KEWEENAW BAY INDIAN COMMUNITY

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MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
WEDNESDAY – MARCH 25, 2020 – 11:00 A.M.

A. Date: March 25, 2020

B. Call to Order: President Swartz called the meeting to order at 11:09 a.m.

C. Invocation: Lord’s Prayer

D. Roll Call: Present: Warren C. Swartz, Jr., President
Gary F. Loonsfoot, Jr., Vice President
Kim Klopstein, Secretary
Toni J. Minton, Assistant Secretary
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr.
Eddy Edwards
Dale F. Goodreau
Randall R. Haataja
Susan J. LaFernier
Rodney Loonsfoot
Don Messer

E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.

F. Approval of Agenda: March 25, 2020

Additions: New Business: 3. Doreen Blaker, Treasurer – HUD IHBG Grant

4. President Swartz - Hunting/Fishing/Trapping Treaty Resources

Closed: 2. President Swartz - Dr. Johnson’s Employment Agreement

MOTION MADE BY DON MESSE TO APPROVE THE AGENDA WITH THE ADDITIONS.
SUPPORTED BY TONI J. MINTON. ALL IN FAVOR (Gary F. Loonsfoot, Jr., Kim
Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Dale F.

LAKE SUPERIOR BAND OF CHIPPEWA INDIANS
"Home of the Midnight Two-Step Championship"
GOODreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer),
OPPOSED - 0, ABSTAIN - 0, ABSENT - 0, MOTION CARRIED.

G. For Your Information:

1. COVID-19 Update from the LEPC (Local Emergency Planning Committee)/TERC (Tribal
Emergency Response Commission)
2. Council Meetings will be held by Remote Access (Zoom)

H. New Business:

1. C-Stores Compensation Discussion

MOTION MADE BY EDDY EDWARDS TO APPROVE TIME AND ONE-HALF PAY TO THE
EMPLOYEES WHO ARE WORKING IN DIRECT CONTACT WITH THE PUBLIC DURING
THE COVID-19 PANDEMIC TO BE DETERMINED BY THE GENERAL MANAGER AND
CEO UNTIL THE EMERGENCY IS LIFTED OR EXTENDED EFFECTIVE MARCH 22, 2020.
SUPPORTED BY GARY F. LOONSFOOT, JR. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim
Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Dale F.
Goodreau, Susan J. LaFernier, Rodney Loonsfoot, Don Messer),
OPPOSED - 1 (Randall R. Haataja), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

2. Danielle Webb, Tribal Attorney – Tribal Council Succession Plan if illness occurs (follow
the chain of command and have zoom meetings)

3. Doreen G. Blaker, Treasurer – HUD IHBG (Indian Housing Block Grant) Letter

MOTION MADE BY GARY F. LOONSFOOT, JR. TO AUTHORIZE THE PRESIDENT TO
SIGN THE HUD FORM 52734B FUNDING APPROVAL AGREEMENT FOR THE IHBG
GRANT FOR FY 2020. SUPPORTED BY TONI J. MINTON. ALL IN FAVOR (Gary F.
Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy
Edwards, Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don
Messer), OPPOSED -0, ABSTAIN – 0, ABSENT – 0, MOTION CARRIED.

4. Warren C. Swartz, Jr., President – Hunting/Fishing/Trapping Treaty Resources. He will
confer with the Natural Resources Department if the need arises for food.

MOTION MADE BY EDDY EDWARDS TO GO INTO CLOSED SESSION AT 12:58 PM.
SUPPORTED BY TONI J. MINTON. ALL IN FAVOR (Gary F. Loonsfoot, Jr., Kim
Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Dale F.
Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer),
OPPOSED -0, ABSTAIN – 0, ABSENT – 0, MOTION CARRIED.

Break: 12:59 p.m. – 1:08 p.m.
I. Closed Session:
   1. Danielle Webb, Tribal Attorney-
      a) Contingency Fee Agreement Letter
      b) Update
   2. Warren C. Swartz, Jr., President/Paul Mooney, Assistant Tribal Attorney –
      Brent Johnson’s (Dentist) Employment Agreement

MOTION MADE BY EDDY EDWARDS TO GO INTO OPEN SESSION AT 1:56 P.M.
SUPPORTED BY GARY F. LOONSFoot, JR. ALL IN FAVOR (Gary F. Loonsfoot, Jr., Kim
Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Dale F.
Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED -
0, ABSTAIN – 0, ABSENT – 0, MOTION CARRIED.

MOTION MADE BY EDDY EDWARDS TO APPROVE THE CONTINGENCY FEE
AGREEMENT LETTER AS PRESENTED BY THE TRIBAL ATTORNEY AND AUTHORIZE
DANIELLE WEBB TO SIGN. SUPPORTED BY DON MESSER. ALL IN FAVOR (Gary F.
Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy
Edwards, Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don
Messer), OPPOSED -0, ABSTAIN – 0, ABSENT – 0, MOTION CARRIED.

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE DR. BRENT JOHNSON’S
(DENTIST) EMPLOYMENT AGREEMENT. SUPPORTED BY KIM KLOPSTEIN. TEN IN
FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D.
Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don
Messer), OPPOSED -1 (Eddy Edwards), ABSTAIN – 0, ABSENT – 0, MOTION CARRIED.

J. Adjournment:

MOTION MADE BY EDDY EDWARDS TO ADJOURN AT 1:59 P.M. SUPPORTED BY GARY
F. LOONSFoot, JR. ALL IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton,
Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Dale F. Goodreau, Randall R. Haataja,
Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED -0, ABSTAIN – 0, ABSENT – 0,
MOTION CARRIED.

Respectfully submitted,

Robin Roe
CEO/President’s Administrative Specialist