

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

Keweenaw Bay Tribal Center
16429 Beartown Road
Baraga, Michigan 49908
Phone (906) 353-6623
Fax (906) 353-7540

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
NIIWIN AKEAA CENTER/COUNCIL CHAMBERS ROOM 112
111 BEARTOWN ROAD, BARAGA, MI 49908
WEDNESDAY – JANUARY 19, 2022 – 9:00 A.M.

- A. Date: January 19, 2022
- B. Call to Order: President Klopstein called the meeting to order at 9:03 a.m.
- C. Invocation: Ojibwa Prayer by Elizabeth "Liz" Julio
- D. Roll Call: Present: Kim Klopstein, President
Susan J. LaFernier, Vice President
Toni J. Minton, Secretary
Don Messer, Assistant Secretary
Randall R. Haataja, Treasurer
Doreen G. Blaker
Robert R.D. Curtis, Jr. (Arrived at 9:15 a.m.)
Eddy Edwards (Left at 11:19 a.m.)
Sue Ellen Elmlad
Elizabeth "Liz" Julio
Gary F. Loonsfoot, Jr. (Via Zoom)
Rodney Loonsfoot
- E. Declaration of Quorum: President Klopstein declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: January 19, 2022

Deletions: New Business: 3. Gary F. Loonsfoot, Jr., Cannabis Developer – Weekly Update

MOTION MADE BY TONI J. MINTON TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY DON MESSER. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Eddy Edwards, Sue Ellen Elmlad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, ABSENT – 1 (Robert R.D. Curtis, Jr.), MOTION CARRIED.

APPROVED

MAY 11 2022

KBIC PRESIDENT'S OFFICE

SIGNATURE: RL

G. Old Business:

1. Jlyn Jorgenson, Assistant Tribal Attorney/Assistant Tribal Prosecutor – 3rd Amendment to Resolution KB-029-2021 – KBIC Coronavirus Vaccination Incentive Payment Program for Tribal Members and Employees. To be eligible a person needs to be fully vaccinated by March 31, 2022 and the deadline for the application/documentation is April 15, 2022.

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE AMENDMENT TO RESOLUTION KB-029-2021 AS PRESENTED. SUPPORTED BY SUSAN J. LAFERNIER. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Eddy Edwards, Sue Ellen Elmlad, Elizabeth “Liz” Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, ABSENT – 1 (Robert R.D. Curtis, Jr.), MOTION CARRIED.

H. New Business:

1. Susan J. LaFerner, Vice President – 2022 Baraga County Visitor Guide Ad for KBIC and the Casinos/Businesses to share the cost

MOTION MADE BY DOREEN G. BLAKER TO PURCHASE A HALF PAGE AD FOR THE 2022 BARAGA COUNTY VISITOR GUIDE. SUPPORTED BY DON MESSER. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Eddy Edwards, Sue Ellen Elmlad, Elizabeth “Liz” Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, ABSENT – 1 (Robert R.D. Curtis, Jr.), MOTION CARRIED.

2. Larry Denomie III, Ojibwa Casinos General Manager
 - a. POS (Point of Sale) Upgrades (consoles, terminals, etc.) for the Pines, Ojibwa BP and Rez Stop – Northwest Petroleum Service, Inc.

R.D. Curtis, Jr. arrived at 9:15 a.m.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE POS UPGRADES FOR THE PINES, OJIBWA BP AND REZ STOP WITH NORTHWEST PETROLEUM SERVICE, INC. AS PRESENTED. SUPPORTED BY DON MESSER. ALL IN FAVOR (Susan J. LaFerner, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Sue Ellen Elmlad, Elizabeth “Liz” Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

- b. Sale of Walk-In Cooler/Freezer Equipment from the Ojibwa Express Convenience in Marquette to Custom Construction Company for \$14,000.00

MOTION MADE BY DON MESSER TO APPROVE THE SALE OF THE WALK-IN COOLER/FREEZER EQUIPMENT TO CUSTOM CONSTRUCTION COMPANY. SUPPORTED BY TONI J. MINTON. ALL IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Sue Ellen Elmlad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

- c. Gundlach Champion Standard Form of Agreement December 2, 2021 – Baraga Casino Upgrades-designing and renovating the existing Hotel, Pressbox Bar and Grill and the front entrance canopy for a total of \$4,050,000.00

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE GUNDLACH CHAMPION SERVICE AGREEMENT AS PRESENTED. SUPPORTED BY DON MESSER. ALL IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Sue Ellen Elmlad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

- d. Weekly Update regarding COVID 19, Financial Update, Other
- 3. Brigitte LaPointe-Dunham, CEO/Weekly Update regarding COVID 19/Testing, Hires/Resignation, Department Updates. There will be a TERO job recruitment fair on February 1, 2022 at the Casino.

MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 10:15 A.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. ALL IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Sue Ellen Elmlad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Break: 10:16 a.m. – 10:24 a.m.

I. Closed Session:

- 1. Kevin Carlisle, Tribal Attorney/Weekly Update

Eddy Edwards left at 11:19 a.m.

MOTION MADE BY DON MESSER TO GO INTO OPEN SESSION AT 11:24 A.M. SUPPORTED BY RANDALL R. HAATAJA. TEN IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Sue Ellen Elmlad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, ABSENT - 1 (Eddy Edwards), MOTION CARRIED.

J. Adjournment:

MOTION MADE BY DON MESSER TO ADJOURN AT 11:25 A.M. SUPPORTED BY RANDALL R. HAATAJA. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Robert R.D. Curtis, Jr., Sue Ellen Elmblad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, ABSENT - 1 (Eddy Edwards), MOTION CARRIED.

Respectfully submitted,



Robin Roe
CEO/President's Administrative Specialist