

# KEWEENAW BAY INDIAN COMMUNITY

## 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

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

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 – JUNE 13, 2019 – 9:00 A.M.**

**APPROVED**

JUN 27 2019

KBIC PRESIDENT'S OFFICE  
SIGNATURE: 

- A. Date: June 13, 2019
- B. Call to Order: President Swartz called the meeting to order at 9:12 a.m.
- C. Invocation: Lord's Prayer and prayers for the Pittsley Family
- 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 2:59 – 4:45 p.m.)  
Doreen G. Blaker, Treasurer (left 10:26 a.m. – 1:33 p.m.)  
Robert R.D. Curtis, Jr.  
Dale F. Goodreau  
Randall R. Haataja (arrived at 11:31 a.m.)  
Kim Klopstein  
Michael F. LaFernier, Sr.  
Rodney Loonsfoot  
Elizabeth D. Mayo
- Absent:
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: June 13, 2019
- Addition: New Business- 6. Dale Goodreau – Leave Sharing Policy

**MOTION MADE BY KIM KLOPSTEIN TO APPROVE THE AGENDA WITH THE ADDITION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Randall R. Haataja), MOTION CARRIED.**

G. Approval of Meeting Minutes:

1. May 23, 2019

**MOTION MADE BY TONI J. MINTON TO APPROVE THE MAY 23, 2019 MEETING MINUTES. CO-SUPPORTED BY ROBERT R.D. CURTIS, JR. AND KIM KLOPSTEIN. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, TWO ABSTAINING (Gary F. Loonsfoot, Jr., Dale F. Goodreau), ONE ABSENT (Randall R. Haataja), MOTION CARRIED.**

H. Closed Session:

1. Danielle Webb, Tribal Attorney/Paul Mooney, Assistant Tribal Attorney/Kevin Carlisle, Assistant Tribal Attorney –
  - a) Dorsey & Whitney Law Firm Annual Updates - Skip Durocher/James Nichols
  - b) Update
2. Dale Dakota, Police Commissioner – Police Officer Positions
3. Paul Mooney, Assistant Tribal Attorney – Derek Parker and Fresh Coast Pharms, LLC Letter of Intent

**MOTION MADE BY GARY F. LOONSFOOT, JR. TO GO INTO CLOSED SESSION AT 9:24 A.M. CO-SUPPORTED BY ROBERT R.D. CURTIS, JR. AND MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Randall R. Haataja), MOTION CARRIED.**

**Break: 10:26 - 10:43 a.m. (Doreen Blaker left)**

**Randall Haataja arrived 11:31 a.m.**

**Lunch: 11:56 a.m. - 1:33 p.m. with Dorsey Law Firm (Doreen Blaker returned)**

**Break: 2:59 - 3:15 p.m. (Toni Minton left)**

**Break: 4:00 - 4:12 p.m. (Larry Denomie, Jason Ayres, Joseph O'Leary present)**

**Toni Minton returned at 4:45 p.m.**

**MOTION MADE BY GARY F. LOONSFOOT, JR. TO GO INTO OPEN SESSION AT 4:57 P.M. SUPPORTED BY TONI J. MINTON. ALL IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, 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, ABSENT - 0, MOTION CARRIED.**

Reschedule the following items until tomorrow at 9:00 a.m.:

I. Larry Denomie III, Ojibwa Casinos General Manager/Weekly Update – available for your review

J. New Business:

1. Paul Mooney, Assistant Tribal Attorney – Robin Chosa – Business License (New)  
Application for Rez Robin's (Food Vending and Catering)
2. Larry Denomie III, Ojibwa Casinos General Manager – HVAC Unit Repair Bids (2)
3. Doreen Blaker, Treasurer – Donations/June 2019
4. Elizabeth Mayo – Postponement of Internal Job Postings until the Policy Review Work Session
5. President Swartz – Committee Selections
  - a) Youth (1) Seat for 2-year term (2 applicants)
  - b) Cultural (3) Seats for 3-year terms (4 applicants)
6. Dale Goodreau – Leave Sharing Policy

K. Adjournment:

**MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 5:00 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. ALL IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, 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, ABSENT - 0, MOTION CARRIED.**

Respectfully submitted,



Peggy Loonsfoot  
Administrative Specialist

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**SPECIAL COUNCIL MEETING**  
**BIG BUCKS BINGO HALL**  
**THURSDAY – JUNE 13, 2019 – 9:00 A.M.**

A. Date: June 13, 2019

B. Call to Order:

C. Invocation: Lord's Prayer

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.
- \_\_\_ Rodney Loonsfoot
- \_\_\_ Elizabeth D. Mayo

E. Declaration of Quorum:

F. Approval of Agenda: June 13, 2019

G. Closed Session:

1. Danielle Webb, Tribal Attorney –
  - a) Dorsey & Whitney Law Firm Annual Updates - Skip Durocher/Mary Streit/James Nichols – **9:00 a.m. - Noon**
  - b) Update
2. Dale Dakota, Police Commissioner – Police Officer Positions
3. Paul Mooney, Assistant Tribal Attorney – Derek Parker Letter of Intent

H. Approval of Meeting Minutes:

1. May 23, 2019

I. Larry Denomie III, Ojibwa Casinos General Manager/Weekly Update

J. New Business:

1. Paul Mooney, Assistant Tribal Attorney – Robin Chosa – Business License (New)  
Application for Rez Robin's (Food Vending and Catering)
2. Larry Denomie III, Ojibwa Casinos General Manager – HVAC Unit Repair Bids (2)
3. Doreen Blaker, Treasurer – Donations/June 2019
4. Elizabeth Mayo – Postponement of Internal Job Postings until the Policy Review Work  
Session
5. President Swartz – Committee Selections
  - a) Youth (1) Seat for 2-year term (2 applicants)
  - b) Cultural (3) Seats for 3-year terms (4 applicants)

K. Adjournment: