

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
WEDNESDAY – JUNE 10, 2020 – 10:00 A.M.

APPROVED

MAY 04 2022

KBIC PRESIDENT'S OFFICE
SIGNATURE: Re

- A. Date: June 10, 2020
- B. Call to Order: President Swartz called the meeting to order at 10:04 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President (left at 11:28 a.m.-12:27 p.m.)
Gary F. Loonsfoot, Jr., Vice President (arrived at 10:14 a.m.)
Kim Klopstein, Secretary
Toni J. Minton, Assistant Secretary
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr.
Eddy Edwards (Zoom)
Dale F. Goodreau
Randall R. Haataja (Zoom)
Susan J. LaFernier
Rodney Loonsfoot (Zoom) (left at 12:17 p.m.)
Don Messer
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: June 10, 2020
- Addition: New Business: 6. Eddy Edwards – Donation Request for Assistance
Closed Session: 4. Susan LaFernier – Staff Rates of Pay
Old Business: 2. Larry Denomie, III, GM – a) PPP Loan
b) – Casino Reopening
- Deletion: New Business: 5. Paul Mooney/Sarah Smith – Health Stream Contract

MOTION MADE BY KIM KLOPSTEIN TO APPROVE THE AGENDA WITH CHANGES. CO-SUPPORTED BY TONI J. MINTON AND 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, ABSTAINING - 0, ABSENT - 1 (Gary F. Loonsfoot, Jr.), MOTION CARRIED.

G. For Your Information:

1. Thank You from the Bill Swartz Family

H. Old Business:

1. Rodney Loonsfoot, Trish Koski, Terri Denomie, Jeff Mayo present – Ojibwa Campground Plan. The committee discussed a plan to open the campgrounds with volunteers to save funds

Gary F. Loonsfoot, Jr. arrived at 10:14 a.m.

RODNEY LOONSFOOT MADE A MOTION TO RE-OPEN THE OJIBWA CAMPGROUND THE SAME TIME AS THE OJIBWA HOTEL. MOTION DIED FOR LACK OF SUPPORT.

MOTION MADE BY EDDY EDWARDS TO TABLE THIS PLAN. SUPPORTED BY KIM KLOPSTEIN. NO NEED FOR A MOTION

The Camp Committee is going to meet tomorrow for more discussion (budget, etc.) at 10:00 a.m. at the Bingo Hall with Mark Misegan and Larry Denomie, III who were not present at the last meeting. The marina slips have been filled per Larry Denomie, III.

2. Larry Denomie, III, Ojibwa Casinos General Manager – a) SBA PPP (Paycheck Protection Program) SNB Loan Application - the requirements for the loan amount can be met now. He will work with Francis LaPointe, CFO and the bank on the application.

MOTION MADE BY EDDY EDWARDS TO UPDATE THE LOAN APPLICATION TO THE MAXIMUM AMOUNT. SUPPORTED BY DALE F. GOODREAU.

Consensus was to wait for the amount and a Council phone poll will be done if needed.

- b) Casinos Re-Opening – Management and key staff were back to work on Monday. Approval is needed to repower the slot machines.

MOTION MADE BY DOREEN G. BLAKER THAT THE GENERAL MANAGER TAKE THE NECESSARY STEPS TO RE-OPEN THE CASINOS ON JUNE 29TH AND JULY 1ST. SUPPORTED BY GARY F. LOONSFOOT, JR. 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.

New Business:

1. Jason Ayres, Real Estate Officer - Resolution KB-019-2020 Vicki L. Dompier lease transfer to William W. Jondreau and Monique R. Jondreau to sell food, fireworks, and firewood

MOTION MADE BY TONI J. MINTON TO APPROVE RESOLUTION KB-019-2020 DOMPIER-JONDREAU LEASE TRANSFER AS PRESENTED. SUPPORTED BY DOREEN G. BLAKER. 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.

2. Rachel McDonald, KBIC Forester/Bryan Van Stippen, NICC (National Indian Carbon Coalition Program Director – Forest Carbon Sequestration Project on KBIC lands-Zoom Presentation on carbon markets (voluntary or compliance) etc. He will submit a recommendation in a few weeks.

Klopstein left the room: 11:28 a.m. – 11:40 a.m.

Warren C. Swartz, Jr. left at 11:28 a.m.

3. Lori Ann Sherman, KBOCC President (NOT PRESENT) – KBOCC Budget Discussion
4. Paul Mooney, Assistant Tribal Attorney/Evelyn Ravindran, NRD Director –
 - a. Budget Modification #2 for an additional \$14,625.00 USFS Boat Washer Agreement

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE BUDGET MODIFICATION #2 USFS BOAT WASHER AGREEMENT AS PRESENTED. CO-SUPPORTED BY DALE F. GOODREAU AND 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, ABSENT - 1 (Warren C. Swartz, Jr.), MOTION CARRIED.

- b. GLIFWC Biological Services Subcontract for \$16,000.00 for the Sea Lamprey Assessment

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE GLIFWC SEA LAMPREY AGREEMENT AS PRESENTED. SUPPORTED BY SUSAN J. LAFERNIER. 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, ABSENT - 1 (Warren C. Swartz, Jr.), MOTION CARRIED.

5. Danielle Webb, Tribal Attorney – 3 Month Fireworks License June 10, 2020-September 9, 2020 and (New) Business License Application “Cousins” for William W. Jondreau, Sr. and Monique Jondreau for food-retail. June 10, 2020 – June 9, 2021

MOTION MADE BY DALE F. GOODREAU TO APPROVE THE FIREWORKS AND (NEW) BUSINESS LICENSE APPLICATION “COUSINS” FOR WILLIAM W. JONDREAU, SR. AND MONIQUE JONDREAU AS PRESENTED WITH THE RESIDENTIAL WAIVER. 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, ABSENT - 1 (Warren C. Swartz, Jr.), MOTION CARRIED.

6. Eddy Edwards – Donation Request for Tribal Member Assistance (discussion)

MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 12:03 P.M. SUPPORTED BY KIM KLOPSTEIN. 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, ABSENT - 1 (Warren C. Swartz, Jr.), MOTION CARRIED.

c) Closed Session:

1. Gary F. Loonsfoot, Jr., -
 - a. Cannabis Update (Open to KBIC Tribal Members)
 - b. Crystal Falls Sentinel Building Flooring Bids
 - c. Crystal Falls Sentinel Building Construction Bids
2. Paul Mooney, Assistant Tribal Attorney – Cannabis Joint Venture between KBIC and Mark Abraham and Frost Bite Management, Inc.

Break: 12:17 p.m. – 12:27 p.m. -Warren C. Swartz, Jr. returned/Rodney Loonsfoot left

3. Danielle Webb, Tribal Attorney –
 - a. Resolution KB-017-2020 Payroll Support Program (Treasury Funds)
 - b. Resolution KB-018-2020 Ojibwa Casino’s Request for Funds
 - c. Weekly Update
4. Susan J. LaFernier – Staff Rates of Pay

MOTION MADE BY GARY F. LOONSFOOT, JR. TO GO INTO OPEN SESSION AT 2:18 P.M. 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, Susan J. LaFernier, Don Messer) OPPOSED - 0, ABSTAINING - 0, ABSENT - 1 (Rodney Loonsfoot), MOTION CARRIED.

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE CANNABIS JOINT VENTURE BETWEEN KBIC, MARK ABRAHAM, AND FROSTBITE MANAGEMENT INCORPORATED AS PRESENTED. 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, Randall R. Haataja, Susan J. LaFernier, Don Messer), OPPOSED - 0, ABSTAINING - 0, ABSENT - 1 (Rodney Loonsfoot), MOTION CARRIED.

MOTION MADE BY KIM KLOPSTEIN TO APPROVE THE BID WITH PONCHARD CONTRACTING FOR THE FLOORING BY SHAW FOR \$15,315.00 AT THE CRYSTAL FALLS SENTINEL BUILDING CONDITIONED ON BOTH PARTIES FULLY EXECUTING IN AGREEMENT. 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, Randall R. Haataja, Susan J. LaFernier, Don Messer) OPPOSED - 0, ABSTAINING - 0, ABSENT – 1 (Rodney Loonsfoot), MOTION CARRIED.

MOTION MADE BY KIM KLOPSTEIN TO APPROVE THE BID WITH CUSTOM CONSTRUCTION COMPANY FOR RENOVATIONS FOR THE CRYSTAL FALLS SENTINEL BUILDING CONDITIONED ON A FULLY EXECUTED AGREEMENT. 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, Randall R. Haataja, Susan J. LaFernier, Don Messer) OPPOSED - 0, ABSTAINING - 0, ABSENT – 1 (Rodney Loonsfoot), MOTION CARRIED.

d) Adjournment:

MOTION MADE BY TONI J. MINTON TO ADJOURN 2:24 P.M. CO-SUPPORTED BY GARY F. LOONSFOOT, JR. AND KIM KLOPSTEIN. 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, Susan J. LaFernier, Don Messer) OPPOSED - 0, ABSTAINING - 0, ABSENT – 1 (Rodney Loonsfoot), MOTION CARRIED.

The next meeting will be held Wednesday, June 17, 2020 at 10:00 a.m.

Respectfully submitted,



Robin Roe
CEO/President's Administrative Specialist

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

A. Date: June 10, 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: June 10, 2020

G. For your Information:

1. A "Thank you" from the Family of Bill Swartz

H. Old Business:

1. Rodney Loonsfoot- Ojibwa Campground Plan

I. New Business:

1. Jason Ayres, Real Estate Officer - Resolution KB 019-2020 Dompier-Jondreau Lease Transfer
2. Rachel McDonald, KBIC Forester/Bryan Van Stippen, NICC – Forest Carbon Project
3. Lori Ann Sherman, KBOCC President – KBOCC Budget discussion
4. Paul Mooney, Assistant Tribal Attorney/Evelyn Ravindran, NRD Director-
 - a) Budget Modification #2 USFS Boat Washer Agreement
 - b) GLIFWC Sea Lamprey Agreement
5. Paul Mooney, Assistant Tribal Attorney/Sarah Smith, CEO- Health Stream Contract
6. Danielle Webb, Tribal Attorney/ Francis LaPointe, Jr., CFO –
 - a) Resolution KB 017-2020 Payroll Support Program (Treasury Funds)
 - b) Resolution KB 018-2020 Ojibwa Casino's Request for Funds

- c) Fireworks Business License (New) Application for William Jondreau & Monique Jondreau
“Cousins”

J. Closed Session:

- 1. Gary Loonsfoot, Jr., - Cannabis update (Open to Tribal Members)
 - a) Sentinel Building Flooring Bids
 - b) Construction Bids for Crystal Falls Sentinel Building
- 2. Paul Mooney, Assistant Tribal Attorney – Mark Abraham’s Agreement
- 3. Danielle Webb, Tribal Attorney update

K. Adjournment: