

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
MONDAY – JULY 22, 2019 – 10:00 A.M.**

- A. Date: July 22, 2019
- B. Call to Order: Vice President Loonsfoot called the meeting to order at 10:08 a.m.
- C. Invocation: Prayer by Gary Loonsfoot, Jr., Vice President and thoughts and prayers to the families who have recently lost loved ones in our community
- D. Roll Call: Present: Gary F. Loonsfoot, Jr., Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary (arrived at 10:55 a.m.)
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr.
Dale F. Goodreau
Randall R. Haataja
Michael F. LaFernier, Sr.
Rodney Loonsfoot
Elizabeth D. Mayo (left at 11:00 a.m.)
Absent: Warren C. Swartz, Jr., President
Kim Klopstein
- E. Declaration of Quorum: Vice President Loonsfoot declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: July 22, 2019

Move: Old Business to Closed Session

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGENDA WITH THE CHANGE. SUPPORTED BY RODNEY LOONSFOOT. EIGHT IN FAVOR (Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Kim Klopstein), MOTION CARRIED.

G. Closed Session:

1. Paul Mooney, Assistant Tribal Attorney – Derek P. Parker/Fresh Coast Pharms, LLC
Purchase Agreement and Real Estate Purchase and Sale Agreement

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 10:10 A.M. SUPPORTED BY RANDALL R. HAATAJA. EIGHT IN FAVOR (Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Kim Klopstein), MOTION CARRIED.

Toni Minton arrived at 10:55 a.m.

Elizabeth Mayo left at 11:00 a.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 11:35 A.M. SUPPORTED BY RANDALL R. HAATAJA. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Michael F. LaFernier, Sr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Kim Klopstein, Elizabeth D. Mayo), MOTION CARRIED.

Purchase Agreement and Real Estate Purchase and Sale Agreement with Derek P. Parker/Fresh Coast Pharms, LLC who is in the business of cultivating, harvesting and marketing medical marihuana

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE PURCHASE AGREEMENT AND REAL ESTATE PURCHASE AND SALE AGREEMENT WITH DEREK P. PARKER FRESH COAST PHARMS, LLC SUBJECT TO COUNCIL APPROVAL FOR BINDING. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Michael F. LaFernier, Sr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Kim Klopstein, Elizabeth D. Mayo), MOTION CARRIED.

H. Adjournment:

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 11:37 A.M. SUPPORTED BY RANDALL R. HAATAJA. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Michael F. LaFernier, Sr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Kim Klopstein, Elizabeth D. Mayo), MOTION CARRIED.

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist