MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
NIWIN AKEAA CENTER/COUNCIL CHAMBERS ROOM 112
111 BEARTOWN ROAD, BARAGA, MI 49908
FRIDAY – JANUARY 28, 2022 – 9:00 A.M.

A. Date: January 28, 2022

B. Call to Order: President Klopstein called the meeting to order at 9:25 a.m.

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 11:56 a.m.)
            Doreen G. Blaker
            Robert R.D. Curtis, Jr. (via Zoom)
            Eddy Edwards (via Zoom)
            Sue Ellen Elmlad
            Elizabeth “Liz” Julio (left at 11:56 a.m.)
            Gary F. Loonsfoot, Jr. (left at 10:52 a.m.)
            Rodney Loonsfoot (arrived at 11:10 a.m.)

   Absent: Randall R. Haataja, Treasurer
            Don Messer, Assistant Secretary

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

F. Approval of Agenda: January 28, 2022

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGENDA. SUPPORTED BY LIZ JULIO. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Suzie Elmlad, Liz Julio, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 3 (Don Messer, Randall R. Haataja, Rodney Loonsfoot), MOTION CARRIED.

LAKE SUPERIOR BAND OF CHIPPEWA INDIANS
"Home of the Midnight Two-Step Championship"
MOTION MADE BY GARY F. LOONSFOOT, JR. TO GO INTO CLOSED SESSION AT 9:28 A.M. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Suzie Elmlblad, Liz Julio, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 3 (Don Messer, Randall R. Haataja, Rodney Loonsfoot), MOTION CARRIED.

G. Closed Session:

1. Josh Clause/Josh Pitre/Skip Durocher/Meade Atkeson/Jason Ayres/Jeff Loman – Land Claims Update Discussion

MOTION MADE BY DOREEN G. BLAKER TO GO INTO OPEN SESSION AT 10:52 A.M. SUPPORTED BY SUZIE ELMLBLAD. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Suzie Elmlblad, Liz Julio, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 3 (Don Messer, Randall R. Haataja, Rodney Loonsfoot), MOTION CARRIED.

Break: 10:52 a.m. – 11:03 a.m. -Gary F. Loonsfoot, Jr. left at 10:52 a.m.

H. Work Session:

1. Doreen G. Blaker – Proposed Ordinance 2022-001 to amend Title 10.5 Hunting and Trapping Review

Rodney Loonsfoot arrived at 11:10 a.m.

Lunch Break: 11:56 a.m. – 1:03 p.m. -Toni J. Minton and Liz Julio left at 11:56 a.m.

The 1st Reading of Proposed Ordinance 2022-001 to amend Title 10.5 Hunting and Trapping will be held on February 2, 2022

I. Adjournment:

MOTION MADE BY DOREEN G. BLAKER TO ADJOURN AT 1:29 P.M. SUPPORTED BY SUZIE ELMLBLAD. SIX IN FAVOR (Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Suzie Elmlblad, Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, ABSENT – 5 (Toni J. Minton, Don Messer, Randall R. Haataja, Liz Julio, Gary F. Loonsfoot, Jr.), MOTION CARRIED.

Respectfully submitted,

Robin Roe
CEO/President’s Administrative Specialist