A. Date: January 4, 2020

B. Call to Order: President Swartz called the meeting to order at 9:11 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
Kim Klopstein
Michael F. LaFernier, Sr.
Rodney Loonsfoot
Elizabeth D. Mayo (left at 9:18 a.m.)

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

F. Approval of Agenda: January 4, 2020

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE AGENDA. 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.

G. President’s Report/December 2019 – Verbal Report

Elizabeth Mayo left at 9:18 a.m.
MOTION MADE BY KIM KLOPSTEIN TO APPROVE THE DECEMBER 2019 PRESIDENT’S REPORT. 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, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.

H. Secretary’s Report/December 2019 – available for your review

MOTION MADE BY TONI J. MINTON TO APPROVE THE DECEMBER 2019 SECRETARY’S REPORT. 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, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.

I. CEO’s Report/December 2019 – available for your review

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE DECEMBER 2019 CEO’S REPORT. SUPPORTED BY GARY F. LOONSFOOT, JR. TEN 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), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.

J. Department Head Reports/October 2019

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE OCTOBER 2019 DEPARTMENT HEAD REPORTS. SUPPORTED BY TONI J. MINTON. EIGHT 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), OPPOSED - 0, TWO ABSTAINING (Michael F. LaFernier, Sr., Rodney Loonsfoot), ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.

K. New Business:

1. Diana Chaudier, Election Board Chair – Certification of the December 14, 2019 General Election Results

Diana Chaudier, Election Board Chair, read the results of the December 14, 2019 General Election.

The total percentage of the 740 registered voters that voted was 70%.

The percentage of the 823 eligible voters that voted in this election was 63%.


Associate Judge: Violet M. Friisvall Ayres (Inc.) – 284, Tyler Larson - 225

Proposal 1: “Do you support voting by any member who lives off of the reservation?”
Yes – 192 No - 321

Proposal 2: “Would you support term limits for all tribal council members?”
Yes – 367 No – 146

MOTION MADE BY TONI J. MINTON TO CERTIFY THE DECEMBER 14, 2019 GENERAL ELECTION RESULTS. 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., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr.), OPPOSED - 0, TWO ABSTAINING (Gary F. Loonsfoot, Jr., Rodney Loonsfoot), ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.

2. President Swartz –

a) Recognize Outgoing Council Members Elizabeth D. Mayo (not present), Michael F. LaFernier, Sr. (parting gifts)

President Swartz and members of the Wiikwedong Ogitchidaa Society (KBIC Veterans) recognized Michael LaFernier, Sr. for his 30 years of service on the Council. President Swartz stated: Without his leadership and stability over those 30 years, the Community would not be where it is now today.

b) Swearing in of Tribal Court Associate Judge – Violet M. Friisvall Ayres

President Swartz congratulated Violet and administered the Oath of Office.

c) Swearing in of Tribal Council Members –
i. (Baraga District) Rodney Loonsfoot, Don Messer
ii. (L’Anse District) Gary F. Loonsfoot, Jr., Eddy Edwards

President Swartz congratulated Rodney, Don, Gary, and Eddy and administered the Oath of Office.

3. Reorganization:

a) President

Doreen Blaker nominated Warren C. Swartz, Jr.
Rodney Loonsfoot nominated Robert R.D. Curtis, Jr.
Nominations closed.
Ballot Vote Results: Warren C. Swartz, Jr.  8  
Robert R.D. Curtis, Jr.  4

**Warren C. Swartz, Jr. is President**

b) Vice President

Doreen Blaker nominated Gary F. Loonsfoot, Jr.  
Robert R.D. Curtis, Jr. nominated Rodney Loonsfoot.  
Nominations closed.

Ballot Vote Results: Gary F. Loonsfoot, Jr.  8  
Rodney Loonsfoot  4

**Gary F. Loonsfoot, Jr. is Vice President**

c) Secretary

Gary Loonsfoot, Jr. nominated Susan J. LaFernier, she declined.  
Toni Minton nominated Kim Klopstein.  
Robert R.D. Curtis, Jr. nominated Dale Goodreau, he declined.  
Robert R.D. Curtis, Jr. nominated Doreen Blaker, she declined.  
Robert R.D. Curtis, Jr. nominated Randall Haataja, he declined.  
Kim Klopstein nominated Robert R.D. Curtis, Jr., he declined.  
Hearing no other nominations, President Swartz closed the nominations.

**Kim Klopstein is Secretary**

d) Assistant Secretary

Kim Klopstein nominated Toni J. Minton.  
Hearing no other nominations, President Swartz closed the nominations.

**Toni J. Minton is Assistant Secretary**

e) Treasurer

Toni J. Minton nominated Doreen G. Blaker.  
Dale Goodreau nominated Eddy Edwards.  
Nominations closed.

Ballot Vote Results: Doreen G. Blaker  8  
Eddy Edwards  4

**Doreen G. Blaker is Treasurer**
4. Depository of Funds – Superior National Bank and Flagstar Bank

MOTION MADE BY DOREEN G. BLAKER TO APPROVE SUPERIOR NATIONAL BANK AND FLAGSTAR BANK AS OUR DEPOSITORY OF FUNDS. SUPPORTED BY RANDALL R. HAATAJA. 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, ONE ABSTAINING (Susan J. LaFernier), ABSENT - 0, MOTION CARRIED.

5. Check Signers/Council

6. Check Signers/Tribal Court and Office of Child Support

MOTION MADE BY DOREEN G. BLAKER TO APPROVE ALL COUNCIL MEMBERS AS CHECK SIGNERS WITH TWO SIGNATURES REQUIRED AND ALL CHECK SIGNERS THE SAME AS LAST YEAR FOR THE TRIBAL COURT (COUNCIL, CHIEF JUDGE, ASSOCIATE JUDGE, CHIEF COURT CLERK) AND OFFICE OF CHILD SUPPORT (COUNCIL, CHIEF JUDGE, ASSOCIATE JUDGE, CHILD SUPPORT DIRECTOR, CHILD SUPPORT SPECIALIST, CHIEF COURT CLERK). SUPPORTED BY DALE F. GOODREAU. ALL 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, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

L. Adjournment:

MOTION MADE BY KIM KLOPSTEIN TO ADJOURN AT 10:16 A.M. SUPPORTED BY EDDY EDWARDS. ALL 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, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist