

# 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  
WEDNESDAY – MARCH 18, 2020 – 10:00 A.M.

APPROVED

MAR 02 2022

KBIC PRESIDENT'S OFFICE

SIGNATURE: RR

- A. Date: March 18, 2020
- B. Call to Order: President Swartz called the meeting to order at 10:08 a.m.
- C. Invocation: Lord's Prayer  
Native Prayer given by KBIC Elder, Donald Chosa, Jr.
- D. Roll Call: Present: Warren C. Swartz, Jr., President (left 1:14 p.m. – 3:40 p.m.)  
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 (left 1:14 p.m. – 2:47 p.m.)  
Dale F. Goodreau  
Randall R. Haataja (left at 3:58 p.m.)  
Susan J. LaFernier (arrived at 10:11 a.m.)  
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 18, 2020

Addition: New Business 2. Rodney Loonsfoot – KB-010-2020 Tribal State of Emergency

**MOTION MADE BY GARY F. LOONSFOOT, JR., TO APPROVE THE AGENDA WITH THE ADDITIONS. SUPPORTED BY ROBERT R.D. CURTIS, JR. TEN 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, Rodney Loonsfoot, Don Messer), OPPOSED -0, ABSTAIN – 0, ABSENT – 1 (Susan J. LaFernier), MOTION CARRIED.**

**Susan J. LaFernier arrived at 10:11 a.m.**

**G. New Business:**

1. Thomas E. Chosa, FEMD – Coronavirus 19 Update

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE ANNEX H – PANDEMIC INFLUENZA CONTINUITY OF OPERATIONS PLAN. SUPPORTED BY GARY F. LOONSFOOT, JR.**

The Annex provides guidance to the KBIC and serves as the plan for maintaining essential functions and services during an influenza pandemic.

**MOTION MADE BY TONI J. MINTON TO TABLE BOTH ITEMS IN NEW BUSINESS UNTIL AFTER THE CLOSED SESSION DISCUSSION. SUPPORTED BY SUSAN J. LAFERNIER. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards, Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Don Messer), OPPOSED -2 (Doreen G. Blaker, Rodney Loonsfoot), ABSTAIN – 0, ABSENT – 0, MOTION CARRIED.**

2. Rodney Loonsfoot – KB-010-2020 Tribal State of Emergency

**Break: 11:43 a.m. – 12:03 p.m. -Gary F. Loonsfoot, Jr. out of the room.**

**MOTION MADE BY KIM KLOPSTEIN TO GO INTO CLOSED SESSION AT 12:04 P.M. CO-SUPPORTED BY RANDALL R. HAATAJA/DALE F. GOODREAU. 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, ABSTAIN – 0, ABSENT – 1 (Gary F. Loonsfoot, Jr.), MOTION CARRIED.**

**H. Closed Session:**

1. Francis LaPointe, Jr., CFO – Financial Status Update/Payroll vs. Unemployment Discussion
2. Larry Denomie III, Ojibwa Casinos General Manager – Casino's Update
3. Sarah Smith, CEO – Departmental Contingency Plans

**Gary F. Loonsfoot, Jr., back in the room.**

**Lunch: 1:14 p.m. – 2:21 p.m. -President Swartz and Eddy Edwards left. (President Swartz was on a conference call with the White House)**

**Eddy Edwards returned at 2:47 p.m./President Swartz returned at 3:40 p.m.**

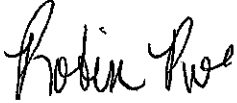
**Break: 3:45 p.m. – 3:58 p.m. -Randall R. Haataja left at 3:58 p.m.**

**MOTION MADE BY GARY F. LOONSFOOT, JR. TO GO INTO OPEN SESSION AT 5:03 P.M. SUPPORTED BY DON MESSER. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Dale F. Goodreau, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED -0, ABSTAIN – 0, ABSENT – 1 (Randall R. Haataja), MOTION CARRIED.**

I. Adjournment:

**MOTION MADE BY KIM KLOPSTEIN TO ADJOURN AT 5:03 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Dale F. Goodreau, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED -0, ABSTAIN – 0, ABSENT – 1 (Randall R. Haataja), MOTION CARRIED.**

Respectfully submitted,



Robin Roe  
CEO Administrative Specialist

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**SPECIAL COUNCIL MEETING**  
**BIG BUCKS BINGO HALL**  
**WEDNESDAY – MARCH 18, 2020 – 10:00 A.M.**

A. Date: March 18, 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 18, 2020

G. New Business:

1. Thomas E. Chosa, FEMD – Coronavirus 19 Update

H. Closed Session:

1. Francis LaPointe, Jr., CFO – Financial Update
2. Larry Denomie III, Ojibwa Casinos General Manager – Casino Update
3. Sarah Smith, CEO – Departmental Contingency Plans

I. Adjournment: