

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
REGULAR COUNCIL MEETING  
BIG BUCKS BINGO HALL  
SATURDAY – JULY 13, 2019 – 9:00 A.M.**

- A. Date: July 13, 2019
- B. Call to Order: President Swartz called the meeting to order at 9:04 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
Gary F. Loonsfoot, Jr., Vice President (left at 10:30 a.m.)  
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
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: July 13, 2019
- |           |  |   |
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| Deletion: | New Business-  | 2. Doreen Blaker, KBIC Housing Department Director – Indian Housing Plan (IHP) Report for FY2020/U.S. Department of Housing and Urban Development (HUD)           |
| Addition: | New Business-  | 2. Doreen Blaker, KBIC Housing Department Director – Superior View Senior Complex Boiler Bids (3)<br><br>1. Robert R.D. Curtis, Jr. – Additional Donation Request |
| Move:     | H. Vice President and KBIC Cannabis Development Report/Quarterly to J. |   |

**MOTION MADE BY KIM KLOPSTEIN TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY TONI J. MINTON. 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. Old Business:

1. Paul Mooney, Assistant Tribal Attorney/Gary Loonsfoot, Jr., KBIC Cannabis Developer – Letter of Intent Vendco Michigan, Inc. (Mark Abraham) to operate and manage the marijuana grow operation and processing facility in Humboldt Township pursuant to applicable Michigan law

**MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE LETTER OF INTENT WITH MARK ABRAHAM. 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, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Randall R. Haataja), ABSENT - 0, MOTION CARRIED.**

H. For Your Information:

1. A “Thank you” from the Family of Elizabeth “Betty” Brunk
2. A “Thank you” from the National Indian Gaming Association
3. A “Thank you” from Sandy Carlson for the flowers
4. A “Thank you” from William Jondreau, Jr. – Graduation Gift
5. A “Thank you” from Ronald Whitman, Coaches, and Kids of the High School Bowling Program – use of van
6. A “Thank you” from the Baraga Educational Support Team (BEST) – Winter Wellness Night
7. A “Thank you” from the NMU Native American Student Association (NASA) 2%
8. A “Thank you” from Wanda Juntunen and Gayle Isaacson “Friends Helping Friends”
9. A “Thank you” from Carla Champagne and Camp New Day Board U.P. (Marquette)
10. A “Thank you” from Christy Miron, Principal of Sacred Heart School \$1,800.00 donation
11. A “Thank you” from Dale Burie, President of the Coalition to SAVE the Menominee River
12. A “Thank you” from Bob LaFave, Village Manager L’Anse Michigan 2%
13. A “Thank you” from Dan Shanahan, Fire Chief of Marquette Township Fire Rescue 2%
14. A “Thank you” from Clare Lutgen, Director of Bay Cliff Health Camp 2%
15. A “Thank you” from Cathy Kass-Aten, Director of Little Brothers Friends of the Elderly 2%
16. Governor Gretchen Whitmer appoints President Swartz to the U.P. Energy Task Force for the State of Michigan

I. President’s Report/Quarterly – Verbal Report

**MOTION MADE BY KIM KLOPSTEIN TO APPROVE THE PRESIDENT'S QUARTERLY REPORT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFerner, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

J. Vice President/KBIC Cannabis Development Report/Quarterly – available for your review

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE VICE PRESIDENT/KBIC CANNABIS DEVELOPER'S QUARTERLY REPORT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFerner, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

K. Secretary's Report/Quarterly – available for your review

**MOTION MADE BY TONI J. MINTON TO APPROVE THE SECRETARY'S QUARTERLY REPORT. SUPPORTED BY RANDALL R. HAATAJA. ALL IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFerner, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

L. CEO's Report/Quarterly – available for your review

**Gary Loonsfoot, Jr., Vice President left at 10:30 a.m.**

**MOTION MADE BY KIM KLOPSTEIN TO APPROVE THE CEO'S QUARTERLY REPORT. CO-SUPPORTED BY RANDALL R. HAATAJA AND RODNEY LOONSFOOT. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFerner, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Jr.), MOTION CARRIED.**

M. Department Head Reports/May 2019

**MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE MAY 2019 DEPARTMENT HEAD REPORTS. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Rodney Loonsfoot, Elizabeth D. Mayo), ONE OPPOSED (Michael F. LaFerner, Sr.), ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Jr.), MOTION CARRIED.**

N. New Business:

1. Doreen Blaker, Treasurer – Donations/July 2019

Copper Country Humane Society submitted an invoice that is automatically paid annually.

Rebecca Graham's request (medical travel costs) was referred to the Marquette Hardship Fund. (Kathy Mayo, Interim Health Administrator)

KBIC Niimigimiwang's request (\$3,000.00 to purchase a sauna for a raffle) needs review with the Director present to identify what their needs are.

Robert R.D. Curtis, Jr. requested a canopy (funerals) for community use and it was referred to the Cultural Committee.

**MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE JULY 2019 DONATIONS AS THE FOLLOWING: \$2,000.00 GOLD SPONSORSHIP TO THE MTU PARADE OF NATIONS, \$500.00 TO THE 2019 WHIRL-I-GIG WOMEN'S FISHING TOURNAMENT, AND \$800.00 TOWARDS IRELAND CHOSA'S TRIP EXPENSES TO WASHINGTON, D.C. SUPPORTED BY KIM KLOPSTEIN. TEN 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., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Jr.), MOTION CARRIED.**

2. Doreen Blaker, KBIC Housing Department Director – Superior View Senior Complex Boiler Bids (3)

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE BID FROM BIANCO PLUMBING IN THE AMOUNT OF \$32,300.00 FOR THE BOILERS AT THE SUPERIOR VIEW SENIOR COMPLEX. CO-SUPPORTED BY SUSAN J. LAFERNIER AND RANDALL R. HAATAJA. TEN 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., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Jr.), MOTION CARRIED.**

O. Adjournment:

**MOTION MADE BY TONI J. MINTON TO ADJOURN AT 10:50 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN 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., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Jr.), MOTION CARRIED.**

Respectfully submitted,

Peggy Loonsfoot  
Administrative Specialist