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 TUESDAY – MARCH 1, 2022 – 9:00 A.M.

A.	Date:	March 1, 2022	WALTER MAN
B.	Call to Order:	President Klopstein called the meeting to order at 9:10 a.m.	JUN 2 2 2022
C.	Invocation:	Ojibwa Prayer by Liz Julio	KBIC PRESIDENT'S OFFICE
D.	Roll Call:	Present: Kim Klopstein, President Toni J. Minton, Secretary (via Zoom at 10:28 a.m.) Don Messer, Assistant Secretary Randall R. Haataja, Treasurer Doreen G. Blaker (left at 10:45 a.m1:07 p.m.) Robert R.D. Curtis, Jr. (via Zoom/left at 11:47 a.m. Eddy Edwards (via Zoom at 1:07 p.m./left at 4:05 p Sue Ellen Elmblad Elizabeth "Liz" Julio Gary F. Loonsfoot, Jr. (arrived at 9:28 a.m./left 11: Rodney Loonsfoot) p.m.)

Absent: Susan J. LaFernier, Vice President

- E. Declaration of Quorum: President Klopstein declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: March 1, 2022

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE AGENDA WITH CHANGES. SUPPORTED BY RANDALL R. HAATAJA. EIGHT IN FAVOR (Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Suzie Elmblad, Liz Julio, Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 3 (Susan J. LaFernier, Toni J. Minton, Gary F. Loonsfoot, Jr.), MOTION CARRIED.

G. Work Session:

1. Kevin Carlisle, Tribal Attorney/Ashley Ball, Assistant Prosecuting/Tribal Attorney -Proposed Amendments to the Criminal Code – Review/Discussion

Gary F. Loonsfoot, Jr. arrived via Zoom at 9:28 a.m.

Break: 10:18 a.m. - 10:27 a.m.

Toni J. Minton arrived via Zoom at 10:28 a.m.

Doreen G. Blaker left at 10:45 a.m.

Lunch Break: 11:47 a.m. – 1:07 p.m. -Doreen G. Blaker returned/Toni J. Minton and Eddy Edwards via Zoom/Robert R.D. Curtis, Jr. left/Gary F. Loonsfoot, Jr. left

Break: 2:21 p.m. – 2:25 p.m.

Gary F. Loonsfoot, Jr. returned at 2:39 p.m.

Eddy Edwards left Zoom at 4:05 p.m.

2. Liz Julio, Education Director - Impact Aid for Schools

The L'Anse Schools requested more information on Impact Aid for Schools. Council would like to meet with the L'Anse School and Baraga School Boards.

Work Session scheduled for March 11th at 9:00 a.m. with changes

H. Adjournment:

MOTION MADE BY RODNEY LOONSFOOT TO ADJOURN AT 4:15 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Suzie Elmblad, Liz Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 3 (Susan J. LaFernier, Robert R.D. Curtis, Jr., Eddy Edwards), MOTION CARRIED.

Respectfully submitted,

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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 TUESDAY – MARCH 1, 2022 – 9:00 A.M.

A. Date: March 1, 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: March 1, 2022
- G. Work Session:
 - 1. Kevin Carlisle, Tribal Attorney/Ashley Ball, Ass't Tribal Attorney Criminal Code Amendment
- H. Adjournment: