

**MINUTES**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**FINANCE/SPECIAL COUNCIL MEETING**  
**BIG BUCKS BINGO HALL**  
**WEDNESDAY – SEPTEMBER 11, 2019 – 9:00 A.M.**

- A. Date: September 11, 2019
- B. Call to Order: President Swartz called the meeting to order at 9:11 a.m.
- C. Invocation: Lord’s Prayer and in remembrance to those who lost their lives on this day in 2001 during what is known as the 911 Terrorist Attacks against the United States
- D. Roll Call: Present: Warren C. Swartz, Jr., President (left 10:48 a.m. - 1:27 p.m.)  
Gary F. Loonsfoot, Jr., Vice President  
Susan J. LaFerner, Secretary  
Toni J. Minton, Assistant Secretary (left 10:48 a.m. – 1:27 p.m.)  
Doreen G. Blaker, Treasurer (arrived at 9:17 a.m.)  
Robert R.D. Curtis, Jr.  
Dale F. Goodreau  
Randall R. Haataja (left at 12:13 p.m.)  
Kim Klopstein  
Michael F. LaFerner, Sr.  
Rodney Loonsfoot (arrived at 9:17 a.m., left 9:46 - 10:46 a.m.)  
Elizabeth D. Mayo
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 11, 2019
- Addition: Closed Session- 2. President Swartz – Teleconference Call with the Governor’s Office regarding Online Sports Betting and Legislation at **9:30 a.m.**

**Doreen Blaker and Rodney Loonsfoot arrived at 9:17 a.m.**

**MOTION MADE BY KIM KLOPSTEIN TO APPROVE THE AGENDA WITH THE ADDITION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, 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 (Doreen G. Blaker), MOTION CARRIED.**

G. Closed Session:

1. Budget Reviews – [Open to KBIC Members]
  - a) William Jondreau, Sr./Violet Friisvall Ayres, Court
  - b) Terri Denomie, Head Start
  - c) Arlan Friisvall, Public Works
  - d) Dale Dakota/Duane Misegan, Police
  - e) Caitlin Bowers, Social Services
  - f) Dianne McMahon, Seniors/Elderly Nutrition
2. President Swartz – Teleconference Call with the Governor’s Office regarding Online Sports Betting and Legislation 9:30 – 10:45 a.m. House Bills 4916, 4917, 4918

**MOTION MADE BY GARY F. LOONSFOOT, JR. TO GO INTO CLOSED SESSION AT 9:18 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, 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 (Doreen G. Blaker), MOTION CARRIED.**

**Rodney Loonsfoot left 9:46 – 10:46 a.m.**

**Break: 10:48 – 10:57 a.m. (President Swartz and Toni Minton left)**

**Lunch: 12:13 – 1:27 p.m. (Randall Haataja left, President Swartz and Toni Minton returned)**

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 2:59 P.M. CO-SUPPORTED BY ROBERT R.D. CURTIS, JR. AND KIM KLOPSTEIN. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, 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, ONE ABSENT (Randall R. Haataja), MOTION CARRIED.**

H. Adjournment:

**MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 3:02 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Kim Klopstein, Michael F. LaFerner, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Randall R. Haataja), MOTION CARRIED.**

Respectfully submitted,

Peggy Loonsfoot  
Administrative Specialist