MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
FRIDAY – MAY 8, 2020 – 4:00 P.M.

A. Date: May 8, 2020

B. Call to Order: President Swartz called the meeting to order at 4:00 p.m.

C. Invocation: Lord’s Prayer

D. Roll Call: Present: Warren C. Swartz, Jr., President
Kim Klopstein, Secretary
Toni J. Minton, Assistant Secretary
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr.
Dale F. Goodreau
Susan J. LaFernier
Rodney Loonsfoot
Don Messer

Absent: Gary F. Loonsfoot, Jr., Vice President
Eddy Edwards
Randall R. Haataja

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

F. Approval of Agenda: May 8, 2020

G. Recognize Scheduled Individuals:

1. Samantha Lucas-Pipkorn, MPH and Dr. G. Gonzalez, Director from the Great Lakes Inter-Tribal Epidemiology Center – Zoom Meeting regarding who should be tested for COVID, the CDC guidelines, and using the SARA Alert System at the Health Clinic which automates the process of public health monitoring and reporting of individuals exposed to or infected by an infectious disease. They can also help and review our COVID plans, etc.

LAKE SUPERIOR BAND OF CHIPPEWA INDIANS
"Home of the Midnight Two-Step Championship"
H. Adjournment:

MOTION MADE BY DON MESSER TO ADJOURN AT 5:24 P.M. SUPPORTED BY KIM KLOPSTEIN. EIGHT IN FAVOR (Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED – 0, ABSTAINING – 0, ABSENT – 3 (Gary F. Loonsfoot, Jr., Eddy Edwards, Randall R. Haataja.), MOTION CARRIED.

Respectfully submitted,

Robin Roe
CEO Administrative Specialist