

# KEWEENAW BAY INDIAN COMMUNITY

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

ROBERT "R.D." CURTIS, JR.  
DALE F. GOODREAU  
RANDALL R. HAATAJA  
KIM KLOPSTEIN  
MICHAEL F. LAFERNIER, SR.  
RODNEY LOONSFOOT  
ELIZABETH D. MAYO

## 2019 TRIBAL COUNCIL

WARREN C. SWARTZ, JR., President  
GARY F. LOONSFOOT, JR., Vice President  
SUSAN J. LAFERNIER, Secretary  
TONI J. MINTON, Assistant Secretary  
DOREEN G. BLAKER, Treasurer

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
FINANCE/SPECIAL COUNCIL MEETING  
BIG BUCKS BINGO HALL  
TUESDAY – MARCH 26, 2019 – 9:00 A.M.**

**APPROVED**

APR 06 2019

KBIC PRESIDENT'S OFFICE

SIGNATURE: 

- A. Date: March 26, 2019
- B. Call to Order: President Swartz called the meeting to order at 9:12 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President (left 12:00 – 1:27 p.m.)  
Gary F. Loonsfoot, Jr., Vice President  
Susan J. LaFernier, Secretary  
Toni J. Minton, Assistant Secretary (left at 12:00 p.m.)  
Doreen G. Blaker, Treasurer  
Robert R.D. Curtis, Jr.  
Dale F. Goodreau (left at 10:21 a.m.)  
Randall R. Haataja (left at 12:00 p.m.)  
Kim Klopstein  
Michael F. LaFernier, Sr.  
Rodney Loonsfoot  
Elizabeth D. Mayo
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: March 26, 2019
- MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGENDA. SUPPORTED BY ROBERT R.D. CURTIS, JR. ALL IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**
- G. Closed Session:
1. Francis J. LaPointe, Jr., CFO/Larry Denomie III, Ojibwa Casinos General Manager – Gaming Enterprises Audit Review Finance Report [Open to KBIC Members]

2. Work Session –

- a) Draft KBIC Tribal Employee Representative Program Policy
- b) Draft Procedure for Hearings with an Independent Appeals Officer

**MOTION MADE BY DOREEN G. BLAKER TO GO INTO CLOSED SESSION AT 9:16 A.M. AND OPEN TO KBIC MEMBERS FOR THE FINANCE REPORT. CO-SUPPORTED BY TONI J. MINTON AND KIM KLOPSTEIN. ALL IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

**Break: 10:21 - 10:37 a.m. (Dale Goodreau left)**

**Lunch: 12:00 - 1:06 p.m. (President Swartz, Toni Minton, and Randall Haataja left)**

**President Swartz returned at 1:27 p.m.**

**Break: 2:22 - 2:33 p.m.**

**MOTION MADE BY RODNEY LOONSFOOT TO GO INTO OPEN SESSION AT 2:45 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Dale F. Goodreau, Randall R. Haataja), MOTION CARRIED.**

H. Adjournment:

**MOTION MADE BY GARY F. LOONSFOOT, JR. TO ADJOURN AT 2:46 P.M. SUPPORTED BY KIM KLOPSTEIN. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Dale F. Goodreau, Randall R. Haataja), MOTION CARRIED.**

Respectfully submitted,



Peggy Loonsfoot  
Administrative Specialist

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**FINANCE/SPECIAL COUNCIL MEETING**  
**BIG BUCKS BINGO HALL**  
**TUESDAY – MARCH 26, 2019 – 9:00 A.M.**

A. Date: March 26, 2019

B. Call to Order:

C. Invocation: Lord's Prayer

D. Roll Call:

- \_\_\_ Warren C. Swartz, Jr., President
- \_\_\_ Gary F. Loonsfoot, Jr., Vice President
- \_\_\_ Susan J. LaFernier, Secretary
- \_\_\_ Toni J. Minton, Assistant Secretary
- \_\_\_ Doreen G. Blaker, Treasurer
- \_\_\_ Robert R.D. Curtis, Jr.
- \_\_\_ Dale F. Goodreau
- \_\_\_ Randall R. Haataja
- \_\_\_ Kim Klopstein
- \_\_\_ Michael F. LaFernier, Sr.
- \_\_\_ Rodney Loonsfoot
- \_\_\_ Elizabeth D. Mayo

E. Declaration of Quorum:

F. Approval of Agenda: March 26, 2019

G. Closed Session:

1. Francis J. LaPointe, Jr., CFO/Larry Denomie III, Ojibwa Casinos General Manager – Finance Report [Open to KBIC Members]

H. Old Business:

1. Work Session –
  - a) Draft KBIC Tribal Employee Representative Program Policy
  - b) Draft Procedure for Hearings with an Independent Appeals Officer
  - c) Community Needs Assistance Program (CNAP) Service Area
  - d) Snow Removal Guidelines
  - e) Other

I. Adjournment: