

# 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 BIG BUCKS BINGO HALL THURSDAY – FEBRUARY 20, 2020 – 9:00 A.M.

- A. Date: February 20, 2020
- B. Call to Order: Vice President Loonsfoot called the meeting to order at 9:09 a.m.
- C. Invocation: Prayer by Gary Loonsfoot, Jr., Vice President and remember the families of those involved in the recent local tragedy and keep them in your thoughts and prayers
- D. Roll Call: Present: Gary F. Loonsfoot, Jr., Vice President  
Kim Klopstein, Secretary  
Toni J. Minton, Assistant Secretary  
Doreen G. Blaker, Treasurer  
Robert R.D. Curtis, Jr.  
Eddy Edwards  
Dale F. Goodreau (left at 12:03 p.m.)  
Randall R. Haataja (left at 12:50 p.m.)  
Susan J. LaFernier  
Rodney Loonsfoot (left at 12:03 p.m.)  
Don Messer
- Absent: Warren C. Swartz, Jr., President
- E. Declaration of Quorum: Vice President Loonsfoot declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: February 20, 2020

Addition: Closed Session- 2. Robert R.D. Curtis, Jr. – Medical Center Discussion

**MOTION MADE BY EDDY EDWARDS TO APPROVE THE AGENDA WITH THE ADDITION. SUPPORTED BY DON MESSER. TEN IN FAVOR (Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.**

APPROVED

FEB 02 2022

KBIC PRESIDENT'S OFFICE

SIGNATURE: ll

G. Closed Session:

1. Gary Loonsfoot, Jr., Vice President – Mark Pasquali/Business Opportunity Discussion
2. Robert R.D. Curtis, Jr. – Medical Center (Pharmacy) Discussion
3. Paul Mooney, Assistant Tribal Attorney – Etix Ticketing Services Agreement [Added to the Agenda]

**MOTION MADE BY RODNEY LOONSFOOT TO GO INTO CLOSED SESSION AT 9:11 A.M. SUPPORTED BY DOREEN G. BLAKER. TEN IN FAVOR (Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.**

**Break: 10:57 – 11:11 a.m.**

**Break: 12:03 – 12:11 p.m. (Dale F. Goodreau and Rodney Loonsfoot left)**

**Randall R. Haataja left at 12:50 p.m.**

**MOTION MADE BY KIM KLOPSTEIN TO GO INTO OPEN SESSION AT 12:51 P.M. SUPPORTED BY DON MESSER. SEVEN IN FAVOR (Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Susan J. LaFernier, Don Messer), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Dale F. Goodreau, Randall R. Haataja, Rodney Loonsfoot), MOTION CARRIED.**

Etix (Morrisville, NC) Ticketing Services Agreement for online purchase of Event Center ticket sales  
Initial term (3) years, effective date is once the first ticket is sold online on Etix

**MOTION MADE BY KIM KLOPSTEIN TO APPROVE THE TICKETING SERVICES AGREEMENT WITH ETIX. SUPPORTED BY TONI J. MINTON. SIX IN FAVOR (Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Don Messer), OPPOSED - 0, ONE ABSTAINING (Susan J. LaFernier), FOUR ABSENT (Warren C. Swartz, Jr., Dale F. Goodreau, Randall R. Haataja, Rodney Loonsfoot), MOTION CARRIED.**

H. Adjournment:

**MOTION MADE BY KIM KLOPSTEIN TO ADJOURN AT 12:52 P.M. SUPPORTED BY DOREEN G. BLAKER. SEVEN IN FAVOR (Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Susan J. LaFernier, Don Messer), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Dale F. Goodreau, Randall R. Haataja, Rodney Loonsfoot), MOTION CARRIED.**

Respectfully submitted,



Robin Roe

Administrative Specialist, CEO's Office

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**SPECIAL COUNCIL MEETING**  
**BIG BUCKS BINGO HALL**  
**THURSDAY – FEBRUARY 20, 2020 – 9:00 A.M.**

A. Date: February 20, 2020

B. Call to Order:

C. Invocation: Lord's Prayer

D. Roll Call:

- Warren C. Swartz, Jr., President
- Gary F. Loonsfoot, Jr., Vice President
- Kim Klopstein, Secretary
- Toni J. Minton, Assistant Secretary
- Doreen G. Blaker, Treasurer
- Robert R.D. Curtis, Jr.
- Eddy Edwards
- Dale F. Goodreau
- Randall R. Haataja
- Susan J. LaFernier
- Rodney Loonsfoot
- Don Messer

E. Declaration of Quorum:

F. Approval of Agenda: February 20, 2020

G. Closed Session:

1. Gary Loonsfoot, Jr., Vice President – Mark Pasquali/Business Opportunity Discussion

H. Adjournment: