

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
FINANCE/SPECIAL COUNCIL MEETING  
BIG BUCKS BINGO HALL  
FRIDAY – SEPTEMBER 13, 2019 – 9:00 A.M.**

- A. Date: September 13, 2019
- B. Call to Order: President Swartz called the meeting to order at 9:13 a.m.
- C. Invocation: Lord’s Prayer and Happy Birthday to Doreen (Blaker Braid Day)
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
Gary F. Loonsfoot, Jr., Vice President (left at 10:02 a.m.)  
Susan J. LaFERNIER, Secretary (left at 10:30 a.m.)  
Toni J. Minton, Assistant Secretary  
Doreen G. Blaker, Treasurer  
Dale F. Goodreau (arrived at 9:55 a.m., left at 10:27 a.m.)  
Randall R. Haataja  
Kim Klopstein  
Michael F. LaFERNIER, Sr.  
Rodney Loonsfoot (left at 9:36 a.m.)  
Elizabeth D. Mayo

Absent: Robert R.D. Curtis, Jr.

- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 13, 2019

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE AGENDA. CO-SUPPORTED BY GARY F. LOONSFOOT, JR. AND TONI J. MINTON. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFERNIER, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Kim Klopstein, Michael F. LaFERNIER, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Dale F. Goodreau), MOTION CARRIED.**

G. New Business:

1. Doreen Blaker, Treasurer – Donation Request/EMS Training for Lori LaFernier in Marquette, Michigan on September 26-29, 2019 \$406.32

**MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE A DONATION OF \$290.00, MILEAGE, AND USE OF A COMPANY VEHICLE IF AVAILABLE FOR LORI LAFERNIER TO ATTEND EMS TRAINING. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Dale F. Goodreau), MOTION CARRIED.**

H. Closed Session:

1. Review Community Assistance Program Policies
2. Budget Reviews – [Open to KBIC Members]
  - a) Rodney Loonsfoot/Joe Eckerberg, Veterans
  - b) Kim Klopstein, Community Needs Assistance Program (CNAP) Guidelines Review
  - c) Debra Picciano, TERO [Reschedule]
  - d) Lori Sherman, Keweenaw Bay Ojibwa Community College [Reschedule]

**MOTION MADE BY KIM KLOPSTEIN TO GO INTO CLOSED SESSION AT 9:20 A.M. AND OPEN TO KBIC MEMBERS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Dale F. Goodreau), MOTION CARRIED.**

**Rodney Loonsfoot left at 9:36 a.m.**

**Dale Goodreau arrived at 9:55 a.m.**

**Break: 10:02 – 10:12 a.m. (Gary Loonsfoot, Jr. left)**

**Dale Goodreau left at 10:27 a.m.**

**Susan LaFernier left at 10:30 a.m.**

**MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 10:37 A.M. CO-SUPPORTED BY DOREEN G. BLAKER AND MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Robert R.D. Curtis, Jr., Dale F. Goodreau, Rodney Loonsfoot), MOTION CARRIED.**

I. Adjournment:

**MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 10:39 A.M. SUPPORTED BY DOREEN G. BLAKER. SIX IN FAVOR (Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Robert R.D. Curtis, Jr., Dale F. Goodreau, Rodney Loonsfoot), MOTION CARRIED.**

Respectfully submitted,

Peggy Loonsfoot  
Administrative Specialist