

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
FINANCE/SPECIAL COUNCIL MEETING
NIIWIN AKEAA CENTER/COUNCIL CHAMBERS ROOM 112
111 BEARTOWN ROAD, BARAGA, MI 49908
TUESDAY – OCTOBER 4, 2022 – 9:00 A.M.

APPROVED

- A. Date: October 4, 2022
- B. Call to Order: President Klopstein called the meeting to order at 9:04 a.m.
- C. Invocation: Ojibwa Prayer by Elizabeth "Liz" Julio
- D. Roll Call: Present: Kim Klopstein, President
Susan J. LaFerner, Vice President
Toni J. Minton, Secretary (arrived at 9:06 a.m.)
Don Messer, Assistant Secretary
Randall R. Haataja, Treasurer (arrived at 9:15 a.m.)
Doreen G. Blaker
Robert R.D. Curtis, Jr.
Eddy Edwards
Sue Ellen Elmsblad
Elizabeth "Liz" Julio
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot

NOV 16 2022

KBIC PRESIDENT'S OFFICE

SIGNATURE: RK

- E. Declaration of Quorum: President Klopstein declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: October 4, 2022

Changes: Closed Session: 1. i. Change Alden Connor, Jr., THPO/Cultural Resources to Duane Misegan, Tribal Police: 11:15 a.m. – 11:30 a.m.

Toni J. Minton arrived at 9:06 a.m.

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE AGENDA WITH THE CHANGE. SUPPORTED BY DON MESSER. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Don Messer, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Sue Ellen Elmlad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Randall R. Haataja) MOTION CARRIED.

MOTION MADE BY DOREEN G. BLAKER TO GO INTO CLOSED SESSION, OPEN TO KBIC TRIBAL MEMBERS, AT 9:06 A.M. SUPPORTED BY GARY F. LOONSFOOT, JR. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Don Messer, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Sue Ellen Elmlad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Randall R. Haataja) MOTION CARRIED.

G. Closed Session:

1. BUDGET REVIEWS – [Open to KBIC Members]
 - a. Sue Ellen Elmlad, Seniors/Elderly Nutrition

Randall R. Haataja arrived at 9:15 a.m.

- b. Lisa Denomie, Pre-Primary

Break: 10:28 a.m. – 10:40 a.m.

- c. Diana Chaudier, Enrollment/Licensing
- d. Dave Zasadnyj, I.T.
- e. Liz Julio, Education
- f. Jason Ayres, Realty/Roads
- g. Evelyn Ravindran, NRD
- h. Hope Laramore, Personnel
- i. Duane Misegan, Tribal Police
- j. Darren Webb, Commodity Foods
- k. Francis J. LaPointe, Jr., IDC

MOTION MADE BY EDDY EDWARDS TO GO INTO OPEN SESSION AT 12:38 P.M. SUPPORTED BY DON MESSER. ALL IN FAVOR (Susan J. LaFernier, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Sue Ellen Elmlad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 0, MOTION CARRIED.

H. Adjournment:

MOTION MADE BY DON MESSER TO ADJOURN AT 12:39 P.M. SUPPORTED BY TONI J. MINTON. ALL IN FAVOR (Susan J. LaFernier, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Sue Ellen Elmblad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 0, MOTION CARRIED.

Respectfully Submitted,



Robin Roe
CEO/President's Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
NIIWIN AKEAA CENTER/COUNCIL CHAMBERS ROOM 112
111 BEARTOWN ROAD, BARAGA, MI 49908
TUESDAY – OCTOBER 4, 2022 – 9:00 A.M.

- A. Date: October 4, 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 Elmlblad
 - ___ Elizabeth “Liz” Julio
 - ___ Gary F. Loonsfoot, Jr.
 - ___ Rodney Loonsfoot
- E. Declaration of Quorum:
- F. Approval of Agenda: October 4, 2022
- G. Closed Session:
1. Budget Reviews – [Open to KBIC Members]
 - a. Suzie Elmlblad, Seniors/Elderly Nutrition: 9:00 a.m. – 9:15 a.m.
 - b. Lisa Denomie, Pre-Primary: 9:15 a.m. – 9:30 a.m.
 - c. Diana Chaudier, Enrollment/Licensing: 9:30 a.m. – 9:45 a.m.
 - d. Dave Zasadnyj, I.T.: 9:45 a.m. – 10:00 a.m.
 - e. Liz Julio, Education: 10:00 a.m. – 10:15 a.m.
 - f. Jason Ayres, Realty/Roads: 10:15 a.m. – 10:30 a.m.
 - Break: 10:30 a.m. – 10:45 a.m.**
 - g. Evelyn Ravindran: 10:45 a.m. - 11:00 a.m.
 - h. Hope Laramore, Personnel: 11:00 a.m. – 11:15 a.m.
 - i. Alden Connor, Jr., THPO/Cultural Resources: 11:15 a.m. – 11:30 a.m.
 - j. Darren Webb, Commodity Foods: 11:30 a.m. – 11:45 a.m.
 - k. Francis J. LaPointe, Jr., IDC: 11:45 a.m. – 12:00 p.m.
- H. Adjournment: