

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
16429 Beartown Road
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Phone (906) 353-6623
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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

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
NIIWIN AKEAA CENTER/COUNCIL CHAMBERS ROOM 112
111 BEARTOWN ROAD, BARAGA, MI 49908
FRIDAY – MARCH 11, 2022 – 9:00 A.M.

- A. Date: March 11, 2022
- B. Call to Order: President Klopstein called the meeting to order at 9:11 a.m.
- C. Invocation: Ojibwa Prayer by Liz Julio
- D. Roll Call: Present: Kim Klopstein, President
Susan J. LaFerner, Vice President
Toni J. Minton, Secretary
Don Messer, Assistant Secretary
Randall R. Haataja, Treasurer
Doreen G. Blaker
Robert R.D. Curtis, Jr. (via Zoom-left at 10:33 a.m.)
Eddy Edwards (arrived at 9:15 a.m.)
Sue Ellen Elmlad
Elizabeth "Liz" Julio
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot
- E. Declaration of Quorum: President Klopstein declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: March 11, 2022

APPROVED

JUL 13 2022

KBIC PRESIDENT'S OFFICE
SIGNATURE: RL

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE AGENDA. SUPPORTED BY GARY F. LOONSFOOT, JR. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Suzie Elmlad, Liz Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Eddy Edwards) MOTION CARRIED.

G. Work Session:

1. Francis "Hosh" LaPointe, Sr., CFO – Quarterly Finance Updates: Audit results for years ending September 30, 2020 and 2021, the Financial Statement Summary for both Casinos ending September 30, 2021 and the COVID-19/ARPA/Other funds were reviewed.

Eddy Edwards arrived at 9:15 a.m.

Robert R.D. Curtis, Jr. left at 10:33 a.m.

The next Quarterly Finance Update will be on June 15, 2022

Break: 11:09 a.m. – 11:22 a.m.

2. Jlyn Jorgenson, Assistant Tribal Attorney – It was the consensus of the Council to sign the Line 5 Amicus Brief and Letter that Bay Mills and Grand Traverse signed.
3. Kevin Carlisle, Tribal Attorney/Ashley Ball, Assistant Tribal Attorney – Proposed Amendments to Title III - Criminal Code 3.1700-3.1910 and 2.107 Limitations of Actions Review

The 1st Reading will be held on March 16, 2022

4. Rodney Loonsfoot – Detox Center/Halfway House Discussion – Brigitte LaPointe, CEO and Jennifer Misegan, Assistant CEO will meet with Jeanne Hirzel, New Day Director on opening the new Building/Program.
5. Kim Klopstein, President – Ojibwa Casinos General Manager- It was suggested to review the prior Business Director job description and possibly post for both positions.

Exit Interview with Larry Denomie, III, Ojibwa Casinos General Manager on April 13, 2022.

H. Adjournment:

MOTION MADE BY DON MESSER TO ADJOURN AT 12:41 P.M. SUPPORTED BY RANDALL R. HAATAJA. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Eddy Edwards, Suzie Elmlad, Liz Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Robert R.D. Curtis, Jr.) MOTION CARRIED.

Respectfully submitted,



Robin Roe

CEO/President's Administrative Specialist

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C. Invocation: Ojibwa Prayer by Liz Julio

D. Roll Call: ___ Kim Klopstein, President
 ___ Susan J. LaFerner, Vice President
 ___ Toni J. Minton, Secretary
 ___ Don Messer, Assistant Secretary
 ___ Randall R. Haataja, Treasurer
 ___ Doreen G. Blaker
 ___ Robert R.D. Curtis, Jr.
 ___ Eddy Edwards
 ___ Suzie Elmblad
 ___ Liz Julio
 ___ Gary F. Loonsfoot, Jr.
 ___ Rodney Loonsfoot

E. Declaration of Quorum:

F. Approval of Agenda: March 11, 2022

G. Work Session:

1. Francis "Hosh" LaPointe, Sr., CFO – Finance Quarterly Updates
2. Jlyn Jorgenson, Assistant Tribal Attorney – Line 5 Amicus Brief and Letter
3. Kevin Carlisle, Tribal Attorney/Ashley Ball, Ass't Tribal Attorney – Proposed Ordinance 2018-03 Title III - Criminal Code Amendment
4. Rodney Loonsfoot – Detox Center/Halfway House Discussion
5. Kim Klopstein, President – General Manager Discussion

H. Adjournment: