

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

APPROVED

AUG 24 2022

KBIC PRESIDENT'S OFFICE

SIGNATURE: 

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
NIIWIN AKEAA CENTER/COUNCIL CHAMBERS ROOM 112
111 BEARTOWN ROAD, BARAGA, MI 49908
THURSDAY – MAY 12, 2022 – 9:00 A.M.

- A. Date: May 12, 2022
- B. Call to Order: President Klopstein called the meeting to order at 9:11 a.m.
- C. Invocation: Ojibwa Prayer by Elizabeth "Liz" Julio
- D. Roll Call: Present: Kim Klopstein, President
Susan J. LaFernier, Vice President (arrived at 10:22 a.m.)
Toni J. Minton, Secretary
Randall R. Haataja, Treasurer
Doreen G. Blaker
Eddy Edwards (arrived at 9:14 a.m.)
Sue Ellen Elmland
Elizabeth "Liz" Julio
Gary F. Loonsfoot, Jr. (left at 9:52 a.m.)
Rodney Loonsfoot
- Absent: Don Messer, Assistant Secretary
Robert R.D. Curtis, Jr.
- E. Declaration of Quorum: President Klopstein declared a quorum present and proceeded with order of business.
- F. Approval of Agenda: May 12, 2022

MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE THE AGENDA. SUPPORTED BY RODNEY LOONSFOOT. SEVEN IN FAVOR (Toni J. Minton, Randall R. Haataja, Doreen G. Blaker, Sue Ellen Elmsblad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 4 (Susan J. LaFernier, Don Messer, Eddy Edwards, Robert R.D. Curtis, Jr.) MOTION CARRIED.

G. Recognize Delegation/Individuals

1. Tyler Larson, Baraga High School Varsity Girls Basketball Coach – Thank You

Tyler, Reide Osterman, and Lily Messer presented the Tribal Council a momentum for their appreciation of the Council and Community for funding and support on their State Quarter Finals trip to Lansing.

Eddy Edwards arrived at 9:14 a.m.

H. Old Business:

1. Ashley Ball, Prosecuting Attorney - 2nd Reading of Proposed Ordinance 2022-05 – Title 3 – Criminal Offenses and Penalties – Amendments to the Criminal Code.
There were no comments made. Council reviewed this document previously.

3rd Reading of Proposed Ordinance 2022-05 – Title 3 – Criminal Offenses and Penalties – Amendments to the Criminal Code will be held on June 8, 2022.

I. New Business:

1. Jennifer Misegan, Assistant CEO – (8) Updated Polices from Consultant Michael Goree were reviewed and changes were suggested

Gary F. Loonsfoot, Jr. left at 9:52 a.m.

Susan J. LaFernier arrived at 10:22 a.m.

Break: 10:27 a.m. – 10:46 a.m.

Jennifer and Hope Laramore, Interim Personnel Director, will rewrite these policies with the changes and bring them back for approval.

J. Work Session:

1. Comprehensive Strategic Plan -KBIC is updating the plan and will be seeking positive community input. Tribal Members will be able to communicate by numerous formats to present their recommendations/revisions for Values and the Value: Strong Families, followed by two additional values each week for six weeks with review of the comments on May 31, 2022.

K. Adjournment:

MOTION MADE BY SUE ELLEN ELMBLAD TO ADJOURN AT 11:46 A.M. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Randall R. Haataja, Doreen G. Blaker, Eddy Edwards, Sue Ellen Elmlad, Elizabeth "Liz" Julio, Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 3 (Don Messer, Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Jr.) MOTION CARRIED.

Respectfully submitted,



Robin Roe
CEO/President's Administrative Specialist