT'S OFFICE

SIGNATURE: 

- A. Date: June 3, 2020
- B. Call to Order: President Swartz called the meeting to order at 10:13 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Gary F. Loonsfoot, Jr., Vice President
Kim Klopstein, Secretary
Toni J. Minton, Assistant Secretary (left 12:02 – 1:50 p.m.)
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr.
Dale F. Goodreau
Randall R. Haataja (Zoom Call) (left at 12:02 p.m.)
Susan J. LaFernier
Rodney Loonsfoot
Don Messer
- Absent: Eddy Edwards
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: June 3, 2020

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE AGENDA. SUPPORTED BY DON MESSER. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer) OPPOSED - 0, ABSTAINING - 0, ABSENT - 1 (Eddy Edwards), MOTION CARRIED.

G. Old Business:

1. Thomas Chosa, Fire & Emergency Management – Incident Management Team Update: The masks have been received and public works has ordered cleaning supplies. Extensive training will need to be done with WUPHD on a contact tracing system. Testing continues and on Monday, the Ojibwa Seniors will be able to pick up their meals at the Center.

Don Messer out of room: 10:29 a.m. – 10:31 a.m.

2. Rodney Loonsfoot – Ojibwa Campground Discussion (Terri Denomie, Trish Koski, Jeff Mayo present) regarding a volunteer committee

MOTION MADE BY GARY F. LOONSFOOT, JR. TO RECONSIDER THE MOTION FOR THE APPROVAL OF THE CAMPGROUND RATES. SUPPORTED BY ROBERT R.D. CURTIS, JR. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer) OPPOSED - 0, ABSTAINING - 0, ABSENT – 1 (Eddy Edwards), MOTION CARRIED.

MOTION MADE BY GARY F. LOONSFOOT, JR. TO GO INTO CLOSED SESSION AT 11:31 A.M. SUPPORTED BY KIM KLOPSTEIN. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer) OPPOSED - 0, ABSTAINING - 0, ABSENT – 1 (Eddy Edwards), MOTION CARRIED.

H. Closed Session:

1. Campground Discussion – Rates, Maintenance, Volunteer Campground Proposal 2020

MOTION MADE BY DOREEN G. BLAKER TO GO INTO OPEN SESSION AT 12:02 P.M. SUPPORTED BY DALE F. GOODREAU. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer) OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Eddy Edwards), MOTION CARRIED.

Lunch: 12:02 p.m. – 1:07 p.m. -Toni Minton/Randall R. Haataja left

Susan J. LaFernier returned at 1:10 p.m.

I. Old Business: (continued)

2. Rodney Loonsfoot – Ojibwa Campground Discussion

A Camp Steering Committee will be formed that includes: Rodney Loonsfoot, Larry Denomie, Trish Koski, Jennifer Misegan, Bill Jondreau, Jeff Mayo, Mark Misegan and Terri Denomie

MOTION MADE BY DALE F. GOODREAU TO TABLE THE OJIBWA CAMPGROUND RATES UNTIL A PLAN IS DEVELOPED BY THE CAMP STEERING COMMITTEE WITHOUT USING TRIBAL FUNDS. SUPPORTED BY ROBERT R.D. CURTIS, JR. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Susan J. LaFernier, Rodney Loonsfoot, Don Messer) OPPOSED – 0, ABSTAINING – 0, ABSENT – 3 (Toni J. Minton, Eddy Edwards, Randall R. Haataja), MOTION CARRIED.

3. Sarah Smith, CEO – High School Senior Graduation Gifts

Graduating Seniors: 7 from L'Anse, 3 from Baraga, 1 from L'Anse-Baraga Community Schools and 1 from Marquette - \$400.00 was given for each student last year.

Consensus: to wait until the Casino re-opens and then distribute the funds to the Seniors.

J. New Business:

1. Kyle Seppanen, Wildlife Coordinator – (3) Bids to purchase a new Truck for the Wildlife Program

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE PURCHASE A 2020 DODGE 1500 CLASSIC CREW CAB V-8 FROM NORTHERN AUTO IN THE AMOUNT OF \$28,876.00. SUPPORTED BY SUSAN LAFERNIER. SEVEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Susan J. LaFernier, Don Messer) OPPOSED - 0, ABSTAINING - 0, ABSENT - 4 (Toni J. Minton, Eddy Edwards, Randall R. Haataja, Rodney Loonsfoot), MOTION CARRIED.

Rodney Loonsfoot out of the room 1:25 – 1:31 p.m.

2. Paul Mooney, Assistant Tribal Attorney/Kathy Mayo, Health Administrator –
 - a. MJP Consulting LLC Services Agreement to provide medical coding, medical coding training and medical coding workflow consulting. May 1, 2020-April 30, 2021

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE MJP CONSULTING LLC SERVICES AGREEMENT FOR MEDICAL CODING AND BILLING AS PRESENTED. SUPPORTED BY DALE F. GOODREAU. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED - 0, ABSTAINING - 0, ABSENT - 3 (Toni J. Minton, Eddy Edwards, Randall R. Haataja), MOTION CARRIED.

Paul Mooney, Assistant Tribal Attorney/Jeanne Hirzel, KBICSAP Director -

- b. Anishnaabek Healing Circle SOR Supplement Tele-Behavioral Health Grant with ITC April 1, 2020-September 30, 2021 \$20,000.00

MOTION MADE BY DALE F. GOODREAU TO APPROVE THE ANISHNAABEK HEALING CIRCLE SOR SUPPLEMENT TELE-BEHAVIORAL HEALTH GRANT WITH ITC AS PRESENTED. SUPPORTED BY DON MESSER. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Susan J. LaFernier, Rodney Loonsfoot, Don Messer) OPPOSED - 0, ABSTAINING - 0, ABSENT - 3 (Toni J. Minton, Eddy Edwards, Randall R. Haataja), MOTION CARRIED.

3. Danielle Webb, Tribal Attorney –Rave Wireless Inc. and Swiftreach Networks, LLC Master License and Services Agreement and License and Services Order Form

MOTION MADE BY KIM KLOPSTEIN TO APPROVE THE RAVE ALERT PUBLIC SAFETY AGREEMENT AS PRESENTED. SUPPORTED BY DON MESSER. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Susan J. LaFernier, Rodney Loonsfoot, Don Messer) OPPOSED - 0, ABSTAINING - 0, ABSENT - 3 (Toni J. Minton, Eddy Edwards, Randall R. Haataja), MOTION CARRIED.

MOTION MADE BY KIM KLOPSTEIN TO GO INTO CLOSED SESSION AT 1:32 P.M. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED - 0, ABSTAINING - 0, ABSENT - 3 (Toni J. Minton, Eddy Edwards, Randall R. Haataja), MOTION CARRIED.

Break: 1:33 p.m. – 1:46 p.m.

K. Closed Session:

1. Gary Loonsfoot, Jr., - Cannabis update (Open to KBIC Tribal Members)

Toni J. Minton on zoom call at 1: 50 p.m.

2. Sarah Smith, CEO – Personnel
3. Danielle Webb, Tribal Attorney – Weekly Update
4. Paul Mooney, Assistant Tribal Attorney – Mark Abraham (Frost Bite Management, Inc.) Joint Venture Partnership Agreement Review

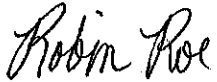
MOTION MADE BY KIM KLOPSTEIN TO GO INTO OPEN SESSION AT 3:28 P.M. CO-SUPPORTED BY DON MESSER AND RODNEY LOONSFOOT. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Susan J. LaFernier, Rodney Loonsfoot, Don Messer) OPPOSED - 0, ABSTAINING - 0, ABSENT - 2 (Eddy Edwards, Randall R. Haataja), MOTION CARRIED.

L. Adjournment:

MOTION MADE BY DON MESSER TO ADJOURN 3:29 P.M. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G.

Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Susan J. LaFernier, Rodney Loonsfoot, Don Messer) OPPOSED - 0, ABSTAINING - 0, ABSENT - 2 (Eddy Edwards, Randall R. Haataja), MOTION CARRIED.

Respectfully submitted,

A handwritten signature in cursive script that reads "Robin Roe".

Robin Roe
CEO/President's Administrative Specialist