

KEWEENAW BAY INDIAN COMMUNITY

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

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
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
THURSDAY – MARCH 12, 2020 – 9:00 A.M.**

APPROVED

MAR 02 2022

KBIC PRESIDENT'S OFFICE

SIGNATURE: RR

- A. Date: March 12, 2020
- B. Call to Order: President Swartz called the meeting to order at 9:14 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Gary F. Loonsfoot, Jr., Vice President
Kim Klopstein, Secretary
Toni J. Minton, Assistant Secretary (left at 11:56 a.m.)
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr. (left at 11:56 a.m.)
Eddy Edwards
Dale F. Goodreau
Randall R. Haataja
Susan J. LaFernier
Rodney Loonsfoot
Don Messer
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: March 12, 2020
- Deletions: New Business: 4. Sarah Smith, CEO – Weekly Update
- Additions: New Business: 4. Kathy Mayo, Health Administrator – COVID-19 Update
- FYI: 7. Stephanie Cree, NRD – Air Quality Signing Tomorrow
- Old Business: 1. Eddy Edwards – Health Board Discussion

MOTION MADE BY EDDY EDWARDS TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY GARY F. LOONSFOOT, JR. ALL IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

G. For Your Information:

1. Department of Interior invite for a Tribal Consultation regarding Public Law 102-477 the Indian Employment, Training, and Related Services Demonstration Act Inter-Agency Memorandum of Agreement (MOA)
2. Presidential Task Force on Missing and Murdered American Indians/Alaska Natives Michigan Listening Session May 12, 2020 at the Grand Traverse Resort and Spa in Acme Township, MI
3. Department of Interior announces Ms. Diane Baker as the new BIA Superintendent for the Great Lakes Agency in Ashland, WI
4. Michigan Gaming Control Board (MGCB) Draft Tribal Consultation Policy
5. Public Notice from the US Army Corps of Engineers regarding Section 404 Clean Water Act Permit Application from Carver County Parks in Minnesota
6. Native American Rights Fund 50th Anniversary Dinner Gala on May 8, 2020 at 5:00 p.m. in Aurora, CO
7. Stephanie Cree, NRD – Air Quality Signing Tomorrow

H. Recognize Scheduled Delegation/Individuals:

1. Ryan Pulvermacher, Account Executive M3 Insurance/Annual Insurance 2020 Stewardship Report
 - a) Overview KBIC Insurance Program
 - b) Renewal Planning
 - c) Market Conditions
 - d) Your M3 Team

I. Old Business:

1. Eddy Edwards – Health Board Discussion

He was concerned about the Health Board not making recommendations to the Tribal Council. Susan asked to wait for Kathy Mayo when she on the agenda later in the meeting.

J. New Business:

1. William W. Jondreau, Sr., Chief Judge – Tribal Code 1.208 (c) (3) Attorney Annual Fees Waiver Request

MOTION MADE BY DOREEN G. BLAKER TO WAIVE THE ANNUAL FEES FOR THE ATTORNEYS AND ADVOCATES LISTED THAT ARE WORKING FOR THE TRIBE. SUPPORTED BY DON MESSER. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni

J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Dale F. Goodreau, Randall R. Haataja, Rodney Loonsfoot, Don Messer), OPPOSED - 0, ABSTAINING - 1 (Susan J. LaFernier), ABSENT 0, MOTION CARRIED.

2. Kathy Mayo, Health Administrator – Coronavirus COVID-19 Update (Old Business 1. Eddy Edwards – Health Board Concerns)

Health Board makes the recommendations to the Health Director and she handles them. She is not bringing them forward to the Council. Kathy will send the Health Board Minutes, bring policies forward and update the by-laws. Robert RD Curtis, Jr. asked for another update at the next scheduled meeting. Kathy gave an update on COVID-19 with the State and CDC guidelines. There are two known cases in Michigan. There may be an emergency committee to address issues. Council postponed the Tribal Water Day Events that were scheduled for tomorrow due to the pandemic.

Break: 11:03 a.m. – 11:18 a.m.

3. Dale Goodreau – Sole Source Bid for SORNA Freestanding Computer Kiosks (2) for the Baraga and Marquette Casinos

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE \$10,750.08 FOR THE SORNA KIOSKS FROM ADVANCED KIOSKS AS PRESENTED. SUPPORTED BY RODNEY LOONSFOOT. ALL IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED

4. Larry Denomie III, Ojibwa Casinos General Manager –
 - a) Proposal for 2nd Casino Bar at the Marquette Casino

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE AN OVERFLOW BAR FOR THE MARQUETTE CASINO IN THE AMOUNT OF \$75,500.00 PENDING APPROVAL FROM FIFTH THIRD BANK TO MOVE THE FUNDS. SUPPORTED BY DON MESSER. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Don Messer), OPPOSED - 0, ABSTAINING - 1 (Rodney Loonsfoot), ABSENT - 0, MOTION CARRIED.

- b) Weekly Update

Lunch Break: 11:56 a.m. – 1:07 p.m. -Toni J. Minton and Robert R.D. Curtis, Jr. left

MOTION MADE BY DALE F. GOODREAU TO GO INTO CLOSED SESSION AT 1:08 P.M. SUPPORTED BY KIM KLOPSTEIN. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Doreen G. Blaker, Eddy Edwards, Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED - 0, ABSTAINING - 0, ABSENT - 2 (Toni J. Minton, Robert R.D. Curtis, Jr.), MOTION CARRIED.

K. Closed Session:

1. Francis LaPointe, Jr., CFO/Doreen Blaker, Treasurer – Financial Update [Open to KBIC Members]

Break: 2:15 p.m. – 2:28 p.m.

2. Gary Loonsfoot, Jr., KBIC Cannabis Developer –
 - b) Weekly Update [Open to KBIC Members]
 - c) Paul Mooney, Assistant Tribal Attorney - IGaming Partnership Proposals
3. Danielle Webb, Tribal Attorney/Update
4. Larry Denomie III, Ojibwa Casinos General Manager – Eagle Radio General Manager Contract

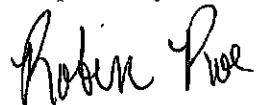
MOTION MADE BY DON MESSER TO GO INTO OPEN SESSION AT 3:19 P.M. SUPPORTED BY RANDALL R. HAATAJA. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Doreen G. Blaker, Eddy Edwards, Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED - 0, ABSTAINING - 0, ABSENT – 2 (Toni J. Minton, Robert R.D. Curtis, Jr.), MOTION CARRIED.

MOTION MADE BY DON MESSER TO ALLOW DOREEN G. BLAKER AND DANIELLE WEBB, TRIBAL ATTORNEY THE AUTHORITY TO REPRESENT THE KBIC COMMUNITY AND SETTLE UP TO THE LIMITS OF THE INSURANCE FOR THE BEARTOWN FIREFIGHTERS SETTLEMENT. SUPPORTED BY SUSAN J. LAFERNIER. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Doreen G. Blaker, Eddy Edwards, Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED - 0, ABSTAINING - 0, ABSENT – 2 (Toni J. Minton, Robert R.D. Curtis, Jr.), MOTION CARRIED.

L. Adjournment:

MOTION MADE BY DALE F. GOODREAU TO ADJOURN AT 3:22 P.M. CO-SUPPORTED BY RANDALL R. HAATAJA AND RODNEY LOONSFOOT. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Doreen G. Blaker, Eddy Edwards, Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED - 0, ABSTAINING - 0, ABSENT -2 (Toni J. Minton, Robert R.D. Curtis, Jr.), MOTION CARRIED.

Respectfully submitted,



Robin Roe
CEO/President's Administrative Specialist

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 - b) Weekly Update
4. Sarah Smith, CEO/Weekly Update

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K. Adjournment: