KEWEENAW BAY INDIAN COMMUNITY

2019 TRIBAL COUNCIL
WARREN C. SWARTZ, JR., President
GARY F. LOONSFOOT, JR., Vice President
SUSAN J. LAFERNIER, Secretary
TONI J. MINTON, Assistant Secretary
DOREEN G. BLAKER, Treasurer

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MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
THURSDAY – APRIL 4, 2019 – 9:00 A.M.

A. Date: April 4, 2019
B. Call to Order: President Swartz called the meeting to order at 9:10 a.m.
C. Invocation: Lord’s Prayer
D. Roll Call: Present: 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 (arrived at 10:38 a.m.)
Kim Klopstein
Michael F. LaFernier, Sr.
Rodney Loonsfoot
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 4, 2019

Deletion: Closed Session-2. President Swartz – a) Health Board Update

MOTION MADE BY KIM KLOPSTEIN TO APPROVE THE AGENDA WITH THE DELETION. 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. Closed Session:

1. Danielle Webb, Tribal Attorney – Attorney Update
2. President Swartz – President’s Update

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 9:12 A.M. SUPPORTED BY 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.

Randall Haataja arrived at 10:38 a.m.

Break: 11:15 – 11:28 a.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 12:10 P.M. SUPPORTED BY ELIZABETH D. MAYO. 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.

H. Adjournment:

MOTION MADE BY KIM KLOPSTEIN TO ADJOURN AT 12:11 P.M. SUPPORTED BY RODNEY LOONSFoot. 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
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SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
THURSDAY – APRIL 4, 2019 – 9:00 A.M.

A. Date: April 4, 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: April 4, 2019

G. Closed Session:

   1. Danielle Webb, Tribal Attorney – Attorney Update
   2. President Swartz –
      a) Health Board Update
      b) President’s Update

H. Adjournment: