MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
WEDNESDAY - MARCH 18, 2020 - 10:00 A.M.

A. Date: March 18, 2020
B. Call to Order: President Swartz called the meeting to order at 10:08 a.m.
C. Invocation: Lord’s Prayer
Native Prayer given by KBIC Elder, Donald Chosa, Jr.
D. Roll Call: Present: Warren C. Swartz, Jr., President (left 1:14 p.m. – 3:40 p.m.)
Gary F. Loonsfoot, Jr., Vice President
Kim Klopstein, Secretary
Toni J. Minton, Assistant Secretary
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr.
Eddy Edwards (left 1:14 p.m. – 2:47 p.m.)
Dale F. Goodreau
Randall R. Haataja (left at 3:58 p.m.)
Susan J. LaFernier (arrived at 10:11 a.m.)
Rodney Loonsfoot
Don Messer

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

F. Approval of Agenda: March 18, 2020


MOTION MADE BY GARY F. LOONSFoot, JR., TO APPROVE THE AGENDA WITH THE ADDITIONS. SUPPORTED BY ROBERT R.D. CURTIS, JR. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Dale F. Goodreau, Randall R. Haataja, Rodney Loonsfoot, Don Messer), OPPOSED -0, ABSTAIN – 0, ABSENT – 1 (Susan J. LaFernier), MOTION CARRIED.
Susan J. LaFernier arrived at 10:11 a.m.

G. New Business:

1. Thomas E. Chosa, FEMD – Coronavirus 19 Update

MOTION MADE BY DOREEN G. BLAKER TO APPROVE ANNEX H – PANDEMIC INFLUENZA CONTINUITY OF OPERATIONS PLAN. SUPPORTED BY GARY F. LOONSFOOT, JR.

The Annex provides guidance to the KBIC and serves as the plan for maintaining essential functions and services during an influenza pandemic.

MOTION MADE BY TONI J. MINTON TO TABLE BOTH ITEMS IN NEW BUSINESS UNTIL AFTER THE CLOSED SESSION DISCUSSION. SUPPORTED BY SUSAN J. LAFERNIER, NINE IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards, Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Don Messer), OPPOSED -2 (Doreen G. Blaker, Rodney Loonsfoot), ABSTAIN – 0, ABSENT – 0, MOTION CARRIED.

2. Rodney Loonsfoot – KB-010-2020 Tribal State of Emergency

Break: 11:43 a.m. – 12:03 p.m. -Gary F. Loonsfoot, Jr. out of the room.

MOTION MADE BY KIM KLOPSTEIN TO GO INTO CLOSED SESSION AT 12:04 P.M. CO-SUPPORTED BY RANDALL R. HAATAJA/DALE F. GOODREAU. TEN IN FAVOR (Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED -0, ABSTAIN – 0, ABSENT – 1 (Gary F. Loonsfoot, Jr.), MOTION CARRIED.

H. Closed Session:

1. Francis LaPointe, Jr., CFO – Financial Status Update/Payroll vs. Unemployment Discussion
2. Larry Denomie III, Ojibwa Casinos General Manager – Casino’s Update
3. Sarah Smith, CEO – Departmental Contingency Plans

Gary F. Loonsfoot, Jr., back in the room.

Lunch: 1:14 p.m. – 2:21 p.m. -President Swartz and Eddy Edwards left. (President Swartz was on a conference call with the White House)

Eddy Edwards returned at 2:47 p.m./President Swartz returned at 3:40 p.m.

Break: 3:45 p.m. – 3:58 p.m. -Randall R. Haataja left at 3:58 p.m.
MOTION MADE BY GARY F. LOONSFOOT, JR. TO GO INTO OPEN SESSION AT 5:03 P.M.
SUPPORTED BY DON MESSER. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni
J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Dale F. Goodreau, Susan J.
LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED -0, ABSTAIN – 0, ABSENT – 1 (Randall R.
Haataja), MOTION CARRIED.

I. Adjournment:

MOTION MADE BY KIM KLOPSTEIN TO ADJOURN AT 5:03 P.M. SUPPORTED BY GARY
F. LOONSFOOT, JR. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton,
Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Dale F. Goodreau, Susan J. LaFernier,
Rodney Loonsfoot, Don Messer), OPPOSED -0, ABSTAIN – 0, ABSENT – 1 (Randall R. Haataja),
MOTION CARRIED.

Respectfully submitted,

[Signature]
Robin Roe
CEO Administrative Specialist