

KEWEENAW BAY INDIAN COMMUNITY

**Keweenaw Bay Tribal Center
16429 Beartown Road
Baraga, Michigan 49908
Phone (906) 353-6623
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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
KBIC FINANCE/SPECIAL COUNCIL MEETING
NIIWIN AKEAA CENTER/COUNCIL CHAMBERS ROOM 112
111 BEARTOWN ROAD, BARAGA, MI 49908
THURSDAY – OCTOBER 6, 2022 – 9:00 A.M.**

APPROVED

NOV 16 2022

KBIC PRESIDENT'S OFFICE
SIGNATURE: RK

- A. Date: October 6, 2022
- B. Call to Order: President Klopstein called the meeting to order at 9:09 a.m.
- C. Invocation: Ojibwa Prayer by Elizabeth "Liz" Julio
- D. Roll Call: Present: Kim Klopstein, President (left at 9:52 a.m.)
Susan J. LaFernier, Vice President (left at 9:22 a.m.-10:13 a.m.)
Toni J. Minton, Secretary
Don Messer, Assistant Secretary (left at 10:34 a.m.)
Randall R. Haataja, Treasurer
Doreen G. Blaker
Robert R.D. Curtis, Jr.
Eddy Edwards (left at 11:03 a.m.)
Sue Ellen Elmsblad
Elizabeth "Liz" Julio
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot
- E. Declaration of Quorum: President Klopstein declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: October 6, 2022
- Changes: Move: j. Thomas Chosa, FEMD
k. Francis LaPointe, Jr. CFO – FY 2023 Budget Summary to Tuesday, October 11, 2022 at 9:00 a.m.

MOTION MADE BY DON MESSER TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY DOREEN G. BLAKER. 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 GARY F. LOONSFOOT, JR. TO GO INTO CLOSED SESSION, OPEN TO KBIC TRIBAL MEMBERS AT 9:11 A.M. CO-SUPPORTED BY ROBERT R.D. CURTIS, JR. AND ELIZABETH "LIZ" JULIO. 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.

Randall R. Haataja arrived at 9:12 a.m.

G. Closed Session:

1. BUDGET REVIEWS – [Open to KBIC Members]
 - a. Rachel Tarpey, Forestry

Susan J. LaFernier left at 9:22 a.m.

- b. Doreen G. Blaker, KBIC Housing

Break: 9:52 a.m. – 10:01 a.m. - Kim Klopstein left at 9:52 a.m./Toni J. Minton chaired the meeting.

Susan J. LaFernier returned at 10:13 a.m. (chaired the meeting)

- c. Amber Loonsfoot, Community Assistance Programs
 - d. Elizabeth "Popcorn" Mayo, Department Health Human Services

Don Messer left at 10:34 a.m.

- e. Debbie Picciano, TERO

Eddy Edwards left at 11:03 a.m.

- f. Gary F. Loonsfoot, Jr., Cannabis
 - g. Lori Sherman, KB OCC
 - h. Jeanne Hirzel, Substance Abuse Programs
 - i. Brigitte LaPointe-Dunham, CEO/Jennifer Misegan, Assistant CEO, Government Programs Review

MOTION MADE BY TONI J. MINTON TO GO INTO OPEN SESSION AT 12:38 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (Toni J. Minton, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Sue Ellen Elmblad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 3 (Kim Klopstein, Don Messer, Eddy Edwards) MOTION CARRIED.

H. Adjournment:

MOTION MADE BY RODNEY LOONSFOOT TO ADJOURN AT 12:39 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (Toni J. Minton, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Sue Ellen Elmblad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 3 (Kim Klopstein, Don Messer, Eddy Edwards) MOTION CARRIED.

Respectfully Submitted,



Robin Roe
CEO/President's Administrative Specialist

AGENDA
KBIC FINANCE/SPECIAL COUNCIL MEETING
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111 BEARTOWN ROAD, BARAGA, MI 49908
THURSDAY – OCTOBER 6, 2022 – 9:00 A.M.

A. Date: October 6, 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 Elmsblad
 ___ Elizabeth “Liz” Julio
 ___ Gary F. Loonsfoot, Jr.
 ___ Rodney Loonsfoot

E. Declaration of Quorum:

F. Approval of Agenda: October 6, 2022

G. Closed Session:

1. Budget Reviews – [Open to KBIC Members]
 - a. Rachel Tarpey, Forestry: 9:00 a.m. – 9:15 a.m.
 - b. Doreen G. Blaker, KBIC Housing: 9:15 a.m. – 9:30 a.m.
 - c. Amber Loonsfoot, CAP: 9:30 a.m. – 9:45 a.m.
 - d. President Klopstein, Government: 9:45 a.m. – 10:00 a.m.
 - e. Gary F. Loonsfoot, Jr., Cannabis: 10:00 a.m. – 10:15 a.m.
Break: 10:15 a.m. – 10:30 a.m.
 - f. Elizabeth “Popcorn” Mayo, DHHS: 10:30 a.m. – 11:00 a.m.
 - g. Debbie Picciano, TERO: 11:00 a.m.- 11:15 a.m.
 - h. Lori Sherman, KBOCC: 11:15 a.m. – 11:45 a.m.
Lunch: 12:00 p.m. – 1:00 p.m.
 - i. Jeanne Hirzel, SAP: 1:00 p.m. – 1:30 p.m.
 - j. Thomas Chosa, Fire: 1:30 p.m. – 1:45 p.m. (**Microsoft Teams**)
 - k. Francis LaPointe, Jr., CFO – Budget Summary FY2023

H. Adjournment: