MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
TUESDAY – APRIL 30, 2019 – 9:00 A.M.

A. Date: April 30, 2019

B. Call to Order: President Swartz called the meeting to order at 9:07 a.m.

C. Invocation: Lord’s Prayer

D. Roll Call: Present: Warren C. Swartz, Jr., President (left 9:18 – 10:34 a.m., left 10:59 – 11:35 a.m.)
Gary F. Loonsfoot, Jr., Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary (left 10:29 – 10:47 a.m.)
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr.
Dale F. Goodreau
Randall R. Haataja (arrived at 9:14 a.m.)
Kim Klopstein
Michael F. LaFernier, Sr. (left at 2:00 p.m.)
Rodney Loonsfoot

Absent: Elizabeth D. Mayo

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

F. Approval of Agenda: April 30, 2019

MOTION MADE BY KIM KLOPSTEIN TO APPROVE THE AGENDA. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE 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), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Randall R. Haataja, Elizabeth D. Mayo), MOTION CARRIED.
G. Old Business:

1. Work Session –
   a) Larry Denomie III, Ojibwa Casinos General Manager - Enterprise Organizational Structures Update

Randall Haataja arrived at 9:14 a.m.

President Swartz left at 9:18 a.m.

Break: 10:00 – 10:15 a.m.

   b) Sarah Smith, CEO/Beth Fish, Personnel Director/Debra Picciano, TERO Director – KBIC Youth Programs Chaperone Policy Review

Toni Minton left at 10:29 a.m.

President Swartz returned at 10:34 a.m.

Toni Minton returned at 10:47 a.m.

President Swartz left 10:59 – 11:35 a.m.

Lunch: 12:11 – 1:07 p.m.

   c) Comprehensive Strategic Plan [Reschedule]

H. Closed Session:

1. Doreen Blaker, KBIC Housing Department Director – Housing Issue
2. President Swartz –
   a) Resignation Letter Pharmacy
   b) CEO Evaluation Discussion/Update Job Description

MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 1:08 P.M. CO-SUPPORTED BY GARY F. LOONSFOOT, JR. AND MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), MOTION CARRIED.

Robert R.D. Curtis, Jr. and Rodney Loonsfoot returned from lunch at 1:09 p.m.

Michael LaFernier, Sr. left at 2:00 p.m.
MOTION MADE BY KIM KLOPSTEIN TO GO INTO OPEN SESSION AT 2:25 P.M. SUPPORTED BY RANDALL R. HAATAJA. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.

I. Adjournment:

MOTION MADE BY KIM KLOPSTEIN TO ADJOURN AT 2:26 P.M. SUPPORTED BY RODNEY LOONSFOOT. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist
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B. Call to Order:

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: April 30, 2019

G. Old Business:

   1. Work Session –
      a) Enterprise Organizational Structures Update
      b) Youth Chaperone Policy
      c) Comprehensive Strategic Plan

H. Closed Session:

   1. Doreen Blaker, KBIC Housing Department Director – Housing Issue
   2. President Swartz –
      a) Resignation Letter
      b) CEO Evaluation

I. Adjournment: