

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
REGULAR COUNCIL MEETING
HARVEY COMMUNITY CENTER (MARQUETTE)
SATURDAY – OCTOBER 12, 2019 – 10:00 A.M.**

- A. Date: October 12, 2019
- B. Call to Order: President Swartz called the meeting to order at 10:00 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Gary F. Loonsfoot, Jr., Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr.
Dale F. Goodreau
Randall R. Haataja
Kim Klopstein
Michael F. LaFernier, Sr.
Rodney Loonsfoot
Elizabeth D. Mayo (arrived at 10:05 a.m.)
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: October 12, 2019
- Additions: Closed Session- 2. Robert R.D. Curtis, Jr. – Personal Issue/Donation
3. Gary Loonsfoot, Jr., Vice President – Personnel Issue

MOTION MADE BY TONI J. MINTON TO APPROVE THE AGENDA WITH THE ADDITIONS. SUPPORTED BY GARY F. LOONSFOOT, JR. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.

G. For Your Information:

1. A “Thank you” from the Whirligig Women’s Fishing Tournament
2. A “Thank you” from the Gwinn Lions Club
3. A “Thank you” from Bay Ambulance
4. A “Thank you” from Susan Tollefson, Superintendent L’Anse Area Schools
5. A “Thank you” from Richard Bohjanen, Chocolay Township Supervisor

Elizabeth Mayo arrived at 10:05 a.m.

6. A “Thank you” from the Nheena Weyer Ittner, Director of the U.P. Children’s Museum
7. A “Thank you” from Julie Seppala, Treasurer Michigan Tech
8. Voigt Intertribal Task Force Meeting Minutes August 1, 2019 Carlton, Minnesota
9. BIA Approval on KBIC’s Amendment to Chapter 9 of the Community’s Tribal Code Ordinance 2019-01 to add Chapter 9.5 Garnishment 09/27/2019 Letter
10. BIA Quarterly Fee to Trust Report – 4th Quarter 2019 (3) Pending Applications
11. BIA Midwest Region 8th Annual Partners in Action (PIA) Conference November 5-7, 2019 Saint Paul, Minnesota co-hosted by Mille Lacs Tribe
12. Department of the Interior Updates from Tara Sweeney, Assistant Secretary Indian Affairs

Council members received an invite from the Ojibwa Casino II to attend a tour of the new casino and event center project along with Gundlach Champion representatives following the council meeting.

H. President’s Report/Quarterly – Verbal Report

MOTION MADE BY KIM KLOPSTEIN TO APPROVE THE 3RD QUARTERLY PRESIDENT’S REPORT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

I. Vice President/KBIC Cannabis Developer Report/Quarterly – Verbal Report

MOTION MADE BY TONI J. MINTON TO APPROVE THE 3RD QUARTERLY VICE PRESIDENT AND CANNABIS DEVELOPMENT REPORTS. CO-SUPPORTED BY KIM KLOPSTEIN AND MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

J. Secretary's Report/Quarterly – available for your review

MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE THE 3RD QUARTERLY SECRETARY'S REPORT. SUPPORTED BY DOREEN G. BLAKER. ALL IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFERNIER, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFERNIER, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

K. Recognize Scheduled Delegation/Individuals:

1. Sandra Carlson – Questions/Discussion

- a) Enrollment (see Ordinance)
- b) Voting in Marquette (see Constitution)

L. CEO's Report/Quarterly – available for your review

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE 3RD QUARTERLY CEO'S REPORT. CO-SUPPORTED BY TONI J. MINTON AND DOREEN G. BLAKER. ALL IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFERNIER, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFERNIER, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

M. Department Head Reports/August 2019

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE AUGUST 2019 DEPARTMENT HEAD REPORTS. SUPPORTED BY GARY F. LOONSFOOT, JR. ALL IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFERNIER, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFERNIER, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Break: 11:10 – 11:20 a.m.

[Recognize Scheduled Delegation/Individuals]

Sandra Carlson

- c) Christmas Checks (based on cigarette sales)

2. Glen Bressette, Sr. – Toys for Tots in Marquette County (letter from Tracey Ann Tippet, Coordinator, Marine Corps League Detachment #764)

MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE A DONATION OF \$500.00 TO THE TOYS FOR TOTS CAMPAIGN FOR THE CHILDREN IN MARQUETTE COUNTY. SUPPORTED BY ROBERT R.D. CURTIS, JR. ALL IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFerner, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

N. New Business:

1. Larry Denomie III, Ojibwa Casinos General Manager –

a) Capex Funding Budget Update

b) New (Blackjack) Table Games & Pit Podiums for Baraga and Marquette Casinos

Gaming Partners International USA, Inc. (GPI) Proposal \$66,397.40

MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE THE PURCHASE OF NEW TABLE GAMES AND PIT PODIUMS FROM GAMING PARTNERS INTERNATIONAL USA, INC. IN THE AMOUNT OF \$66,397.40. SUPPORTED BY TONI J. MINTON. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFerner, Sr., Elizabeth D. Mayo), ONE OPPOSED (Rodney Loonsfoot), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

c) LASCO Proposal for the Purchase of Slot Bank and Core Switches \$30,941.00

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE PURCHASE PROPOSAL FROM LASCO FOR SLOT BANK AND CORE SWITCHES IN THE AMOUNT OF \$30,941.00. SUPPORTED BY RANDALL R. HAATAJA. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFerner, Sr., Elizabeth D. Mayo), ONE OPPOSED (Rodney Loonsfoot), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

d) Data Financial, Inc. Bid (1) for Currency Sorter (Glory Model UW-F8) \$24,476.00
(Operational Funds)

MOTION MADE BY RANDALL R. HAATAJA TO APPROVE THE BID FROM DATA FINANCIAL FOR THE PURCHASE OF A CURRENCY SORTER IN THE AMOUNT OF \$24,476.00. SUPPORTED BY KIM KLOPSTEIN. ALL IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFerner, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

e) NAV (North American Video) Change Order #1 for Marquette Casino \$13,641.53

Cost variance based on change of camera types from original proposal

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE NAV CAMERA CHANGE ORDER NO. 1 IN THE AMOUNT OF \$13,641.53. CO-SUPPORTED BY TONI J. MINTON AND MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Elizabeth D. Mayo), ONE OPPOSED (Rodney Loonsfoot), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

2. Doreen Blaker, Treasurer – Donations/October 2019

Baraga Fire Department Annual Children’s Christmas Party

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE A DONATION OF \$500.00 TO THE BARAGA FIRE DEPARTMENT FOR THE ANNUAL CHILDRENS CHRISTMAS PARTY. CO-SUPPORTED BY GARY F. LOONSFOOT, JR. AND ROBERT R.D. CURTIS, JR. ALL IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

O. Closed Session:

1. FY2020 Budget Summary Review [Open to KBIC Members]/KBIC Cannabis Program Budget
2. Robert R.D. Curtis, Jr. – Donation Request for an Employee
3. Gary Loonsfoot, Jr., Vice President – Personnel Issue

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 12:25 P.M. SUPPORTED BY KIM KLOPSTEIN. ALL IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 12:58 P.M. SUPPORTED BY KIM KLOPSTEIN. ALL IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

BP Cashier/Deli Lead Position

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPOINT THE DELI LEAD POSITION TO SHAWN LAMSON. SUPPORTED BY GARY F. LOONSFOOT, JR. SEVEN IN FAVOR (Gary F. Loonsfoot, Jr., Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Michael F. LaFernier, Sr.), FOUR OPPOSED (Susan J. LaFernier, Kim Klopstein, Rodney Loonsfoot, Elizabeth D. Mayo), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

FY2020 Budget - Government and Enterprises

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE FY2020 BUDGET AS PRESENTED. SUPPORTED BY ROBERT R.D. CURTIS, JR. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Rodney Loonsfoot), ABSENT - 0, MOTION CARRIED.

P. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 1:01 P.M. SUPPORTED BY KIM KLOPSTEIN. ALL IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist