

KEWEENAW BAY INDIAN COMMUNITY

2022 TRIBAL COUNCIL

KIM KLOPSTEIN, President
SUSAN J. LAFERNIER, Vice President
TONI J. MINTON, Secretary
DON MESSER, Assistant Secretary
RANDALL R. HAATAJA, Treasurer

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

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
NIIWIN AKEAA CENTER/COUNCIL CHAMBERS ROOM 112
111 BEARTOWN ROAD, BARAGA, MI 49908
WEDNESDAY – MARCH 16, 2022 – 9:00 A.M.

APPROVED

JUL 13 2022

KBIC PRESIDENT'S OFFICE
SIGNATURE: ll

- A. Date: March 16, 2022
- B. Call to Order: President Klopstein called the meeting to order at 9:06 a.m.
- C. Invocation: Ojibwa Prayer by Liz Julio
- D. Roll Call: Present: Kim Klopstein, President
Susan J. LaFernier, Vice President
Toni J. Minton, Secretary (Left at 12:30 p.m.)
Don Messer, Assistant Secretary
Randall R. Haataja, Treasurer
Doreen G. Blaker
Robert R.D. Curtis, Jr.
Eddy Edwards (Left at 3:15 p.m.)
Sue Ellen Elmlad
Elizabeth "Liz" Julio
Gary F. Loonsfoot, Jr. (Left at 3:15 p.m.)
Rodney Loonsfoot
- E. Declaration of Quorum: President Klopstein declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: March 16, 2022
- Additions: G. For Your Information: 4. Gary F. Loonsfoot, Jr., Cannabis Developer – Potential Sale of Marquette Gas Station Tanks
- L. New Business: 9. Randall R. Haataja, Treasurer – Donation Request from the Baraga High School Girls Basketball Team

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY RANDALL R. HAATAJA. ALL IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Suzie Elmblad, Liz Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 0, MOTION CARRIED.

G. For Your Information:

1. Thank You from the Village of L'Anse for the 2% Distribution
2. Thank You from the Baraga BASH Committee Members, Parents and Volunteers
3. Thank You from L'Anse Area Schools for the 2% Distribution
4. Gary F. Loonsfoot, Jr., Cannabis Developer – Potential sale of the Marquette Gas Station fuel tanks by LVD, they are making an offer and may remove in one week.

H. Approval of Meeting Minutes

1. April 6, 2020

MOTION MADE BY EDDY EDWARDS TO APPROVE THE APRIL 6, 2020 MEETING MINUTES. CO-SUPPORTED BY ROBERT R.D. CURTIS, JR. AND DON MESSER. NINE IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 2 (Suzie Elmblad, Liz Julio), ABSENT – 0, MOTION CARRIED.

I. Department Head Reports – January 2022

MOTION MADE BY TONI J. MINTON TO APPROVE THE DEPARTMENT HEAD MONTHLY REPORTS FOR JANUARY 2022 AS PRESENTED. SUPPORTED BY SUSAN J. LAFERNIER. NINE IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Suzie Elmblad, Liz Julio, Gary F. Loonsfoot, Jr.), OPPOSED – 1 (Eddy Edwards), ABSTAINING – 1 (Rodney Loonsfoot), ABSENT – 0, MOTION CARRIED.

MOTION MADE BY GARY F. LOONSFOOT, JR. TO GO INTO CLOSED SESSION AT 9:12 A.M. CO-SUPPORTED BY TONI J. MINTON AND LIZ JULIO. ALL IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Suzie Elmblad, Liz Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 0, MOTION CARRIED.

J. Closed Session:

1. Kevin Carlisle, Tribal Attorney –
 - a. Josh Clause – Land Claims Update
 - b. Non-Disclosure Agreement between Airboss Defense Group, LLC (ADG) and KBIC
 - c. Weekly Update

Break: 9:52 a.m. – 10:04 a.m.

MOTION MADE BY DOREEN G. BLAKER TO GO INTO OPEN SESSION AT 10:04 A.M. SUPPORTED BY GARY F. LOONSFOOT, JR. ALL IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Suzie Elmlblad, Liz Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot) OPPOSED – 0, ABSTAINING – 0, ABSENT – 0, MOTION CARRIED.

K. Recognize Scheduled Delegation/Individuals:

1. Sara Siekierski, USFWS Refuge Manager – Brief Overview and Update on the Huron National Wildlife Refuge and the Huron Islands Wilderness and the 2021-2022 Service Projects

L. New Business:

1. Dione Price/Lyndon Ekdahl, NRD Staff –
 - a. (3) Bids for a Cardboard Baler – Solid Waste Facility

*Rodney Loonsfoot out of the room at 11:12 a.m.

MOTION MADE BY DON MESSER TO APPROVE THE BID FROM ACE EQUIPMENT COMPANY \$14,570.16 FOR THE CARDBOARD BALER FOR THE SOLID WASTE FACILITY AS PRESENTED. CO-SUPPORTED BY SUSAN J. LAFERNIER AND ROBERT R.D. CURTIS, JR. TEN IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Suzie Elmlblad, Liz Julio, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Rodney Loonsfoot) MOTION CARRIED.

- b. Sole Source Bid for 3-Phase Power for the Cardboard Baler – Solid Waste Facility

MOTION MADE BY EDDY EDWARDS TO APPROVE THE SOLE SOURCE BID FROM UPPCO \$23,278.22 FOR THE 3-PHASE POWER FOR THE BALER FOR THE SOLID WASTE FACILITY AS PRESENTED. SUPPORTED BY DON MESSER. TEN IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Suzie Elmlblad, Liz Julio, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Rodney Loonsfoot) MOTION CARRIED.

*Rodney Loonsfoot returned at 11:17 a.m.

2. Arlan Friisvall, DPW Director – (4) Bids for BE-20-K82 Acorn Trail Sewer Extension. The project is to abandon the existing septic systems and connect the existing homes to the recently constructed sewer system.

MOTION MADE BY EDDY EDWARDS TO APPROVE THE BID FOR THE ACORN TRAIL SEWER EXTENSION FROM SMITH CONSTRUCTION FOR \$727,199.00 AS RECOMMENDED BY IHS AS PRESENTED. SUPPORTED BY RODNEY LOONSFOOT. ALL IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Suzie Elmblad, Liz Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 0, MOTION CARRIED.

MOTION MADE BY EDDY EDWARDS TO GO INTO CLOSED SESSION AT 11:19 A.M. CO-SUPPORTED BY ROBERT R.D. CURTIS, JR. AND LIZ JULIO. ALL IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Suzie Elmblad, Liz Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 0, MOTION CARRIED.

M. Closed Session:

2. Todd Forslund, Ojibwa Casinos Human Resources Director –
 - a. General Manager Job Description Review/Discussion
 - b. Business Director Job Description for the Non-Gaming Enterprise Businesses Review/Discussion

Lunch Break: 12:30 p.m. – 1:34 p.m. -Eddy Edwards and Toni J. Minton absent

MOTION MADE BY DOREEN G. BLAKER TO GO INTO OPEN SESSION AT 1:35 P.M. SUPPORTED BY DON MESSER. NINE IN FAVOR (Susan J. LaFERNIER, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Suzie Elmblad, Liz Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 2 (Toni J. Minton, Eddy Edwards) MOTION CARRIED.

N. New Business:

3. Randall R. Haataja, Treasurer – Donation Request from the Baraga High School Girls Basketball Team as they travel downstate for the semi-finals

Eddy Edwards returned from lunch at 1:37 p.m.

MOTION MADE BY RANDALL R. HAATAJA TO APPROVE \$5,000.00 FOR THE FIRST GAME AND IF THEY ADVANCE, AN ADDITIONAL \$5,000.00 FOR THE NEXT GAME. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE IN FAVOR (Susan J. LaFERNIER, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Suzie Elmblad, Liz Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 1 (Eddy Edwards), ABSENT – 1 (Toni J. Minton) MOTION CARRIED.

MOTION MADE BY GARY F. LOONSFOOT, JR. TO GO INTO CLOSED SESSION AT 1:40 P.M. SUPPORTED BY RANDALL R. HAATAJA. TEN IN FAVOR (Susan J. LaFerner, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Suzie Elmblad, Liz Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Toni J. Minton) MOTION CARRIED.

O. Closed Session:

- b. Todd Forslund continuation-Business Director Job Description for the Non-Gaming Enterprise Businesses
3. Kim Klopstein, President – CEO Evaluation Discussion

MOTION MADE BY DOREEN G. BLAKER TO GO INTO OPEN SESSION AT 2:40 P.M. SUPPORTED BY LIZ JULIO. TEN IN FAVOR (Susan J. LaFerner, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Suzie Elmblad, Liz Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Toni Minton) MOTION CARRIED.

New Business:

4. Jason Ayres, Real Estate/Transportation Officer –
 - a. Renewal of (2) Commercial Sugaring Permits – Thomas E. Chosa, Jr. and Gerald P. Jondreau: February 1, 2022-May 31, 2022

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE RENEWAL OF COMMERCIAL SUGAR BUSH PERMITS FOR JONDREAU AND CHOSA AS PRESENTED. CO-SUPPORTED BY DOREEN G. BLAKER AND LIZ JULIO. TEN IN FAVOR (Susan J. LaFerner, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Suzie Elmblad, Liz Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Toni J. Minton) MOTION CARRIED.

- b. Michigan Statewide Authoritative Imagery and LiDAR Program (MiSAIL) – Intergovernmental Agreement for Data Exchange between KBIC and the Michigan Department of Technology, Management and Budget (Orthophotography)

MOTION MADE BY DON MESSER TO APPROVE THE MICHIGAN STATEWIDE AUTHORITATIVE IMAGERY AND LIDAR PROGRAM (MiSAIL) FOR THE AMOUNT OF \$11,783.98 AS PRESENTED. SUPPORTED BY DOREEN G. BLAKER. TEN IN FAVOR (Susan J. LaFerner, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Suzie Elmblad, Liz Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Toni J. Minton) MOTION CARRIED.

5. Rachel Tarpey, Forester – Resolution KB-022-2022 Pine Wind Planting Project where a 2020 Summer wind storm damaged or destroyed mature pine (near the Pines Convenience Center)

MOTION MADE BY DOREEN G. BLAKER TO APPROVE RESOLUTION KB-022-2022 PINE WIND PLANTING PROJECT AS PRESENTED. SUPPORTED BY DON MESSER. TEN IN FAVOR (Susan J. LaFernier, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Suzie Elmlblad, Liz Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Toni J. Minton) MOTION CARRIED.

6. Lisa Denomie, Pre-Primary Program Director:

- a. (4) Bids for New Shuttle Bus/Van for the Center

MOTION MADE BY EDDY EDWARDS TO APPROVE GREENLIGHT SALES AND SERVICE FOR A 2009 FORD E350 COMMERCIAL VAN FOR THE PRE-PRIMARY EDUCATION PROGRAM AS PRESENTED. SUPPORTED BY SUZIE ELMBLAD. TEN IN FAVOR (Susan J. LaFernier, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Suzie Elmlblad, Liz Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Toni J. Minton) MOTION CARRIED.

- b. Proposed Organizational Chart – for the addition of a Housekeeper (there is funding until 2023)

MOTION MADE BY EDDY EDWARDS TO APPROVE THE HOUSEKEEPING POSITION TO THE ORGANIZATIONAL CHART FOR THE PRE-PRIMARY PROGRAM AS PRESENTED. SUPPORTED BY LIZ JULIO. TEN IN FAVOR (Susan J. LaFernier, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Suzie Elmlblad, Liz Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Toni J. Minton) MOTION CARRIED.

7. Robert R.D. Curtis, Jr. – 1st Reading of Proposed Ordinance 2022-05 Title 3 – Criminal Offenses and Penalties - Amendments to Criminal Code

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO WAIVE THE FIRST READING OF THE PROPOSED ORDINANCE 2022-05 TITLE 3 – CRIMINAL OFFENSES AND PENALTIES – AMENDMENTS TO THE CRIMINAL CODE. SUPPORTED BY DOREEN G. BLAKER. TEN IN FAVOR (Susan J. LaFernier, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Suzie Elmlblad, Liz Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Toni J. Minton) MOTION CARRIED.

The 2ND Reading was scheduled for April 20, 2022 at 1:00 P.M.

8. Gary Loonsfoot, Jr., Cannabis Developer –

- a. 1st Reading of Proposed Ordinance 2022-04 Title 29 – Cannabis Conviction Expungement

MOTION MADE BY GARY F. LOONSFOOT, JR. TO WAIVE THE FIRST READING OF THE PROPOSED ORDINANCE 2022-04 TITLE 29 – CANNABIS CONVICTION EXPUNGMENT. SUPPORTED BY DOREEN G. BLAKER. TEN IN FAVOR (Susan J. LaFerner, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Suzie Elmlad, Liz Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Toni J. Minton), MOTION CARRIED.

The 2ND Reading was scheduled for April 19, 2022 at 1:00 P.M.

- b. Weekly Update: Crystal Falls/Marquette Businesses, Negaunee Proposal and the “Mashkiki” Application

Eddy Edwards/Gary F. Loonsfoot left at 3:15 p.m.

9. Don Messer, Ojibwa Casinos Property Manager –

- a. MARCO Phone System (40) Proposal for the Ojibwa Hotel \$14,433.00 (ARPA Funded)

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE MARCO PHONE SYSTEM PROPOSAL FOR THE OJIBWA HOTEL AS RECOMMENDED BY THE MANAGER AS PRESENTED. SUPPORTED BY RANDALL R. HAATAJA. EIGHT IN FAVOR (Susan J. LaFerner, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Suzie Elmlad, Liz Julio, Rodney Loonsfoot), OPPOSED – 0, ABSTAINING - 0, ABSENT – 3 (Toni J. Minton, Eddy Edwards, Gary F. Loonsfoot, Jr.) MOTION CARRIED.

- b. Gundlach Champion Proposal for the New Canopy over the Baraga Casino Main Entrance (ARPA Funded) up to \$314,109.70

MOTION MADE BY RANDALL R. HAATAJA TO APPROVE THE GUNDLACH CHAMPION PROPOSAL FOR A NEW CANOPY FOR THE BARAGA CASINO MAIN ENTRANCE AS PRESENTED. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Susan J. LaFerner, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Suzie Elmlad, Liz Julio, Rodney Loonsfoot), OPPOSED – 0, ABSTAINING - 0, ABSENT – 3 (Toni J. Minton, Eddy Edwards, Gary F. Loonsfoot, Jr.) MOTION CARRIED.

- c. Sole Source Bid from the Best Hotel Products for Furniture and Accessories for the Ojibwa Hotel (ARPA Funded)

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE BID FROM BEST HOTEL PRODUCTS FOR \$57,112.57 FOR THE HOTEL FURNITURE AS PRESENTED. SUPPORTED BY SUSAN J. LAFERNIER. EIGHT IN FAVOR (Susan J. LaFernier, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Suzie Elmlad, Liz Julio, Rodney Loonsfoot), OPPOSED – 0, ABSTAINING - 0, ABSENT – 3 (Toni J. Minton, Eddy Edwards, Gary F. Loonsfoot, Jr.) MOTION CARRIED.

d. Bids for Window Blinds for the Ojibwa Hotel - \$17,852.00 (ARPA Funded)

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE CREATIVE INTERIORS BID FOR THE WINDOW BLINDS FOR THE HOTEL. CO-SUPPORTED BY DOREEN G. BLAKER AND LIZ JULIO. EIGHT IN FAVOR (Susan J. LaFernier, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Suzie Elmlad, Liz Julio, Rodney Loonsfoot), OPPOSED – 0, ABSTAINING - 0, ABSENT – 3 (Toni J. Minton, Eddy Edwards, Gary F. Loonsfoot, Jr.) MOTION CARRIED.

e. Sole Source Bid from Amazon for Furniture for the Ojibwa Hotel \$12,437.40 (ARPA Funded)

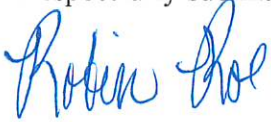
MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE BID FROM AMAZON FOR THE FURNITURE FOR THE HOTEL. SUPPORTED BY RANDALL R. HAATAJA. EIGHT IN FAVOR (Susan J. LaFernier, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Suzie Elmlad, Liz Julio, Rodney Loonsfoot), OPPOSED – 0, ABSTAINING - 0, ABSENT – 3 (Toni J. Minton, Eddy Edwards, Gary F. Loonsfoot, Jr.) MOTION CARRIED.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE TO CHANGE THE ENTERPRISE ORGANIZATIONAL CHART BY ADDING THE BUSINESS DIRECTOR WHO WILL SUPERVISE THE NON-ENTERPRISE BUSINESSES PREVIOUSLY UNDER THE GENERAL MANAGER. SUPPORTED BY RODNEY LOONSFOOT. EIGHT IN FAVOR (Susan J. LaFernier, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Suzie Elmlad, Liz Julio, Rodney Loonsfoot), OPPOSED – 0, ABSTAINING - 0, ABSENT – 3 (Toni J. Minton, Eddy Edwards, Gary F. Loonsfoot, Jr.) MOTION CARRIED.

P. Adjournment:

MOTION MADE BY RODNEY LOONSFOOT TO ADJOURN AT 3:22 P.M. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Susan J. LaFernier, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Suzie Elmlad, Liz Julio, Rodney Loonsfoot), OPPOSED – 0, ABSTAINING - 0, ABSENT – 3 (Toni J. Minton, Eddy Edwards, Gary F. Loonsfoot, Jr.) MOTION CARRIED.

Respectfully submitted,



Robin Roe
CEO/President's Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
NIIWIN AKEAA CENTER/COUNCIL CHAMBERS ROOM 112
111 BEARTOWN ROAD, BARAGA, MI 49908
WEDNESDAY – MARCH 16, 2022 – 9:00 A.M.

- A. Date: March 16, 2022
- B. Call to Order:
- C. Invocation: Ojibwa Prayer by Liz Julio
- D. Roll Call:
- ___ 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
 - ___ Suzie Elmlad
 - ___ Liz Julio
 - ___ Gary F. Loonsfoot, Jr.
 - ___ Rodney Loonsfoot
- E. Declaration of Quorum:
- F. Approval of Agenda: March 16, 2022
- G. For Your Information:
1. Thank You from L'Anse Village
 2. Thank You from Baraga BASH
 3. Thank You from L'Anse Area Schools
- H. Approval of Meeting Minutes
1. April 6, 2020
- I. Department Head Reports – January 2022
- J. Closed Session:
1. Kevin Carlisle, Tribal Attorney –
 - a. Josh Clause – Land Claims Update (9:30 a.m.)

- b. Non-Disclosure Agreement between Airboss Defense Group (ADG) and KBIC
 - c. Weekly Update
- 2. Todd Forslund, Ojibwa Casinos Human Resources Director –
 - a. General Manager Job Description Discussion
 - b. Business Director Job Description for the Non-Gaming Enterprise Businesses
- 3. Kim Klopstein, President – CEO Evaluation Discussion

K. Recognition of Delegated Members:

- 1. Sara Siekierski, USFWS Refuge Manager – Brief Overview and Update on Huron NWR and Wilderness (10:00 a.m.)

L. New Business:

- 1. Dione Price/Lyndon Ekdahl, NRD Staff -
 - a. Bids for Cardboard Baler for SWF (3)
 - b. Sole Source Bid for 3-Phase Power for Baler – SWF
- 2. Arlan Friisvall, DPW Director – Bids for BE-20-K82 Acorn Trail Sewer Extension
- 3. Lisa Denomie, Pre-Primary Program Director:
 - a. Bids for New Shuttle Bus/Van for Center (4)
 - b. Proposed Organizational Chart - Housekeeper
- 4. Jason Ayres, Real Estate/Transportation Officer –
 - a. Renewal of Commercial Sugar Bush Permits (2) – Jondreau/Chosa
 - b. Michigan Statewide Authoritative Imagery and LiDAR Program (MiSAIL) – Intergovernmental Agreement for Data Exchange
- 5. Rachel Tarpey, Forester – Resolution KB-022-2022 Pine Wind Planting
- 6. **Robert R.D. Curtis, Jr., KBICSAP CADC-MI – 1st Reading of Proposed Ordinance 2022-05 – Title 3 – Criminal Offenses and Penalties - Amendments to Criminal Code (1:00 p.m.)**
- 7. Gary Loonsfoot, Jr., Cannabis Developer –
 - a. **1st Reading of Proposed Ordinance 2022-04 – Title 29 – Cannabis Conviction Expungement**
 - b. Weekly Update
- 8. Don Messer, Ojibwa Casinos Property Manager –
 - a. MARCO Phone System Proposal for Ojibwa Hotel (ARPA Funded)
 - b. Gundlach Champion Proposal for New Canopy over Baraga Casino Main Entrance (ARPA Funded)
 - c. Ojibwa Hotel Furniture Replacement Proposals (ARPA Funded)
 - d. Bids for Window Blinds (Ojibwa Hotel)
 - e. Sole Source Bid from Amazon for Furniture (Ojibwa Hotel)
 - f. Sole Source Bid from Best Hotel Products for Furniture and Accessories (Ojibwa Hotel)

M. Adjournment: