

KEWEENAW BAY INDIAN COMMUNITY

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

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
KBIC FINANCE/SPECIAL COUNCIL MEETING
NIIWIN AKEAA CENTER/COUNCIL CHAMBERS ROOM 112
111 BEARTOWN ROAD, BARAGA, MI 49908
TUESDAY – OCTOBER 11, 2022 – 9:00 A.M.**

APPROVED

NOV 16 2022

- A. Date: October 11, 2022
- B. Call to Order: President Klopstein called the meeting to order at 9:06 a.m.
- C. Invocation: Ojibwa Prayer by Elizabeth "Liz" Julio
- D. Roll Call: Present: Kim Klopstein, President
Susan J. LaFerner, Vice President
Toni J. Minton, Secretary
Don Messer, Assistant Secretary (left at 2:06 p.m.)
Randall R. Haataja, Treasurer (arrived at 9:08 a.m./left at 12:05 p.m.)
Doreen G. Blaker (left at 1:58 p.m.)
Robert R.D. Curtis, Jr.
Eddy Edwards
Sue Ellen Elmlad
Elizabeth "Liz" Julio
Gary F. Loonsfoot, Jr.
- Absent: Rodney Loonsfoot
- E. Declaration of Quorum: President Klopstein declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: October 11, 2022
- Additions: Closed Session: 2. Gary F. Loonsfoot, Jr., Cannabis Developer – Pavement Bids for Crystal Falls Outpost

KBIC PRESIDENT'S OFFICE
SIGNATURE: RK

MOTION MADE BY DON MESSER TO APPROVE THE AGENDA WITH CHANGES. SUPPORTED BY ELIZABETH "LIZ" JULIO. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Don Messer, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Sue Ellen Elmblad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 2 (Randall R. Haataja, Rodney Loonsfoot) MOTION CARRIED.

Randall R. Haataja arrived at 9:08 a.m.

MOTION MADE BY GARY F. LOONSFOOT, JR. TO GO INTO CLOSED SESSION, OPEN TO KBIC TRIBAL MEMBERS, AT 9:08 A.M. SUPPORTED BY ELIZABETH "LIZ" JULIO. TEN 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 Elmblad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Rodney Loonsfoot) MOTION CARRIED.

G. Closed Session:

1. BUDGET REVIEWS – [Open to KBIC Members]
 - a. Thomas Chosa, Fire

Break: 9:36 a.m. – 9:44 a.m.

- b. Francis LaPointe, Jr., CFO -- Reviewed the FY 2023 Budget Summary, proposed changes and the revised summary

Lunch Break: 12:05 p.m. – 1:11 p.m. -Randall R. Haataja left

Doreen G. Blaker left at 1:58 p.m.

Don Messer left at 2:06 p.m.

2. Gary F. Loonsfoot, Jr., Cannabis Developer – Pavement Bid for the two parking lots at the Crystal Falls Outpost

MOTION MADE BY GARY F. LOONSFOOT, JR. TO GO INTO OPEN SESSION AT 2:33 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards, Sue Ellen Elmblad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 4 (Don Messer, Randall R. Haataja, Doreen G. Blaker, Rodney Loonsfoot) MOTION CARRIED.

MOTION MADE BY EDDY EDWARDS TO APPROVE THE PAVING BID FROM SUPERIOR PAVING FOR \$61,600.00 FOR THE CRYSTAL FALLS STORE AS PRESENTED. SUPPORTED BY ROBERT R.D. CURTIS, JR. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards, Sue Ellen Elmblad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 4 (Don Messer, Randall R. Haataja, Doreen G. Blaker, Rodney Loonsfoot) MOTION CARRIED.

H. Adjournment:

MOTION MADE BY TONI J. MINTON TO ADJOURN AT 2:34 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. SEVEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards, Sue Ellen Elmblad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 4 (Don Messer, Randall R. Haataja, Doreen G. Blaker, Rodney Loonsfoot) MOTION CARRIED.

Respectfully Submitted,



Robin Roe
CEO/President's Administrative Specialist

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- A. Date: October 11, 2022
- B. Call to Order:
- C. Invocation: Ojibwa Prayer by Elizabeth “Liz” Julio
- D. Roll Call:
- ___ 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
- E. Declaration of Quorum:
- F. Approval of Agenda: October 11, 2022
- G. Closed Session:
1. Budget Reviews – [Open to KBIC Members]
 - a. Thomas Chosa, Fire: 9:15 a.m. – 9:30 a.m.
 - b. Francis LaPointe, Jr., CFO – Budget Summary FY2023
- H. Adjournment: