

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
FRIDAY – SEPTEMBER 20, 2019 – 9:00 A.M.**

- A. Date: September 20, 2019
- B. Call to Order: Vice President Loonsfoot called the meeting to order at 9:14 a.m.
- C. Invocation: Prayer by Gary Loonsfoot, Jr., Vice President
- D. Roll Call: Present: Gary F. Loonsfoot, Jr., Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary
Robert R.D. Curtis, Jr.
Randall R. Haataja (left at 12:04 p.m.)
Kim Klopstein
Michael F. LaFernier, Sr. (left at 12:04 p.m.)
Elizabeth D. Mayo
- Absent: Warren C. Swartz, Jr., President
Doreen G. Blaker, Treasurer
Dale F. Goodreau
Rodney Loonsfoot
- E. Declaration of Quorum: Vice President Loonsfoot declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 20, 2019

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE AGENDA. SUPPORTED BY KIM KLOPSTEIN. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Doreen G. Blaker, Dale F. Goodreau, Rodney Loonsfoot), MOTION CARRIED.

G. For Your Information:

1. Community Meeting in the Bingo Hall on September 20, 2019 at 6:00 p.m. regarding KBIC's Marijuana Venture

H. Old Business:

1. Gary Loonsfoot, Jr., KBIC Cannabis Developer/Mark Abraham, Licensed Grow Operator for KBIC Cannabis Development and Processing Facility – KBIC Cannabis Venture PowerPoint Presentation/Discussion
 - a) Grow Engineering Drawing Bids (2)
 - b) Grow Steel Building Bids (2)
 - c) Business Plan (Confidential)

Break: 10:44 - 10:58 a.m.

Lunch: 12:04 - 1:20 p.m. (Randall Haataja and Mike LaFerner, Sr. left)

No Quorum

I. Adjournment:

MOTION MADE BY TONI J. MINTON TO ADJOURN AT 1:21 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. FIVE IN FAVOR (Susan J. LaFerner, Toni J. Minton, Robert R.D. Curtis, Jr., Kim Klopstein, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, SIX ABSENT (Warren C. Swartz, Jr., Doreen G. Blaker, Dale F. Goodreau, Randall R. Haataja, Michael F. LaFerner, Sr., Rodney Loonsfoot), MOTION CARRIED.

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist