

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
TUESDAY – OCTOBER 1, 2019 – 9:00 A.M.

- A. Date: October 1, 2019
- B. Call to Order: Vice President Loonsfoot called the meeting to order at 9:07 a.m.
- C. Invocation: Prayer by Gary Loonsfoot, Jr., Vice President
- D. Roll Call: Present: Gary F. Loonsfoot, Jr., Vice President (left at 2:00 p.m.)
Susan J. LaFernier, Secretary
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr. (left 11:52 a.m. – 2:00 p.m.)
Dale F. Goodreau
Randall R. Haataja (left at 3:45 p.m.)
Kim Klopstein
Michael F. LaFernier, Sr.
Rodney Loonsfoot
Elizabeth D. Mayo
Absent: Warren C. Swartz, Jr., President
Toni J. Minton, Assistant Secretary
- E. Declaration of Quorum: Vice President Loonsfoot declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: October 1, 2019
- Addition: Closed Session- 1. Jeanne Hirzel, d) New Day, Halfway House, Outpatient Plans/Review
- MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE AGENDA WITH THE ADDITION. SUPPORTED BY ELIZABETH D. MAYO. NINE IN FAVOR (Susan J. LaFernier, 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, TWO ABSENT (Warren C. Swartz, Jr., Toni J. Minton), MOTION CARRIED.**
- G. Closed Session:
1. Budget Reviews – [Open to KBIC Members]

- a) Kim Klopstein, Community Needs Assistance Program Guidelines Review
- b) Larry Denomie III, Ojibwa Casinos General Manager – Organizational Structure
- c) Kathy Mayo, DHHS
- d) Jeanne Hirzel, New Day, Halfway House, Outpatient Plans/Review
- e) Doreen Blaker, KBIC Housing Department
- f) Sarah Smith, CEO/Larry Denomie III, GM/Francis LaPointe, Jr., CFO - Summary

MOTION MADE BY DOREEN G. BLAKER TO GO INTO CLOSED SESSION AT 9:10 A.M. AND OPEN TO KBIC MEMBERS. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE IN FAVOR (Susan J. LaFerner, 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, TWO ABSENT (Warren C. Swartz, Jr., Toni J. Minton), MOTION CARRIED.

Break: 10:55 – 11:09 a.m.

Lunch: 11:52 a.m. – 1:03 p.m.

Robert R.D. Curtis, Jr. returned from lunch at 2:00 p.m.

Gary Loonsfoot, Jr. left at 2:00 p.m.

Secretary LaFerner is chairing

Break: 2:37 – 2:55 p.m.

Randall Haataja left at 3:45 p.m.

MOTION MADE BY RODNEY LOONSFOOT TO GO INTO OPEN SESSION AT 3:54 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. SEVEN IN FAVOR (Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Kim Klopstein, Michael F. LaFerner, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Gary F. Loonsfoot, Jr., Toni J. Minton, Randall R. Haataja), MOTION CARRIED.

H. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 3:56 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Kim Klopstein, Michael F. LaFerner, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Gary F. Loonsfoot, Jr., Toni J. Minton, Randall R. Haataja), MOTION CARRIED.

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist