

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
16429 Beartown Road
Baraga, Michigan 49908
Phone (906) 353-6623
Fax (906) 353-7540

2022 TRIBAL COUNCIL

KIM KLOPSTEIN, President
SUSAN J. LAFERNIER, Vice President
TONI J. MINTON, Secretary
DON MESSER, Assistant Secretary
RANDALL R. HAATAJA, Treasurer

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 25, 2022 – 9:00 A.M.

- A. Date: March 25, 2022
- B. Call to Order: President Klopstein called the meeting to order at 9:08 a.m.
- C. Invocation: Ojibwa Prayer by Liz Julio
- D. Roll Call: Present: Kim Klopstein, President
Susan J. LaFernier, Vice President
Toni J. Minton, Secretary (left at 12:02 p.m.)
Don Messer, Assistant Secretary
Randall R. Haataja, Treasurer
Doreen G. Blaker
Robert R.D. Curtis, Jr.
Eddy Edwards (via Zoom)
Sue Ellen Elmlad
Elizabeth "Liz" Julio
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot (arrived at 9:25 a.m./left at 12:02 p.m.)

APPROVED

JUL 20 2022

KBIC PRESIDENT'S OFFICE
SIGNATURE: RL

E. Declaration of Quorum: President Klopstein declared a quorum present and proceeded with the order of business.

F. Approval of Agenda: March 25, 2022

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

G. Work Session:

1. Brigitte LaPointe-Dunham, CEO, Jennifer Misegan, Assistant CEO, and Michael Goree – Personnel Policy and Wage Review: A review of the current system, market data, and job descriptions was done.

BREAK: 10:28 a.m. – 10:40 a.m.

Another work session was scheduled for April 14, 2022 for recommendations. Council reviewed Personnel Policy 23.0 Drug Free Work Place for revisions.

LUNCH: 12:02 p.m. – 1:04 p.m. -Toni J. Minton, Rodney Loonsfoot left, R.D. Curtis, Jr. returned at 1:09 p.m.

H. Closed Session: No Motion

1. Gary F. Loonsfoot, Jr., Cannabis Developer –
 - a. Mark Abraham, Frostbite Management

I. Adjournment:

MOTION BY GARY F. LOONSFOOT, JR. TO ADJOURN AT 1:54 p.m. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE IN FAVOR (Susan J. LaFernier, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Suzie Elmlblad, Liz Julio, Gary F. Loonsfoot, Jr.) OPPOSED – 0, ABSTAINING – 0, ABSENT – 2 (Toni J. Minton, Rodney Loonsfoot) MOTION CARRIED.

Respectfully submitted,



Robin Roe
CEO/President's Administrative Specialist

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D. Roll Call:

- ___ Kim Klopstein, President
- ___ Susan J. LaFernier, 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:

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G. Work Session:

1. Brigitte LaPointe-Dunham, CEO, Jennifer Misegan, Assistant CEO, and Michael Goree – Personnel Policy and Wage Review

H. Closed Session:

1. Gary F. Loonsfoot, Jr., Cannabis Developer –
 - a. Mark Abraham, Frostbite Management (1:30 p.m.)

I. Adjournment: