

KEWEENAW BAY INDIAN COMMUNITY

**Keweenaw Bay Tribal Center
16429 Beartown Road
Baraga, Michigan 49908
Phone (906) 353-6623
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2022 TRIBAL COUNCIL

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.
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
THURSDAY – FEBRUARY 27, 2020 – 9:00 A.M.**

APPROVED

- A. Date: February 27, 2020
- B. Call to Order: President Swartz called the meeting to order at 9:13 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 (arrived at 1:37 p.m.)
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr.
Eddy Edwards
Dale F. Goodreau
Randall R. Haataja
Susan J. LaFernier
Rodney Loonsfoot
Don Messer

FEB 09 2022

KBIC PRESIDENT'S OFFICE

SIGNATURE: *RL*

- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: February 27, 2020

Move:

Old Business – 1. President Swartz – Job Description b) Business Planning and Operations Director to Closed Session

New Business – 1. Paul Mooney, Assistant Tribal Attorney/Larry Denomie III, Ojibwa Casinos General Manager – a) Mark Chestnutt Contract and Production Rider to Closed Session

4. Danielle Webb, Tribal Attorney – Resolution KB-006-2020 Opposition to Enbridge Line 5 to Closed Session

**MOTION BY RODNEY LOONFOOT TO APPROVE THE AGENDA. SUPPORTED BY DALE F. GOODREAU. TEN IN FAVOR. (Gary F. Loonsfoot, Jr., Kim Klopstein, 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, ONE ABSENT (Toni J. Minton) MOTION CARRIED.**

G. For Your Information:

1. A "Thank you" from Barb Mayo for the surprise Retirement Gift Basket
2. A "Thank you" from Dawn (Gauthier) Lorendo (Donation for cancer treatment/travel expenses to the C.H.I.P.S.A. Hospital in Mexico)
3. Voigt Intertribal Task Force Meeting Minutes January 9, 2020 Crandon, Wisconsin

H. Approval of Meeting Minutes:

1. January 4, 2020

**MOTION BY GARY F. LOONFOOT, JR. TO APPROVE THE JANUARY 4, 2020 MEETING MINUTES. SUPPORTED BY DOREEN G. BLAKER. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, 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, ONE ABSENT (Toni J. Minton) MOTION CARRIED.**

2. January 9, 2020

**MOTION BY KIM KLOPSTEIN TO APPROVE THE JANUARY 9, 2020 MEETING MINUTES. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, 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), ONE ABSENT (Toni J. Minton) MOTION CARRIED.**

3. January 16, 2020

**MOTION BY DON MESSER TO APPROVE THE JANUARY 16, 2020 MEETING MINUTES. SUPPORTED BY DOREEN G. BLAKER. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, 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, ONE ABSENT (Toni J. Minton) MOTION CARRIED.**

4. January 30, 2020

MOTION BY ROBERT R.D. CURTIS, JR. TO APPROVE THE JANUARY 30, 2020 MEETING MINUTES. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Gary F. Loonsfoot,

**Jr., Kim Klopstein, 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), ONE ABSENT (Toni J. Minton)
MOTION CARRIED.**

I. Old Business:

- a) President Swartz – Job Description Director of Cultural Resources Review. Alden Connor has had two 90-day interim terms. The responsibilities have not changed.

MOTION BY EDDY EDWARDS TO HAVE THE CEO/TERO DIRECTOR REVIEW THE JOB DESCRIPTION. SUPPORTED BY RODNEY LOONSFOOT. NINE IN FAVOR (Kim Klopstein, 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, ONE ABSTAINING (Gary F. Loonsfoot, Jr.) ONE ABSENT (Toni J. Minton) MOTION CARRIED.

J. New Business:

- 1. Paul Mooney, Assistant Tribal Attorney – a) Larson Well Drilling L.L.C. Amendment to Services Agreement (Tier III) for Public Works Department well drilling services

MOTION BY EDDY EDWARDS TO APPROVE THE AMENDMENT TO SERVICES AGREEMENT WITH LARSON WELL DRILLING L.L.C. WITH THE ENDING DATE OF MARCH 30, 2020. SUPPORTED BY DALE F. GOODREAU. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, 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, ONE ABSENT (Toni J. Minton) MOTION CARRIED.

- b) Gary Loonsfoot, Jr., KBIC Cannabis Developer - Resolution KB-005-2020 Elders Trust Fund Pension Transfer/Promissory Note (Closed Session Discussion)

- 2. Terri Denomie, Head Start Director (not present) – Head Start/Early Head Start Program (3) Bids for Roof Repairs

MOTION BY RODNEY LOONSFOOT TO APPROVE THE BID FROM INDEPENDENT ROOFING & SIDING COMPANY FOR \$44,174.00. SUPPORTED BY DON MESSER AND DALE F. GOODREAU. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, 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, ONE ABSENT (Toni J. Minton) MOTION CARRIED.

- 3. Rachel McDonald, Forester – Matthew DesRochers Logging

- a) Zeba Scotch Pine Timber Cutting Permit – (1) 11 acres \$2,766.00

MOTION BY EDDY EDWARDS TO APPROVE THE ZEBBA SCOTCH PINE TIMBER CUTTING PERMIT. SUPPORTED BY SUSAN J. LAFERNIER. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, 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, ONE ABSENT (Toni J. Minton) MOTION CARRIED.

b) Vuk & Brewery Timber Cutting Permit – (2) bids 37.7 acres \$16,860.00

MOTION BY RANDALL R. HAATAJA TO APPROVE THE VUK & BREWERY TIMBER CUTTING PERMIT. SUPPORTED BY KIM KLOPSTEIN. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, 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, ONE ABSENT (Toni J. Minton) MOTION CARRIED.

BREAK 10:10 – 10:21 a.m.

4. Larry Denomie III, Ojibwa Casinos General Manager/Weekly Update
5. Sarah Smith, CEO/Weekly Update

K. Closed Session:

1. Paul Mooney, Assistant Tribal Attorney/Larry Denomie III, Ojibwa Casinos General Manager/ Ed Janisse, General Manager Radio Stations – Mark Chestnutt Contract and Production Rider
2. President Swartz – a) Business Planning and Operations Director Position Description Review/United Tribes Meeting
3. Sarah Smith, CEO/Kathy Mayo, Health Administrator – Health Center Issues

LUNCH 12:41 – 1:37 p.m. -Toni J. Minton present/Randall R. Haataja left

4. Danielle Webb, Tribal Attorney – a) Resolution KB-006-2020 Opposition to Enbridge Line/ Update/Attorney Request

*Randall R. Haataja returned at 1:50 p.m.

5. Gary Loonsfoot, Jr., Vice President/KBIC Cannabis Developer
 - a) Weekly Update [Open to KBIC Members]
 - b) Proposal Discussion/Resolution KB-005-2020/Promissory Note

MOTION BY EDDY EDWARDS TO GO INTO OPEN SESSION AT 4:22 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. ELEVEN 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.

Mark Chestnutt Contract and Production Rider – Marquette Ojibwa Casino May 29-30, 2020

MOTION BY GARY F. LOONSFOOT, JR. TO APPROVE THE MARK CHESTNUTT CONTRACT AND PRODUCTION RIDER. SUPPORTED BY RODNEY LOONSFOOT.

**ELEVEN 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.**

Grade 7 Minimum \$14.47/Grade 10 Minimum \$18.37

MOTION BY EDDY EDWARDS TO RAISE THE MINIMUM LPN WAGE TO \$19.00 PER HOUR AND THE RN WAGE TO \$24.00 PER HOUR AND TO ADJUST THE CURRENT NURSING STAFF. SUPPORTED BY DON MESSER AND RODNEY LOONSFOOT. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, 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, ONE ABSTAINING (Toni J. Minton), ABSENT – 0. MOTION CARRIED.

KBIC Health Systems Medical Director Position Description

MOTION BY EDDY EDWARDS TO DIRECT THE CEO AND PERSONNEL DIRECTOR TO COMPLETE THE POSITION DESCRIPTION FOR THE MEDICAL DIRECTOR FOR THE NEXT MEETING. SUPPORTED BY ROBERT R.D. CURTIS, JR. ELEVEN 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.

Resolution KB-005-2020 Elder Trust Fund Pension for a Cannabis Investment

MOTION BY DOREEN G. BLAKER TO APPROVE RESOLUTION KB-005-2020 LIQUIDATION OF FOUR MILLION DOLLARS OF THE ELDER TRUST FUND PENSION TO BE USED FOR A CANNABIS INVESTMENT. SUPPORTED BY DALE F. GOODREAU. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Dale F. Goodreau, Randall R. Haataja, Rodney Loonsfoot, Don Messer), OPPOSED – 0, TWO ABSTAINING (Toni J. Minton, Susan J. LaFernier), ABSENT – 0. MOTION CARRIED.

MOTION BY RODNEY LOONSFOOT TO APPROVE THE VETERAN'S REQUEST FOR ATTORNEY REPRESENTATION ON A PROJECT. SUPPORTED BY GARY F. LOONSFOOT, JR. ELEVEN 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 BY DALE F. GOODREAU TO ADJOURN AT 4:28 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. ELEVEN 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,

Robin Roe
CEO/President's Administrative Specialist