

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
SPECIAL COUNCIL MEETING  
BIG BUCKS BINGO HALL  
MONDAY – OCTOBER 7, 2019 – 9:00 A.M.**

- A. Date: October 7, 2019
- B. Call to Order: President Swartz called the meeting to order at 9:12 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  
Doreen G. Blaker, Treasurer  
Robert R.D. Curtis, Jr.  
Dale F. Goodreau (left 1:55 – 2:25 p.m.)  
Randall R. Haataja (left at 2:07 p.m.)  
Kim Klopstein  
Michael F. LaFernier, Sr. (arrived at 9:16 a.m.)  
Rodney Loonsfoot  
Elizabeth D. Mayo
- Absent: Toni J. Minton, Assistant Secretary
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.

F. Approval of Agenda: October 7, 2019

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGENDA. CO-SUPPORTED BY RANDALL R. HAATAJA AND ELIZABETH D. MAYO. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Michael F. LaFernier, Sr.), MOTION CARRIED.**

G. New Business:

1. Rachel McDonald, Forester - Timber Stand Improvement (TSI) Cutting Contractor (10) Selections and (3) Alternates – (19 applicants) to be completed by October 31, 2019

(Copies are needed, move to later on the agenda)

2. Diana Chaudier, Election Board Chair – Approval of Candidates for the 2019 Primary Election on November 2, 2019

**Mike LaFerner, Sr. arrived at 9:16 a.m.**

Baraga District Tribal Council (12): Rodney Loonsfoot (Inc), Agatha Cardinal, Donald L. Chosa, Jr., Lawrence J. Denomie, III, Gerald H. Friisvall, Michael P. Lahti, Carole L. LaPointe, Gerald Magnant, Donald Messer, Jr., Debra L. Picciano, Jacqueline Swartz, and Dianne Waara

L’Anse District Tribal Council (9): Gary F. Loonsfoot, Jr. (Inc), Joseph Dowd, Edward M. Edwards, Lyndon Ekdahl, Dylan Friisvall, David J. Haataja, Jean Jokinen, Jennifer Misegan, and Evelyn Ravindran

Associate Judge (3): Violet M. Friisvall Ayres (Inc), Tyler Larson, and Corey Pietila

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE CANDIDATES FOR TRIBAL COUNCIL AND ASSOCIATE JUDGE AS PRESENTED. CO-SUPPORTED BY KIM KLOPSTEIN AND ELIZABETH D. MAYO. SEVEN IN FAVOR (Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFerner, Sr., Elizabeth D. Mayo), OPPOSED - 0, THREE ABSTAINING (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Rodney Loonsfoot), ONE ABSENT (Toni J. Minton), MOTION CARRIED.**

[Return to Rachel McDonald, Forester]

TSI Selection for Fall 2019 (10) Cutters and (3) Alternates

The Council consensus is the (9) discussed who are unemployed and able:

- |                       |                   |
|-----------------------|-------------------|
| 1. Mike Miron         | 6. Jim Wood       |
| 2. Floyd Forcia, Jr.  | 7. Alisha Swartz  |
| 3. Darren Haataja     | 8. Paul Smith     |
| 4. Glenn Tolonen, Jr. | 9. Jerry Jondreau |
| 5. Richard Wood       |                   |

(Remaining names were drawn from a hat)

10. Serene Gauthier

Alternates (3): Jaren Forcia, Charles Gauthier, John Hebert

3. Jeanne Hirzel, Substance Abuse Programs/Rob Mayo present – Bids (2) for Gutters and Covers for New Day (\$13,582.00) and Oshki Maaji (\$7,272.00)

**MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE THE BID FROM SIERRA SEAMLESS FOR GUTTERS AND COVERS AT NEW DAY AND OSHKI MAAJI IN THE AMOUNT OF \$20,854.00. SUPPORTED BY DALE F. GOODREAU. TEN IN FAVOR (Gary F. Loonsfoot, Jr., 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, ONE ABSENT (Toni J. Minton), MOTION CARRIED.**

4. Paul Mooney, Assistant Tribal Attorney –  
a) Matthew DesRochers – Matt DesRochers Logging Business License (New) Application September 19, 2019 – September 18, 2020

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE MATTHEW DESROCHERS FOR A NEW BUSINESS LICENSE DOING BUSINESS AS MATT DESROCHERS LOGGING. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Gary F. Loonsfoot, Jr., 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, ONE ABSENT (Toni J. Minton), MOTION CARRIED.**

- b) Bill Funke, Sr. Business License Renewal for Funke’s Garage (Automotive Repair) October 9, 2019 – October 8, 2020

**MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE BUSINESS LICENSE RENWAL WITH BILL FUNKE, SR. FOR FUNKE’S GARAGE. SUPPORTED BY RODNEY LOONSFOOT. TEN IN FAVOR (Gary F. Loonsfoot, Jr., 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, ONE ABSENT (Toni J. Minton), MOTION CARRIED.**

- c) SEMCO Energy Gas Company Cooperation Agreement approved prior on July 25, 2019 for cultural review of the area they are working on to construct a 42-mile natural gas pipeline in Marquette County -Term ending upon completion of the project at which time SEMCO will pay a fee of \$100,000.00 to the Tribe and employ at least (1) full-time Archeological Inspector

See Change: 3. (V) Authority to Act on Behalf of Other Indian Tribes

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE COOPERATION AGREEMENT WITH SEMCO ENERGY GAS COMPANY WITH THE CHANGE AS PRESENTED. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, 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), ONE ABSENT (Toni J. Minton), MOTION CARRIED.**

Gary Loonsfoot, Jr. stated three Tribal members were sent to training for the archeological inspections and one is now working full-time with SEMCO at \$25 an hour.

H. Closed Session:

1. Keweenaw Bay Ojibwa Community College – MOA Review/Changes
2. Gary Loonsfoot Jr., Cannabis Developer/Paul Mooney, Assistant Tribal Attorney – Quadrant Consulting Group, LLC Agreement Amendment
3. Budget Review – Sarah Smith, CEO, Francis LaPointe, Jr., CFO, Larry Denomie, III, GM
4. Kim Klopstein, Community Assistance Programs – Community Needs Assistance Program (CNAP) Guidelines Review of Revisions
5. Sarah Smith, CEO – Travel Policy Revisions Review (Same Day Travel)
6. Robert “RD” Curtis, Jr. – Outpatient Program Building Transfer Discussion

**MOTION MADE BY GARY F. LOONSFOOT, JR. TO GO INTO CLOSED SESSION AT 9:57 A.M. AND OPEN TO KBIC MEMBERS FOR THE BUDGET AND CNAP POLICY REVIEW. SUPPORTED BY ELIZABETH D. MAYO. TEN IN FAVOR (Gary F. Loonsfoot, Jr., 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, ONE ABSENT (Toni J. Minton), MOTION CARRIED.**

**Break: 9:58 – 10:09 a.m.**

**Lunch: 11:55 a.m. - 1:02 p.m.**

**Dale Goodreau left at 1:55 p.m.**

**Break: 2:07 – 2:19 p.m. (Randy Haataja left)**

**Dale Goodreau returned at 2:25 p.m.**

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 3:42 P.M. SUPPORTED BY KIM KLOPSTEIN. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Randall R. Haataja), MOTION CARRIED.**

Amendment to Consulting Agreement dated May 1, 2019 with Quadrant Consulting Group, LLC (extending the termination date to December 31, 2020 and an increase of \$3,000/month from October 1, 2019 – March 31, 2020)

**MOTION MADE BY KIM KLOPSTEIN TO APPROVE THE QUADRANT CONSULTING GROUP AGREEMENT AMENDMENT. SUPPORTED BY DOREEN G. BLAKER. SIX IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Kim Klopstein), THREE OPPOSED (Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Randall R. Haataja), MOTION CARRIED.**

Community Needs Assistance Program (CNAP) Guidelines Revisions (Added: Aunts/Uncles)

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE REVISIONS TO THE CNAP GUIDELINES. SUPPORTED BY ROBERT R.D. CURTIS, JR. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Kim Klopstein, Michael F. LaFerner, Sr., Rodney Loonsfoot), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Randall R. Haataja), MOTION CARRIED.**

FY2020 Budget

**MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE THE FY2020 BUDGET EXCLUDING THE BC/BS PORTION.**

(Motion died for lack of support)

I. Adjournment:

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 3:49 P.M. SUPPORTED BY KIM KLOPSTEIN. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, 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, TWO ABSENT (Toni J. Minton, Randall R. Haataja), MOTION CARRIED.**

Respectfully submitted,

Peggy Loonsfoot  
Administrative Specialist