

KEWEENAW BAY INDIAN COMMUNITY

2022 TRIBAL COUNCIL

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

Keweenaw Bay Tribal Center
16429 Beartown Road
Baraga, Michigan 49908
Phone (906) 353-6623
Fax (906) 353-7540

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
FRIDAY – APRIL 3, 2020 – 10:00 A.M.

- A. Date: April 3, 2020
- B. Call to Order: President Swartz called the meeting to order at 10:20 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
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr.
Dale F. Goodreau
Randall R. Haataja (Dialed in at 10:40 a.m.)
Susan J. LaFernier
Rodney Loonsfoot
Don Messer

Absent: Eddy Edwards

- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business
- F. Approval of Agenda: President Swartz is leaving the agenda open in case there are other important items that Council may need to address during the meeting.
- G. For Your Information:
1. Doreen Blaker, Treasurer:
 - a. Diane Charron and Jean Clem have masks that they have made if the Tribal Council needs them.
 - b. The Cultural Committee has anti-viral medicine available.

APPROVED

MAR 09 2022

KBIC PRESIDENT'S OFFICE

SIGNATURE: RL

H. New Business:

1. Tom Chosa, FEMD - 19x35 foot Western Shelter Tent Purchase with an H-Vac System and outlets for \$19,000.00. It could be shared with the County if needed.

MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE THE PURCHASE OF THE EMERGENCY TENT SYSTEM. CO-SUPPORTED BY DALE F. GOODREAU AND KIM KLOPSTEIN. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED – 0, ABSTAINING – 0, TWO ABSENT – Eddy Edwards, Randall R. Haataja), MOTION CARRIED.

2. NRD Boat Update – President Swartz approved to repair “Nancy K” boat with grant funds that are available.
3. President Swartz – Fishing Season Discussion regarding our home territory and quota lakes.
4. Hazard/Essential Employees Pay Discussion regarding low to very high risk and the departments plans for their employees.

Break: 11:13 a.m. – 11:45 a.m.

Kathy Mayo dialed in at 12:27 p.m. with a Clinic Update/Plans

Lunch: 1:20 – 2:47 p.m. -Doreen Blaker returned at 2:53 p.m.

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO GO INTO CLOSED SESSION AT 3:04 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., Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED – 0, ABSTAINING – 0, ONE ABSENT – Eddy Edwards), MOTION CARRIED.

I. Closed Session:

1. Danielle Webb, Tribal Attorney – CARES ACT Stimulus/FEMA Funds Discussion

MOTION MADE BY TONI J. MINTON TO GO INTO OPEN SESSION AT 3:32 P.M. CO- SUPPORTED BY KIM KLOPSTEIN AND RODNEY LOONSFOOT. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED – 0, ABSTAINING – 0, ONE ABSENT – Eddy Edwards), MOTION CARRIED.

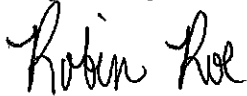
5. Larry Denomie, III, Ojibwa Casinos General Manager/Francis LaPointe, CFO – 401K Plan Discussion regarding delayed loan payments, waivers on early withdrawals, etc.

MOTION MADE BY KIM KLOPSTEIN TO APPROVE THE 401K PLAN AMENDMENT ALLOWABLE UNDER THE CARES ACT AND AUTHORIZE THE PRESIDENT TO SIGN AS DISCUSSED. SUPPORTED BY TONI MINTON. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED – 0, ABSTAINING – 0, ONE ABSENT – Eddy Edwards), MOTION CARRIED.

J. Adjournment:

MOTION MADE BY GARY F. LOONSFOOT, JR. TO ADJOURN AT 5:00 P.M. CO-SUPPORTED BY RODNEY LOONSFOOT/SUSAN J. LAFERNIER. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED – 0, ABSTAINING – 0, ONE ABSENT – Eddy Edwards), MOTION CARRIED.

Respectfully submitted,



Robin Roe
CEO/President's Administrative Specialist

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 ___ 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: April 3, 2020 ***** look for the agenda I sent via email to Paul and Council *****

G. For Your Information:

1. COVID-19 Update
2. Council Meetings by Remote Access

H. New Business:

1. C-Stores Compensation
2. Council Succession Plan
3. Other

I. Closed Session:

1. Danielle Webb, Tribal Attorney-
 - a) Contingency Fee Agreement
 - b) Update

J. Adjournment: