MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
THURSDAY – JUNE 13, 2019 – 9:00 A.M.

A. Date: June 13, 2019

B. Call to Order: President Swartz called the meeting to order at 9:12 a.m.

C. Invocation: Lord’s Prayer and prayers for the Pittsley Family

D. Roll Call: Present: Warren C. Swartz, Jr., President
Gary F. Loonsfoot, Jr., Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary (left 2:59 – 4:45 p.m.)
Doreen G. Blaker, Treasurer (left 10:26 a.m. – 1:33 p.m.)
Robert R.D. Curtis, Jr.
Dale F. Goodreau
Randall R. Haataja (arrived at 11:31 a.m.)
Kim Klopstein
Michael F. LaFernier, Sr.
Rodney Loonsfoot
Elizabeth D. Mayo

Absent:

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

F. Approval of Agenda: June 13, 2019


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, 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.

LAKE SUPERIOR BAND OF CHIPPEWA INDIANS
"Home of the Midnight Two-Step Championship"
G. Approval of Meeting Minutes:

1. May 23, 2019

MOTION MADE BY TONI J. MINTON TO APPROVE THE MAY 23, 2019 MEETING MINUTES. CO-SUPPORTED BY ROBERT R.D. CURTIS, JR. AND KIM KLOPSTEIN. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, TWO ABSTAINING (Gary F. Loonsfoot, Jr., Dale F. Goodreau), ONE ABSENT (Randall R. Haataja), MOTION CARRIED.

H. Closed Session:

1. Danielle Webb, Tribal Attorney/Paul Mooney, Assistant Tribal Attorney/Kevin Carlisle, Assistant Tribal Attorney –
   a) Dorsey & Whitney Law Firm Annual Updates - Skip Durocher/James Nichols
   b) Update
2. Dale Dakota, Police Commissioner – Police Officer Positions
3. Paul Mooney, Assistant Tribal Attorney – Derek Parker and Fresh Coast Pharms, LLC Letter of Intent

MOTION MADE BY GARY F. LOONSFoot, JR. TO GO INTO CLOSED SESSION AT 9:24 A.M. CO-SUPPORTED BY ROBERT R.D. CURTIS, JR. AND MICHAEL F. LAFERNIER, SR. 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.

Break: 10:26 - 10:43 a.m. (Doreen Blaker left)

Randall Haataja arrived 11:31 a.m.

Lunch: 11:56 a.m. - 1:33 p.m. with Dorsey Law Firm (Doreen Blaker returned)

Break: 2:59 - 3:15 p.m. (Toni Minton left)

Break: 4:00 - 4:12 p.m. (Larry Denomie, Jason Ayres, Joseph O’Leary present)

Toni Minton returned at 4:45 p.m.

MOTION MADE BY GARY F. LOONSFoot, JR. TO GO INTO OPEN SESSION AT 4:57 P.M. SUPPORTED BY TONI J. MINTON. ALL 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, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.
Reschedule the following items until tomorrow at 9:00 a.m.:

I. Larry Denomie III, Ojibwa Casinos General Manager/Weekly Update – available for your review

J. New Business:

1. Paul Mooney, Assistant Tribal Attorney – Robin Chosa – Business License (New)
   Application for Rez Robin’s (Food Vending and Catering)
2. Larry Denomie III, Ojibwa Casinos General Manager – HVAC Unit Repair Bids (2)
3. Doreen Blaker, Treasurer – Donations/June 2019
4. Elizabeth Mayo – Postponement of Internal Job Postings until the Policy Review Work Session
5. President Swartz – Committee Selections
   a) Youth (1) Seat for 2-year term (2 applicants)
   b) Cultural (3) Seats for 3-year terms (4 applicants)
6. Dale Goodreau – Leave Sharing Policy

K. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 5:00 P.M. SUPPORTED BY
GARY F. LOONSFOOT, JR. ALL 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, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0,
ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist
AGENDA
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
THURSDAY – JUNE 13, 2019 – 9:00 A.M.

A. Date: June 13, 2019

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: June 13, 2019

G. Closed Session:

1. Danielle Webb, Tribal Attorney –
   a) Dorsey & Whitney Law Firm Annual Updates - Skip Durocher/Mary Streitz/James Nichols – 9:00 a.m. - Noon
   b) Update
2. Dale Dakota, Police Commissioner – Police Officer Positions
3. Paul Mooney, Assistant Tribal Attorney – Derek Parker Letter of Intent

H. Approval of Meeting Minutes:

1. May 23, 2019

I. Larry Denomic III, Ojibwa Casinos General Manager/Weekly Update
J. New Business:

1. Paul Mooney, Assistant Tribal Attorney – Robin Chosa – Business License (New) Application for Rez Robin’s (Food Vending and Catering)
2. Larry Denomie III, Ojibwa Casinos General Manager – HVAC Unit Repair Bids (2)
3. Doreen Blaker, Treasurer – Donations/June 2019
4. Elizabeth Mayo – Postponement of Internal Job Postings until the Policy Review Work Session
5. President Swartz – Committee Selections  
   a) Youth (1) Seat for 2-year term (2 applicants)  
   b) Cultural (3) Seats for 3-year terms (4 applicants)

K. Adjournment: