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-WORK SESSION NIIWIN AKEAA CENTER/COUNCIL CHAMBERS ROOM 112 111 BEARTOWN ROAD, BARAGA, MI 49908 FRIDAY – FEBRUARY 4, 2022 – 9:00 A.M.

A. Date:	February 4, 2022	JUN 0 1 2022
B. Call to Order:	President Klopstein called the meeting to order at 9:06 a.m.	KBIC PRESIDENT'S OFFICE
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 11:59 a.m.) Don Messer, Assistant Secretary Randall R. Haataja, Treasurer (arrived at 9:08 a.m.) Doreen G. Blaker (left 11:30 a.m. – 1:03 p.m.) Robert R.D. Curtis, Jr. (via Zoom) Eddy Edwards (via Zoom) Sue Ellen Elmblad Elizabeth "Liz" Julio Gary F. Loonsfoot, Jr. (arrived via Zoom at 9:25 a.m. Rodney Loonsfoot (left at 11:59 a.m.)	

- E. Declaration of Quorum: President Klopstein declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: February 4, 2022

Randall R. Haataja, Treasurer arrived at 9:08 a.m.

MOTION MADE BY DON MESSER TO APPROVE THE AGENDA. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Don Messer, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Suzie Elmblad, Liz Julio, Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 1 (Randall R. Haataja), ABSENT – 1 (Gary F. Loonsfoot, Jr.), MOTION CARRIED.

- G. Work Session:
 - Ashley Ball, Assistant Prosecuting/Tribal Attorney, William Jondreau, Sr. Chief Judge, Meghan Maki, Probation Officer present: Title 30 – At-Risk Adult Provision 30.1-30.11 (New) Discussion/Review

Gary F. Loonsfoot, Jr. arrived via Zoom at 9:25 a.m.

Break: 10:00 a.m. - 10:13 a.m.

Doreen G. Blaker out of the room at 11:30 a.m.

Lunch Break: 11:59 a.m. – 1:03 p.m. -Doreen G. Blaker returned/Toni J. Minton/ Rodney Loonsfoot left

1st Reading – February 9, 2022

H. Adjournment:

MOTION MADE BY DOREEN G. BLAKER TO ADJOURN AT 2:12 P.M. SUPPORTED BY LIZ JULIO. NINE IN FAVOR (Susan J. LaFernier, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Suzie Elmblad, Liz Julio, Gary F. Loonsfoot, Jr.), OPPOSED - 0, ABSTAINING - 0, ABSENT – 2 (Toni J. Minton, Rodney Loonsfoot), MOTION CARRIED.

Respectfully submitted,

Robin Roe CEO/President's Administrative Specialist

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- B. Call to Order:
- C. Invocation: Ojibwa Prayer by Liz Julio
- D. Roll Call:
- Kim Klopstein, President
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 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: February 4, 2022
- G. Work Session:
 - 1. Title 30 At Risk Adult Provision
- H. Adjournment: