

KEWEENAW BAY INDIAN COMMUNITY

2022 TRIBAL COUNCIL

KIM KLOPSTEIN, President
SUSAN J. LAFERNIER, Vice President
TONI J. MINTON, Secretary
DON MESSER, Assistant Secretary
RANDALL R. HAATAJA, Treasurer

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DOREEN G. BLAKER
ROBERT "R.D." CURTIS, JR.
EDDY EDWARDS
SUE ELLEN ELMBLAD
ELIZABETH "LIZ" JULIO
GARY F. LOONSFOOT, JR.
RODNEY LOONSFOOT

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
WEDNESDAY – MARCH 25, 2020 – 11:00 A.M.

- A. Date: March 25, 2020
- B. Call to Order: President Swartz called the meeting to order at 11:09 a.m.
- C. Invocation: Lord's Prayer

- D. Roll Call: Present: Warren C. Swartz, Jr., President
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
Dale F. Goodreau
Randall R. Haataja
Susan J. LaFernier
Rodney Loonsfoot
Don Messer

APPROVED

MAR 09 2022

KBIC PRESIDENT'S OFFICE

SIGNATURE: Rk

- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: March 25, 2020

Additions: New Business: 3. Doreen Blaker, Treasurer – HUD IHBG Grant

4. President Swartz - Hunting/Fishing/Trapping Treaty Resources

Closed: 2. President Swartz - Dr. Johnson's Employment Agreement

MOTION MADE BY DON MESSER TO APPROVE THE AGENDA WITH THE ADDITIONS. SUPPORTED BY TONI J. MINTON. 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, ABSTAIN – 0, ABSENT – 0, MOTION CARRIED.**

G. For Your Information:

1. COVID-19 Update from the LEPC (Local Emergency Planning Committee)/TERC (Tribal Emergency Response Commission)
2. Council Meetings will be held by Remote Access (Zoom)

H. New Business:

1. C-Stores Compensation Discussion

**MOTION MADE BY EDDY EDWARDS TO APPROVE TIME AND ONE-HALF PAY TO THE EMPLOYEES WHO ARE WORKING IN DIRECT CONTACT WITH THE PUBLIC DURING THE COVID-19 PANDEMIC TO BE DETERMINED BY THE GENERAL MANAGER AND CEO UNTIL THE EMERGENCY IS LIFTED OR EXTENDED EFFECTIVE MARCH 22, 2020. 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 - 1 (Randall R. Haataja), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

2. Danielle Webb, Tribal Attorney – Tribal Council Succession Plan if illness occurs (follow the chain of command and have zoom meetings)
3. Doreen G. Blaker, Treasurer – HUD IHBG (Indian Housing Block Grant) Letter

MOTION MADE BY GARY F. LOONSFOOT, JR. TO AUTHORIZE THE PRESIDENT TO SIGN THE HUD FORM 52734B FUNDING APPROVAL AGREEMENT FOR THE IHBG GRANT FOR FY 2020. SUPPORTED BY TONI J. MINTON. 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, ABSTAIN – 0, ABSENT – 0, MOTION CARRIED.

4. Warren C. Swartz, Jr., President – Hunting/Fishing/Trapping Treaty Resources. He will confer with the Natural Resources Department if the need arises for food.

**MOTION MADE BY EDDY EDWARDS TO GO INTO CLOSED SESSION AT 12:58 PM. SUPPORTED BY TONI J. MINTON. 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, ABSTAIN – 0, ABSENT – 0, MOTION CARRIED.**

Break: 12:59 p.m. – 1:08 p.m.

I. Closed Session:

1. Danielle Webb, Tribal Attorney-
 - a) Contingency Fee Agreement Letter
 - b) Update
2. Warren C. Swartz, Jr., President/Paul Mooney, Assistant Tribal Attorney – Brent Johnson's (Dentist) Employment Agreement

MOTION MADE BY EDDY EDWARDS TO GO INTO OPEN SESSION AT 1:56 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. 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, ABSTAIN – 0, ABSENT – 0, MOTION CARRIED.

MOTION MADE BY EDDY EDWARDS TO APPROVE THE CONTINGENCY FEE AGREEMENT LETTER AS PRESENTED BY THE TRIBAL ATTORNEY AND AUTHORIZE DANIELLE WEBB TO SIGN. SUPPORTED BY DON MESSER. 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, ABSTAIN – 0, ABSENT – 0, MOTION CARRIED.

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE DR. BRENT JOHNSON'S (DENTIST) EMPLOYMENT AGREEMENT. SUPPORTED BY KIM KLOPSTEIN. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED -1 (Eddy Edwards), ABSTAIN – 0, ABSENT – 0, MOTION CARRIED.

J. Adjournment:

MOTION MADE BY EDDY EDWARDS TO ADJOURN AT 1:59 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. 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, ABSTAIN – 0, ABSENT – 0, MOTION CARRIED.

Respectfully submitted,



Robin Roe
CEO/President's Administrative Specialist