

KEWEENAW BAY INDIAN COMMUNITY

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

2019 TRIBAL COUNCIL

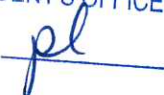
WARREN C. SWARTZ, JR., President
GARY F. LOONSFOOT, JR., Vice President
SUSAN J. LAFERNIER, Secretary
TONI J. MINTON, Assistant Secretary
DOREEN G. BLAKER, Treasurer

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

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
THURSDAY – MARCH 28, 2019 – 9:00 A.M.**

APPROVED

APR 06 2019

KBIC PRESIDENT'S OFFICE
SIGNATURE: 

- A. Date: March 28, 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
Gary F. Loonsfoot, Jr., Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary (left at 9:32 a.m.)
Doreen G. Blaker, Treasurer (arrived at 9:50 a.m.)
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: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: March 28, 2019

MOTION MADE BY TONI J. MINTON TO APPROVE THE AGENDA. SUPPORTED BY KIM KLOPSTEIN. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, 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, ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

G. For Your Information:

1. KBIC Tobacco Company Financials through February 28, 2019

H. Approval of Meeting Minutes:

1. March 7, 2019

MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE THE MARCH 7, 2019 MEETING MINUTES. CO-SUPPORTED BY KIM KLOPSTEIN AND ELIZABETH D. MAYO. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, 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, ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

I. New Business:

1. Michael LaFernier, Sr. – Resolution KB-007-2019 June as Men’s Health Month and encourage all our citizens to pursue preventative health practices and early detection efforts

Men’s Health week (June 10–16, 2019) ends on Father’s Day

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB-007-2019 JUNE AS MENS HEALTH MONTH. SUPPORTED BY DALE F. GOODREAU. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, 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, ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

2. President Swartz – ICWA Committee Selection (2) Seats for 3-year terms (2 applicants)

MOTION MADE BY TONI J. MINTON TO REAPPOINT WANDA SEPPANEN AND MICHAEL LAHTI TO THE ICWA COMMITTEE FOR THREE-YEAR TERMS. SUPPORTED BY ROBERT R.D. CURTIS, JR. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, 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, ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

J. Closed Session:

1. Danielle Webb, Tribal Attorney/Dale Goodreau – Completed Pharmacy Report Review

MOTION MADE BY GARY F. LOONSFOOT, JR. TO GO INTO CLOSED SESSION AT 9:22 A.M. CO-SUPPORTED BY RANDALL R. HAATAJA AND MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

Elizabeth Mayo stated her opposition: She would like to see the Pharmacy Report open to Tribal members.

Toni Minton left at 9:32 a.m.

Doreen Blaker arrived at 9:50 a.m.

Break: 10:14 - 10:25 a.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 10:34 A.M. SUPPORTED BY GARY F. LOONSFOOT, JR. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, 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, ONE ABSENT (Toni J. Minton), MOTION CARRIED.

Health Administrator Employment Agreement

MOTION MADE BY GARY F. LOONSFOOT, JR. TO TERMINATE THE CONTRACT WITH SOUMIT PENDHARKAR FOR CAUSE. SUPPORTED BY ROBERT R.D. CURTIS, JR. FIVE IN FAVOR (Gary F. Loonsfoot, Jr., Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Michael F. LaFernier, Sr.), FOUR OPPOSED (Susan J. LaFernier, Kim Klopstein, Rodney Loonsfoot, Elizabeth D. Mayo), ONE ABSTAINING (Doreen G. Blaker), ONE ABSENT (Toni J. Minton), PRESIDENT SWARTZ VOTES IN OPPOSITION, TIE VOTE.

K. Adjournment:

MOTION MADE BY KIM KLOPSTEIN TO ADJOURN AT 10:35 A.M. SUPPORTED BY ELIZABETH D. MAYO. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, 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, ONE ABSENT (Toni J. Minton), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

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B. Call to Order:

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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.
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E. Declaration of Quorum:

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2. President Swartz – ICWA Committee Selection (2) Seats for 3-year terms (2 applicants)

J. Closed Session:

1. Danielle Webb, Tribal Attorney/Dale Goodreau – Pharmacy Report

K. Adjournment: