

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 – APRIL 22, 2022 – 9:00 A.M.**

- A. Date: April 22, 2022
- B. Call to Order: President Klopstein called the meeting to order at 9:08 a.m.
- C. Invocation: Ojibwa Prayer by Elizabeth "Liz" Julio
- D. Roll Call: Present: Kim Klopstein, President
Susan J. LaFernier, Vice President
Toni J. Minton, Secretary
Don Messer, Assistant Secretary
Randall R. Haataja, Treasurer (arrived at 9:35 a.m.)
Doreen G. Blaker
Robert R.D. Curtis, Jr. (via Zoom 9:16 a.m.)
Eddy Edwards (arrived at 9:15 a.m.)
Sue Ellen Elmblad
Elizabeth "Liz" Julio
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot (left at 10:33 a.m.)

APPROVED

AUG 10 2022

**KBIC PRESIDENT'S OFFICE
SIGNATURE: rk**

- E. Declaration of Quorum: President Klopstein declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: April 22, 2022

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGENDA. SUPPORTED BY DON MESSER. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Don Messer, Doreen G. Blaker, Sue Ellen Elmblad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 3 (Randall R. Haataja, Robert R.D. Curtis, Jr., Eddy Edwards) MOTION CARRIED.

G. For Your Information:

1. Breach of Confidentiality/Attorney Client Privilege Motion – April 21, 2016. The Council can issue a fine to a Council member when it has been proven that the Council member has violated confidentiality or attorney client privilege without the consent of the Council.

H. Approval of Meeting Minutes:

1. May 15, 2020 (Page 3 Corrected)

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE MAY 15, 2020 CORRECTED MEETING MINUTES. SUPPORTED BY TONI J. MINTON. FIVE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Don Messer, Doreen G. Blaker, Gary F. Loonsfoot, Jr.), OPPOSED – 1 (Rodney Loonsfoot), ABSTAINING – 2 (Sue Ellen Elmblad, Elizabeth “Liz” Julio), ABSENT – 3 (Randall R. Haataja, Robert R.D. Curtis, Jr., Eddy Edwards) MOTION CARRIED.

I. Old Business:

1. Elizabeth “Liz” Julio, Education Director – L’Anse Area Schools and Baraga Area Schools IPP (Indian Policies and Procedures) Review

Eddy Edwards arrived at 9:15 a.m.

Robert R.D. Curtis, Jr. via Zoom at 9:16 a.m.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE L’ANSE AREA SCHOOLS IPP WITH THE CHANGES TO BE INCLUDED IN THE BARAGA AREA SCHOOLS IPP AS PRESENTED. SUPPORTED BY SUSAN J. LAFERNIER. SIX IN FAVOR (Susan J. LaFernier, Toni J. Minton, Don Messer, Doreen G. Blaker, Sue Ellen Elmblad, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 4 (Robert R.D. Curtis, Jr., Eddy Edwards, Elizabeth “Liz” Julio, Rodney Loonsfoot), ABSENT – 1 (Randall R. Haataja) MOTION CARRIED.

2. Kim Klopstein, President – Amend New Day Vehicle Purchase from April 19, 2022

MOTION MADE BY EDDY EDWARDS TO AMEND THE NEW DAY VEHICLE PURCHASE TO INCLUDE THE TAXES OF \$2,893.50 AS PRESENTED. SUPPORTED BY GARY F. LOONSFOOT, JR. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Don Messer, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Sue Ellen Elmblad, Elizabeth “Liz” Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Randall R. Haataja), MOTION CARRIED.

J. New Business:

1. Comprehensive Strategic Plan – The “Values” were reviewed with changes up to Health Care

**Randall R. Haataja arrived at 9:35 a.m.
Rodney Loonsfoot left at 10:33 a.m.**

K. Adjournment:

MOTION MADE BY EDDY EDWARDS TO ADJOURN AT 10:39 A.M. SUPPORTED BY GARY F. LOONSFOOT, JR. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Sue Ellen Elmblad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Rodney Loonsfoot) MOTION CARRIED.

Respectfully submitted,



Robin Roe
CEO/President's Administrative Specialist

AGENDA
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A. Date: April 22, 2022

B. Call to Order:

C. Invocation: Ojibwa Prayer by Liz Julio

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:

F. Approval of Agenda: April 22, 2022

G. For Your Information:

1. Breach of Confidentiality/Attorney Client Privilege Motion – 4-21-16

H. Approval of Meeting Minutes:

1. May 15, 2020 (Corrected)

I. Old Business:

1. Liz Julio, Education Director – L’Anse Area Schools IPP
2. Kim Klopstein, President – Amend New Day Vehicle Purchase

J. New Business:

1. Strategic Planning

K. Adjournment: