

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
MONDAY – SEPTEMBER 16, 2019 – 9:00 A.M.**

- A. Date: September 16, 2019
- B. Call to Order: Vice President Loonsfoot called the meeting to order at 9:10 a.m.
- C. Invocation: Prayer by Gary Loonsfoot, Jr., Vice President and thoughts for those in need
- D. Roll Call: Present: Gary F. Loonsfoot, Jr., Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary
Doreen G. Blaker, Treasurer
Dale F. Goodreau
Randall R. Haataja (left at 11:49 a.m.)
Kim Klopstein
Michael F. LaFernier, Sr.
Rodney Loonsfoot
Elizabeth D. Mayo (left at 2:05 p.m.)
Absent: Warren C. Swartz, Jr., President
Robert R.D. Curtis, Jr.
- E. Declaration of Quorum: Vice President Loonsfoot declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 16, 2019
- Addition: FYI- 1. Gary Loonsfoot, Jr. – Elk Harvest in Clam Lake, Wisconsin held on September 13-14, 2019

MOTION MADE BY TONI J. MINTON TO APPROVE THE AGENDA WITH THE ADDITION. SUPPORTED BY RANDALL R. HAATAJA. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr.), MOTION CARRIED.

G. For Your Information:

1. Elk Harvest in Clam Lake, Wisconsin on September 13-14, 2019. Gary Loonsfoot, Jr., Alden Connor, Jr. and John Hebert (present) attended the hunt representing KBIC and were able to harvest 400 pounds of meat that will be used for community feasts. The elk rack was presented to Council and gifted to John Hebert (the shooter).
2. KBIC Tobacco Company July 31, 2019 Financials

H. Closed Session:

1. Budget Reviews – [Open to KBIC Members]
 - a) Lori Sherman, Keweenaw Bay Ojibwa Community College/MOA
 - b) Community Needs Assistance Program (CNAP) Guidelines Review
 - c) Kim Klopstein, Community Needs Assistance Program (CNAP) Budget
 - d) Kevin Carlisle, Tribal Attorney's Office
 - e) Francis LaPointe, Jr., IDC
 - f) Rodney Loonsfoot, Veterans

MOTION MADE BY KIM KLOPSTEIN TO GO INTO CLOSED SESSION AT 9:20 A.M. AND OPEN TO KBIC MEMBERS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Doreen G. Blaker, Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFERNIER, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr.), MOTION CARRIED.

Break: 10:30 - 10:44 a.m.

Lunch: 11:49 a.m. - 1:08 p.m. (Randall Haataja left)

Elizabeth Mayo left at 2:05 p.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 2:28 P.M. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Doreen G. Blaker, Dale F. Goodreau, Kim Klopstein, Michael F. LaFERNIER, Sr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Randall R. Haataja, Elizabeth D. Mayo), MOTION CARRIED.

I. Adjournment:

MOTION MADE BY TONI J. MINTON TO ADJOURN AT 2:29 P.M. SUPPORTED BY KIM KLOPSTEIN. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Dale F. Goodreau, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Randall R. Haataja, Elizabeth D. Mayo), MOTION CARRIED.

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist