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

MAY 1 8 2022

KBIC PRESIDENT'S OFFICE

SIGNATURE:

MINUTES KEWEENAW BAY INDIAN COMMUNITY SPECIAL COUNCIL MEETING NIIWIN AKEAA CENTER/COUNCIL CHAMBERS ROOM 112 111 BEARTOWN ROAD, BARAGA, MI 49908 FRIDAY – JANUARY 28, 2022 – 9:00 A.M.

A. Date: January 28, 2022

B. Call to Order: President Klopstein called the meeting to order at 9:25 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 11:56 a.m.) Doreen G. Blaker Robert R.D. Curtis, Jr. (via Zoom) Eddy Edwards (via Zoom) Sue Ellen Elmblad Elizabeth "Liz" Julio (left at 11:56 a.m.) Gary F. Loonsfoot, Jr. (left at 10:52 a.m.) Rodney Loonsfoot (arrived at 11:10 a.m.)

Absent: Randall R. Haataja, Treasurer Don Messer, Assistant Secretary

- E. Declaration of Quorum: President Klopstein declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: January 28, 2022

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGENDA. SUPPORTED BY LIZ JULIO. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Suzie Elmblad, Liz Julio, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 3 (Don Messer, Randall R. Haataja, Rodney Loonsfoot), MOTION CARRIED. MOTION MADE BY GARY F. LOONSFOOT, JR. TO GO INTO CLOSED SESSION AT 9:28 A.M. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Suzie Elmblad, Liz Julio, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 3 (Don Messer, Randall R. Haataja, Rodney Loonsfoot), MOTION CARRIED.

G. Closed Session:

1. Josh Clause/Josh Pitre/Skip Durocher/Meade Atkeson/Jason Ayres/Jeff Loman – Land Claims Update Discussion

MOTION MADE BY DOREEN G. BLAKER TO GO INTO OPEN SESSION AT 10:52 A.M. SUPPORTED BY SUZIE ELMBLAD. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Suzie Elmblad, Liz Julio, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 3 (Don Messer, Randall R. Haataja, Rodney Loonsfoot), MOTION CARRIED.

Break: 10:52 a.m. - 11:03 a.m. - Gary F. Loonsfoot, Jr. left at 10:52 a.m.

H. Work Session:

1. Doreen G. Blaker – Proposed Ordinance 2022-001 to amend Title 10.5 Hunting and Trapping Review

Rodney Loonsfoot arrived at 11:10 a.m.

Lunch Break: 11:56 a.m. - 1:03 p.m. - Toni J. Minton and Liz Julio left at 11:56 a.m.

The 1st Reading of Proposed Ordinance 2022-001 to amend Title 10.5 Hunting and Trapping will be held on February 2, 2022

I. Adjournment:

MOTION MADE BY DOREEN G. BLAKER TO ADJOURN AT 1:29 P.M. SUPPORTED BY SUZIE ELMBLAD. SIX IN FAVOR (Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Suzie Elmblad, Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, ABSENT – 5 (Toni J. Minton, Don Messer, Randall R. Haataja, Liz Julio, Gary F. Loonsfoot, Jr.), MOTION CARRIED.

Respectfully submitted,

Robin Roe CEO/President's Administrative Specialist

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- A. Date: January 28, 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 Elmblad
 Liz Julio
 Gary F. Loonsfoot, Jr.
 Rodney Loonsfoot
- E. Declaration of Quorum:
- F. Approval of Agenda: January 28, 2022
- G. Closed Session:
 - 1. Josh Clause Land Claims Update
- H. Work Session:
 - Doreen G. Blaker Proposed Ordinance 2022-001 1st Reading Amending Title 10 Hunting and Trapping
- I. Adjournment: