

KEWEENAW BAY INDIAN COMMUNITY

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

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
TUESDAY – MAY 14, 2019 – 9:00 A.M.**

APPROVED

JUN 06 2019

KBIC PRESIDENT'S OFFICE
SIGNATURE: 

- A. Date: May 14, 2019
- B. Call to Order: President Swartz called the meeting to order at 9:15 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President (left 9:55 – 11:14 a.m.)
Gary F. Loonsfoot, Jr., Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary (arrived at 9:37 a.m., left at 11:49 a.m.)
Doreen G. Blaker, Treasurer (left 11:49 a.m. – 2:37 p.m.)
Robert R.D. Curtis, Jr.
Dale F. Goodreau
Randall R. Haataja (left at 11:49 a.m.)
Kim Klopstein (left 9:30 – 10:50 a.m.)
Michael F. LaFernier, Sr.
Rodney Loonsfoot
Elizabeth D. Mayo
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: May 14, 2019

Additions: Old Business- 1. Work Session – b) Other: Grievance Policy/Tribal Police Issue

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE AGENDA WITH THE ADDITIONS. SUPPORTED BY GARY F. LOONSFOOT, JR. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, 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, ONE ABSENT (Toni J. Minton), MOTION CARRIED.

G. Old Business:

1. Work Session –

- a) Comprehensive Strategic Plan Value – “Strong Families” Discussion/Revisions

Kim Klopstein left at 9:30 a.m.

Toni Minton arrived at 9:37 a.m.

President Swartz left at 9:55 a.m.

Break: 10:06 – 10:21 a.m. (Sarah Smith, CEO present)

Kim Klopstein returned at 10:50 a.m.

President Swartz returned at 11:14 a.m.

Title Four – Juvenile Division

MOTION MADE BY GARY F. LOONSFOOT, JR. TO REMOVE TETRAHYDROCANNABINOL (THC) FROM THE CENTRAL REGISTRY. SUPPORTED BY KIM KLOPSTEIN.

The item will be added to next week’s agenda and Caitlin Bowers, Tribal Social Services Director will be invited to attend. Motion withdrawn.

Lunch: 11:49 a.m. – 1:11 p.m. (Toni Minton, Doreen Blaker, Randall Haataja left)

- b) Other: Grievance Policy/Tribal Police Job Posting Issue

MOTION MADE BY GARY F. LOONSFOOT, JR. TO GO INTO CLOSED SESSION AT 1:39 P.M. SUPPORTED BY KIM KLOPSTEIN. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Robert R.D. Curtis, Jr., Dale F. Goodreau, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Doreen G. Blaker, Randall R. Haataja), MOTION CARRIED.

Break: 2:08 – 2:24 p.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 2:27 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Robert R.D. Curtis, Jr., Dale F. Goodreau, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Doreen G. Blaker, Randall R. Haataja), MOTION CARRIED.

Grievance Policy Change – Discussion on eleven (11) Grievances

Doreen Blaker returned at 2:37 p.m.

Break: 2:55 – 3:01 p.m.

MOTION MADE BY RODNEY LOONSFOOT TO GO INTO CLOSED SESSION AT 3:04 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, 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, TWO ABSENT (Toni J. Minton, Randall R. Haataja), MOTION CARRIED.

MOTION MADE BY RODNEY LOONSFOOT TO GO INTO OPEN SESSION AT 3:40 P.M. SUPPORTED BY DALE F. GOODREAU. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, 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, TWO ABSENT (Toni J. Minton, Randall R. Haataja), MOTION CARRIED.

H. Adjournment:

MOTION MADE BY DALE F. GOODREAU TO ADJOURN AT 3:41 P.M. SUPPORTED BY ELIZABETH D. MAYO. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, 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, TWO ABSENT (Toni J. Minton, Randall R. Haataja), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

AGENDA
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BIG BUCKS BINGO HALL
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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: May 14, 2019

G. Old Business:

1. Work Session –
 - a) Comprehensive Strategic Plan
 - b) Other

H. Adjournment: