

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
16429 Beartown Road
Baraga, Michigan 49908
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

2022 TRIBAL COUNCIL

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

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
TUESDAY – MARCH 3, 2020 – 9:00 A.M.**

APPROVED

FEB 09 2022

- A. Date: March 3, 2020
- B. Call to Order: President Swartz called the meeting to order at 9:06 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Gary F. Loonsfoot, Jr., Vice President
Kim Klopstein, 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
- 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: March 3, 2020

KBIC PRESIDENT'S OFFICE

SIGNATURE: ll

MOTION MADE BY DALE F. GOODREAU TO APPROVE THE AGENDA. SUPPORTED BY ROBERT R.D. CURTIS, JR. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, 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, ABSENT - 1 (Toni J. Minton), MOTION CARRIED.

MOTION MADE BY GARY F. LOONSFOOT, JR. TO GO INTO CLOSED SESSION AT 9:09 A.M. SUPPORTED BY DALE F. GOODREAU. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, 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, ABSENT – 1 (Toni J. Minton), MOTION CARRIED.

G. Closed Session:

1. Evelyn Ravindran, Natural Resources Director/Dione Price, NRD Environmental Specialist/Danielle Webb, Tribal Attorney/ Paul Mooney, Assistant Tribal Attorney/Tom Chosa – Update on the “Kathy” Commercial Fishing Tug
2. Paul Mooney, Assistant Tribal Attorney – U.P. Environmental Services Inc. Tier II Services Agreement

MOTION MADE BY RODNEY LOONSFOOT TO GO INTO OPEN SESSION AT 9:54 A.M. SUPPORTED BY KIM KLOPSTEIN. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, 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, ABSENT – 1 (Toni J. Minton), MOTION CARRIED.

MOTION MADE BY EDDY EDWARDS FOR DANIELLE WEBB, TRIBAL ATTORNEY TO MOVE FORWARD ON TAKING POSSESSION OF THE VESSEL. SUPPORTED BY DALE F. GOODREAU. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED – 2 (Eddy Edwards, Randall R. Haataja), ABSTAINING – 0, ABSENT – 1 (Toni J. Minton), MOTION CARRIED.

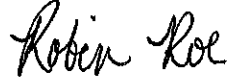
Potential threat from a leak on a commercial fishing tug, “Kathy” near the South Entry, it will cost up to \$18,500.00 to provide decontamination and pump services

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE TIER II SERVICE AGREEMENT BETWEEN THE KBIC AND U.P. ENVIRONMENTAL SPECIALISTS. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED – 2 (Eddy Edwards, Randall R. Haataja), ABSTAINING – 0, ABSENT – 1 (Toni J. Minton), MOTION CARRIED.

H. Adjournment:

MOTION MADE BY RODNEY LOONSFOOT TO ADJOURN 10:02 A.M. SUPPORTED BY GARY F. LOONSFOOT, JR. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, 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, ABSENT – 1 (Toni J. Minton), MOTION CARRIED.

Respectfully submitted,

A handwritten signature in cursive script that reads "Robin Roe".

Robin Roe
CEO/President's Administrative Specialist

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SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
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A. Date: March 3, 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. LaFerner
- Rodney Loonsfoot
- Don Messer

E. Declaration of Quorum:

F. Approval of Agenda: March 3, 2020

G. Closed Session:

1. Evelyn Ravindran, Natural Resources Director/Serene Gauthier, Environmental Response Specialist/Dione Price, NRD Environmental Specialist – Update on the “Kathy” Commercial Fishing Vessel
2. Paul Mooney, Assistant Tribal Attorney – U.P. Environmental Services Inc. Tier II Services Agreement

H. Adjournment: