A. Date: March 25, 2022

B. Call to Order: President Klopstein called the meeting to order at 9:08 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 12:02 p.m.)
Don Messer, Assistant Secretary
Randall R. Haataja, Treasurer
Doreen G. Blaker
Robert R.D. Curtis, Jr.
Eddy Edwards (via Zoom)
Sue Ellen Elmblad
Elizabeth “Liz” Julio
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot (arrived at 9:25 a.m./left at 12:02 p.m.)

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

F. Approval of Agenda: March 25, 2022

MOTION BY DOREEN G. BLAKER TO APPROVE THE AGENDA. SUPPORTED BY LIZ JULIO. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Suzie Elmblad, Liz Julio, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Rodney Loonsfoot) MOTION CARRIED.
G. Work Session:

1. Brigitte LaPointe-Dunham, CEO, Jennifer Misegan, Assistant CEO, and Michael Goree – Personnel Policy and Wage Review: A review of the current system, market data, and job descriptions was done.

BREAK: 10:28 a.m. – 10:40 a.m.

Another work session was scheduled for April 14, 2022 for recommendations. Council reviewed Personnel Policy 23.0 Drug Free Work Place for revisions.

LUNCH: 12:02 p.m. – 1:04 p.m. -Toni J. Minton, Rodney Loonsfoot left, R.D. Curtis, Jr. returned at 1:09 p.m.

H. Closed Session: No Motion

1. Gary F. Loonsfoot, Jr., Cannabis Developer –
   a. Mark Abraham, Frostbite Management

I. Adjournment:

MOTION BY GARY F. LOONSFOOT, JR. TO ADJOURN AT 1:54 p.m. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE IN FAVOR (Susan J. LaFernier, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Suzie Elmblad, Liz Julio, Gary F. Loonsfoot, Jr.) OPPOSED – 0, ABSTAINING – 0, ABSENT – 2 (Toni J. Minton, Rodney Loonsfoot) MOTION CARRIED.

Respectfully submitted,

[Signature]

Robin Roe
CEO/President’s Administrative Specialist