

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
NIIWIN AKEAA CENTER/COUNCIL CHAMBERS ROOM 112
111 BEARTOWN ROAD, BARAGA, MI 49908
WEDNESDAY – SEPTEMBER 28, 2022 – 9:00 A.M.**

APPROVED

A. Date: September 28, 2022

NOV 09 2022

B. Call to Order: President Klopstein called the meeting to order at 9:07 a.m.

KBIC PRESIDENT'S OFFICE

C. Invocation: Ojibwa Prayer by Elizabeth "Liz" Julio

SIGNATURE: ll

D. Roll Call: Present: Kim Klopstein, President
Susan J. LaFernier, Vice President
Toni J. Minton, Secretary (left 9:50 a.m.-10:40 a.m.)
Don Messer, Assistant Secretary
Randall R. Haataja, Treasurer (arrived at 9:10 a.m.)
Doreen G. Blaker
Eddy Edwards (arrived at 9:08 a.m.)
Sue Ellen Elmblad
Elizabeth "Liz" Julio
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot

Absent: Robert R.D. Curtis, Jr.

E. Declaration of Quorum: President Klopstein declared a quorum present and proceeded with order of business.

F. Approval of Agenda: September 28, 2022

Additions: For Your Information: 3. KBIC Food Establishment Licensing Ordinance for Review

Eddy Edwards arrived 9:09 a.m.

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE AGENDA WITH CHANGES. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Don Messer, Doreen G. Blaker, Eddy Edwards, Sue Ellen Elmlad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 2 (Randall R. Haataja, Robert R.D. Curtis, Jr.) MOTION CARRIED.

G. For Your Information:

1. The Harvest Feast is rescheduled from October 1, 2022 to Saturday, October 15, 2022. Rodney requests any tribal member who would like to harvest deer for this feast to call him and he will add them to the list of hunters. The Feast will be held at the Niiwin Akeaa Youth Gymnasium.

Randall R. Haataja arrived at 9:10 a.m.

2. A copy of the Enrollment Applications (10) which were approved by the Enrollment Board at their last meeting.
3. (Draft) KBIC Food Establishment Licensing Ordinance for Review

H. Approval of Meeting Minutes:

1. June 29, 2022

Page 4: Motion to Approve Elizabeth "Liz" Julio as the Tribal Rep and Signatory for all Federal Title Programs – Elizabeth "Liz" Julio abstained NOT in Favor.

Page 6: Evaluations is misspelled, should be Evaluations in Motion for the Evaluations/Performance Reviews.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE JUNE 29, 2022 MEETING MINUTES WITH THE CHANGES. SUPPORTED BY DON MESSER. SEVEN IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Eddy Edwards, Sue Ellen Elmlad, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 3 (Susan J. LaFernier, Elizabeth "Liz" Julio, Rodney Loonsfoot), ABSENT – 1 (Robert R.D. Curtis, Jr.) MOTION CARRIED.

2. July 13, 2022

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE JULY 13, 2022 MEETING MINUTES. SUPPORTED BY RANDALL R. HAATAJA. SEVEN IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Eddy Edwards, Sue Ellen Elmlad, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 3 (Susan J. LaFernier, Elizabeth "Liz" Julio, Rodney Loonsfoot), ABSENT – 1 (Robert R.D. Curtis, Jr.) MOTION CARRIED.

MOTION MADE BY RANDALL R. HAATAJA TO GO INTO CLOSED SESSION AT 9:15 A.M. SUPPORTED BY SUE ELLEN ELMBLAD. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Eddy Edwards, Sue Ellen Elmland, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Robert R.D. Curtis, Jr.) MOTION CARRIED.

I. Closed Session:

1. Kevin Carlisle, Tribal Attorney –
 - a. Josh Clause/Josh Pitre/Skip Durocher – Land Claims Update
 - b. Weekly Update

**Toni J. Minton left at 9:50 a.m.
Break: 10:08 a.m. – 10:15 a.m.**

2. Ryan Pulvermacher, M3 Insurance Account Executive – 10/1 Property, Liability, Automobile Liability, and Cyber Liability Insurance Renewal Review/
Keith Berry, M3 Financial – KBIC 401(K) Plan Updates and Enhancements

Toni J. Minton returned at 10:40 a.m.

MOTION MADE BY DON MESSER TO GO INTO OPEN SESSION AT 10:50 A.M. SUPPORTED BY EDDY EDWARDS. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Eddy Edwards, Sue Ellen Elmland, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Robert R.D. Curtis, Jr.) MOTION CARRIED.

J. New Business:

1. Erin Johnston, Wildlife Biologist/Dave Runquist, Wetland Specialist – KBIC Wetlands Program Plan 2023-2027 – Includes: Maps of the L'Anse Indian Reservation Home Territory and Ceded Territory, Forest Cover Types and Wetland Resources; Program Goals and Framework; Program Plan: Monitoring and Assessment, Regulatory Activities, Voluntary Restoration and Protections, and Water Quality Standards for Wetlands, and Partnerships and Funding for this Program Plan.

MOTION MADE BY EDDY EDWARDS TO APPROVE THE KBIC WETLAND PROGRAM PLAN 2023-2027 AS PRESENTED. SUPPORTED BY SUE ELLEN ELMBLAD. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Eddy Edwards, Sue Ellen Elmland, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Robert R.D. Curtis, Jr.) MOTION CARRIED.

2. David Seppanen, Hatchery Foreman – The Well on NRD Property has been declining in production and a well rehab is needed before the upcoming spawning season. Larson Pump Company for \$13,025.04 and Kleiman Pump and Well Drilling were

unavailable to commit to do the work. This will be paid from Tribal and grant funding and was budgeted.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE WELL REHAB BID FROM LARSON PUMP COMPANY FOR THE AMOUNT OF \$13,025.04. SUPPORTED BY DON MESSER. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Eddy Edwards, Sue Ellen Elmblad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Robert R.D. Curtis, Jr.) MOTION CARRIED.

3. Bruce LaPointe, Assistant DPW Director – Tier II Service Agreement MicroMain Corporation – Update MicroMain Maintenance Management and Job Costing Software and provide Virtual Implementation and Start Up Training.
User fees: \$8,626.00, Basic Implementation Plan: \$5,106.00 Total Cost is \$13,732.00

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE TIER II SERVICE AGREEMENT WITH MICROMAIN CORPORATION IN THE AMOUNT OF \$13,732.00. SUPPORTED BY SUE ELLEN ELMBLAD. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Eddy Edwards, Sue Ellen Elmblad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Robert R.D. Curtis, Jr.) MOTION CARRIED.

4. Elizabeth "Liz" Julio, Education Director – Resolution KB-059-2022– The Education Department is eligible and intends to apply for U.S. Department of Education funding under Promise Neighborhoods Program (PN) for a 5-year award with an annual funding ceiling of \$6,000,000.00 per year totaling \$30,000,000.00 over 5 years; with a possible extension of two additional years. A cash and/or in-kind match of 50% per program year, for a total cash or in-kind amount of \$3,000,000.00 annually, is required for each of the 5 project years. The Promise Neighborhood will design and provide a pipeline of services for children, youth and families of individuals ages 0-24 years. PN is a cradle to career, whole student, education support program.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE RESOLUTION KB-059-2022 PROMISE NEIGHBORHOOD AS PRESENTED. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Sue Ellen Elmblad, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 2 (Eddy Edwards, Elizabeth "Liz" Julio), ABSENT – 1 (Robert R.D. Curtis, Jr.) MOTION CARRIED.

5. Cynthia "CJ" Thierry, Business Director –
 - a. (2) Bids for Solid Waste Fencing – The fence needs to be repaired or replaced around the facility. JCS, Inc. has tribal members working with them but they are behind and Marquette Fence Company is the lower bid for \$12,809.00.

7. Randall R. Haataja, Treasurer - Donation Request for the 4th Annual "People of the Heart" Water Walk on October 8, 2022 for hotel rooms for the walk from Baraga to Copper Harbor

MOTION MADE BY EDDY EDWARDS TO APPROVE \$500.00 FOR THE PEOPLE OF THE HEART WATER WALK. SUPPORTED BY GARY F. LOONSFOOT, JR. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Eddy Edwards, Sue Ellen Elmlblad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Robert R.D. Curtis, Jr.) MOTION CARRIED.

8. Don Messer, Ojibwa Casinos General Manager – Weekly Update: Slot update, Renovation Update, Employee Reports and End of the Year Audits this week.

9. Gary F. Loonsfoot, Jr., Cannabis Developer – Weekly Update on Crystal Falls, Marquette, Mashkiki, Negaunee.

10. Brigitte LaPointe-Dunham, CEO – Weekly Update: Employee Reports, Grant Awards, Other: see the revision to 6.5 Job Reclassification regarding pay rates. The annual Budget meetings will be held next week starting on Monday.

K. Adjournment

MOTION MADE BY TONI J. MINTON TO ADJOURN AT 11:55 A.M. SUPPORTED BY DON MESSER. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Eddy Edwards, Sue Ellen Elmlblad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Robert R.D. Curtis, Jr.) MOTION CARRIED.

Respectfully Submitted,



Robin Roe
CEO/President's Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
NIIWIN AKEAA CENTER/COUNCIL CHAMBERS ROOM 112
111 BEARTOWN ROAD, BARAGA, MI 49908
WEDNESDAY – SEPTEMBER 28, 2022 – 9:00 A.M.

- A. Date: September 28, 2022
- B. Call to Order:
- C. Invocation: Ojibwa Prayer by Elizabeth “Liz” Julio
- D. Roll Call:
- ___ 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
- E. Declaration of Quorum:
- F. Approval of Agenda: September 28, 2022
- G. For Your Information:
1. Harvest Fest rescheduled for Saturday, October 15, 2022
 2. A Copy of the Approved Enrollment Applications
- H. Approval of Meeting Minutes:
1. June 29, 2022
 2. July 13, 2022
- I. Closed Session:
1. Kevin Carlisle, Tribal Attorney –
 - a. **Josh Clause – Land Claims Update (9:15 a.m.)**
 - b. Weekly Update

2. Ryan Pulvermacher – M3 Insurance Account Executive/Tribal Nations Lead – 10/1 Property & Casual Insurance Renewal (9:45 a.m.)

J. New Business:

1. Erin Johnston, Wildlife Biologist/Dave Runquist, Wetland Specialist – Wetland Program Plan
2. David Seppanen, Hatchery Foreman – NRD Bids for Well Rehab
3. Bruce LaPointe, Assistant DPW Director – Tier II Service Agreement MicroMain Corporation
4. Elizabeth “Liz” Julio, Education Director – Resolution KB-059-2022 Promise Neighborhood
5. Cynthia “CJ” Thierry, Business Director –
 - a. Bids for Solid Waste Fencing
 - b. Weekly Update
6. Doreen G. Blaker, Housing Director –
 - a. Security Door Bids
 - b. Amendment to the Home Owner Repair Policy
7. Randall R. Haataja, Treasurer – Donation Request for People of the Heart Water Walk
8. Don Messer, Ojibwa Casinos General Manager – Weekly Update
9. Gary F. Loonsfoot, Jr., Cannabis Developer – Weekly Update
10. Brigitte LaPointe-Dunham, CEO – Weekly Update

K. Adjournment