

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 – MARCH 5, 2020 – 9:00 A.M.**

APPROVED

FEB 16 2022

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

- A. Date: March 5, 2020
- B. Call to Order: President Swartz called the meeting to order at 9:15 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
Toni J. Minton, Assistant Secretary (left at 12:11 p.m.)
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: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: March 5, 2020
- Additions: Closed Session - 4. Robert R.D. Curtis, Jr. – Personnel Issue
5. Sarah Smith, CEO – Clinic Provider Request
- FYI - 3. Evelyn Ravindran – (2019) Fisheries Management Plan
- New Business - 5. Don Messer – Donation Request

MOTION MADE BY TONI J. MINTON TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY DALE F. GOODREAU. ALL IN FAVOR (Gary F. Loonsfoot, Jr., 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, ABSENT - 0, MOTION CARRIED.

G. For Your Information:

1. Resolution KB-008-2020 Fourth Amended and Restated Tribal Elders and Disability Pension Trust Amendment (review VIII. D. for the March 26, 2020 meeting)
2. Poll of the KBIC Tribal Council February 28, 2020 to approve funding for a leak repair on a commercial fishing tug that is releasing contaminants into Portage Lake near the South Entry (8 For, 3 Opposed) Also see "Press Release March 3, 2020"
3. KBIC Natural Resources Department Fisheries Management Plan (2019) for review by early April

H. Closed Session:

MOTION MADE BY GARY F. LOONSFOOT, JR. TO GO INTO CLOSED SESSION AT 9:24 A.M. SUPPORTED BY KIM KLOPSTEIN. ALL IN FAVOR (Gary F. Loonsfoot, Jr., 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, ABSENT - 0, MOTION CARRIED.

1. Gary Loonsfoot, Jr., KBIC Cannabis Developer –
 - a) Business Opportunity Discussion

Break: 10:23 a.m. – 10:44 a.m.

- b) Director of Cultural Resources Discussion
- c) Cannabis Weekly Update [Open to KBIC Members]

Lunch Break: 12:11 p.m. – 1:10 p.m. -Toni J. Minton left

2. Evelyn Ravindran, Natural Resources Director – Tribal Commercial Fishing License Applicants 2020-2021 (17)
3. Danielle Webb, Tribal Attorney/Update
4. Robert R.D. Curtis, Jr. – Personnel Issue
5. Sarah Smith, CEO – Clinic Provider Request

MOTION MADE BY DON MESSER TO GO INTO OPEN SESSION AT 3:05 P.M. SUPPORTED BY EDDY EDWARDS. 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.

Break: 3:06 p.m. – 3:16 p.m.

MOTION MADE BY KIM KLOPSTEIN TO APPOINT ALDEN CONNOR, JR. TO THE DIRECTOR OF CULTURAL RESOURCES AT \$21.00 AN HOUR FULL-TIME AND ALLOW HIM UP TO TWO YEARS TO COMPLETE THE NATIVE AMERICAN STUDIES AS REQUIRED, EFFECTIVE TODAY. SUPPORTED BY GARY F. LOONSFOOT, JR. SEVEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Susan J. LaFernier, Don Messer), OPPOSED - 0, THREE ABSTAINING (Eddy Edwards, Randall R. Haataja, Rodney Loonsfoot), ONE ABSENT (Toni J. Minton), MOTION CARRIED.

MOTION MADE BY DALE F. GOODREAU TO APPROVE (15) KBIC COMMERCIAL FISHING LICENSES AS PRESENTED EXCEPT FOR THE TWO APPLICANTS THAT HAVE OUTSTANDING TRIBAL COURT FINES FOR FISHING VIOLATIONS AND TO REINSTATE THE LICENSE FEES. 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, ONE ABSENT (Toni J. Minton), MOTION CARRIED.

I. Old Business:

1. Paul Mooney, Assistant Tribal Attorney/Gary Loonsfoot, Jr., KBIC Cannabis Developer – KBIC Elder Trust Fund Promissory Note (revised)

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE KBIC ELDER TRUST FUND PROMISSORY NOTE IN THE AMOUNT OF \$3.5 MILLION. SUPPORTED BY GARY F. LOONSFOOT, JR. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Dale F. Goodreau, Randall R. Haataja, Rodney Loonsfoot, Don Messer), OPPOSED - 0, ABSTAINING – 1 (Susan J. LaFernier), ONE ABSENT (Toni J. Minton), MOTION CARRIED.

J. New Business:

1. President Swartz – Proposed Ordinance 2020-01 1st Reading to amend Title Ten; Hunting, Fishing, Trapping and Gathering; Section 10.413 to repeal a restriction on Parent Lake which is no longer biologically necessary

The 2nd Reading will be held on Thursday, April 9, 2020 at 1:00 p.m.

2. Ed Janisse, Eagle Radio/Media Operations General Manager - LTE Implementation Agreement Addendum with Northern Michigan University to maintain and add more equipment for the tower and pay an additional \$100.00 beginning January 1, 2020

MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE LTE IMPLEMENTATION AGREEMENT ADDENDUM WITH NORTHER MICHIGAN UNIVERSITY. CO-SUPPORTED BY KIM KLOPSTEIN AND DON MESSER. 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, ONE ABSENT (Toni J. Minton), MOTION CARRIED.

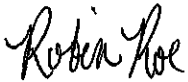
3. Larry Denomie III, Ojibwa Casinos General Manager/Weekly Update
4. Sarah Smith, CEO/Weekly Update
5. Don Messer – Donation Request for an Indian Taco Fundraiser for Ron Hueckstaedt for medical expenses

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE A DONATION OF \$1,500.00 FOR THE INDIAN TACO SALE ON MARCH 20, 2020. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Gary F. Loonsfoot, Jr., 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, ONE ABSTAINING (Kim Klopstein), ONE ABSENT (Toni J. Minton), MOTION CARRIED.

K. Adjournment:

MOTION MADE BY DALE F. GOODREAU TO ADJOURN AT 3:54 P.M. SUPPORTED BY DOREEN G. BLAKER. 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, ONE ABSENT (Toni J. Minton), MOTION CARRIED.

Respectfully submitted,



Robin Roe
CEO/President's Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
THURSDAY – MARCH 5, 2020 – 9:00 A.M.

A. Date: March 5, 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: March 5, 2020

G. For Your Information:

1. Resolution KB-008-2020 Tribal Elders and Disability Pension Trust Amendment #4
2. Council Poll February 28, 2020 to approve funding for a leak repair on a commercial fishing tug that is releasing contaminants into Portage Lake (8 For, 3 Opposed)

H. Closed Session:

1. Gary Loonsfoot, Jr., KBIC Cannabis Developer –
 - a) Business Opportunity Discussion
 - b) Director of Cultural Resources Discussion
 - c) Weekly Update [Open to KBIC Members]
2. Evelyn Ravindran, Natural Resources Director – Tribal Commercial Fishing License Applicants 2020-2021 (17)
3. Danielle Webb, Tribal Attorney/Update

I. Old Business:

1. Paul Mooney, Assistant Tribal Attorney/Gary Loonsfoot, Jr., KBIC Cannabis Developer – KBIC Elder Trust Fund Promissory Note

J. New Business:

1. President Swartz – Proposed Ordinance 2020-01 **1st Reading** to repeal a restriction on Parent Lake in Section 10.413 of Title Ten; Hunting, Fishing, Trapping and Gathering
2. Ed Janisse, Eagle Radio/Media Operations General Manager - LTE Implementation Agreement Addendum with Northern Michigan University
3. Larry Denomie III, Ojibwa Casinos General Manager/Weekly Update
4. Sarah Smith, CEO/Weekly Update

K. Adjournment: