

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
NIIWIN AKEAA CENTER/COUNCIL CHAMBERS ROOM 112
111 BEARTOWN ROAD, BARAGA, MI 49908
WEDNESDAY – JUNE 1, 2022 – 9:00 A.M.

APPROVED

- A. Date: June 1, 2022
- B. Call to Order: President Klopstein called the meeting to order at 9:08 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 (left at 11:58 a.m.)
Don Messer, Assistant Secretary
Randall R. Haataja, Treasurer
Doreen G. Blaker
Robert R.D. Curtis, Jr. (arrived at 9:12 a.m. via Zoom)
Eddy Edwards
Sue Ellen Elmlad
Elizabeth "Liz" Julio
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot

SEP 14 2022

KBIC PRESIDENT'S OFFICE
SIGNATURE: RM

E. Declaration of Quorum: President Klopstein declared a quorum present and proceeded with order of business.

F. Approval of Agenda: June 1, 2022

Additions: New Business: 5. Randall R. Haataja, Treasurer – (2) Donation Requests

Deletions: New Business: 1. Kathy Mayo, Health Administrator – Greenway Health Amendment to the Master Agreement
6. Don Messer, Ojibwa Casinos General Manager – Weekly Update

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGENDA WITH CHANGES. SUPPORTED BY GARY F. LOONSFOOT, JR. 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.

G. For Your Information:

1. Thank You from the Copper Country Habitat for Humanity – Donation for the Sauna Raffle Sponsorship
2. Approval of Enrollment Applications (6) May 17, 2022

H. Approval of Meeting Minutes

Robert R.D. Curtis, Jr. arrived via Zoom at 9:12 a.m.

1. February 2, 2022

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE FEBRUARY 2, 2022 MEETING MINUTES. CO-SUPPORTED BY DON MESSER AND TONI J. MINTON. 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 Elmlad, Elizabeth "Liz" Julio, Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 1 (Gary F. Loonsfoot, Jr.) ABSENT – 0, MOTION CARRIED.

2. February 4, 2022

MOTION MADE BY DON MESSER TO APPROVE THE FEBRUARY 4, 2022 MEETING MINUTES. SUPPORTED BY ELIZABETH "LIZ" JULIO. 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.

MOTION MADE BY RODNEY LOONSFOOT TO GO INTO CLOSED SESSION AT 9:13 A.M. 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.

I. Closed Session:

1. Kevin Carlisle, Tribal Attorney –

- a. Josh Clause/Skip Durocher – Land Claims Update
- b. Skip Durocher - Attorney General Office and Treasury Discussion

Break: 10:03 a.m. – 10:21 a.m.

- c. Quadrant Consulting Discussion
- d. Promissory Note (new) from the Elder Trust Fund for Cannabis Expenditures and Elder Trust Fund Corporation Promissory Note Cancellation and Release Agreement (cancels two notes from 2020) Discussion
- e. Weekly Update

MOTION MADE BY DON MESSER TO GO INTO OPEN SESSION AT 11:57 A.M. SUPPORTED BY GARY F. LOONSFOOT, JR. 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 Elmblad, Elizabeth “Liz” Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 0, MOTION CARRIED.

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE PROMISSORY NOTE FOR \$1,205,233.64 FROM THE ELDER TRUST FUND AND THE ELDER TRUST FUND CORPORATION PROMISSORY NOTE CANCELLATION AND RELEASE AGREEMENT. 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 Elmblad, Elizabeth “Liz” Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 0, MOTION CARRIED.

Lunch: 11:58 a.m. – 1:17 p.m. -Toni J. Minton left

J. Old Business:

- 1. **3rd Reading Proposed Ordinance 2022-04 – Title 29 – Cannabis Conviction Expungement**

MOTION MADE BY RODNEY LOONSFOOT TO TABLE THE 3RD READING UNTIL ALL COMMENTS ARE CONSIDERED AND RESCHEDULE THE 3RD READING ON JUNE 29, 2022. SUPPORTED BY GARY F. LOONSFOOT, JR. TEN IN FAVOR (Susan J. LaFerner, 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., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Toni J. Minton) MOTION CARRIED.

Rescheduled for June 29, 2022 at 1:00 p.m.

K. New Business:

1. Heather Wood, Health Promotions Coordinator - Addendum to Memorandum of Cooperative Agreement with ITC of Michigan for the Tribal Perinatal Opioid Use Disorder/NAS Initiative for an additional \$10,000.00 to the original agreement of \$80,000.00 making the total for the contract period \$90,000.00
October 21, 2021 – September 30, 2022

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE ADDENDUM TO THE ITC TRIBAL PERINATAL OPIOID USE DISORDER/NAS INITIATIVE AS PRESENTED. SUPPORTED BY GARY F. LOONSFOOT, JR. TEN IN FAVOR (Susan J. LaFerner, 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 – 1 (Toni J. Minton) MOTION CARRIED.

2. Cindy Cowell, Grant Specialist (not present) Jennifer Misegan, Assistant CEO – Resolution KB-034-2022 - FY22 BJA Justice and Mental Health Collaboration Project application to improve public safety responses and outcomes for individuals with mental health disorders or co-occurring mental health and substance abuse disorders who come into contact with the justice system – 3 year award totaling \$550,000.00 with a cash and/or in-kind match of \$25,000.00 in year one; \$56,250.00 in year two; and \$150,000.00 in year three for a total project amount of \$781,250.00 with an anticipated start date of October 1, 2022.

MOTION MADE BY DON MESSER TO APPROVE RESOLUTION KB-034-2022 FY22 BJA JUSTICE AND MENTAL HEALTH COLLABORATION PROJECT AS PRESENTED. SUPPORTED BY GARY F. LOONSFOOT, JR. TEN IN FAVOR (Susan J. LaFerner, 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 – 1 (Toni J. Minton) MOTION CARRIED.

3. Jennifer Misegan, Assistant CEO –
 - a) Michael Goree Policies Review – Discussion on promotion/hiring rates, reclassification process, status requirements. These will be discussed on June 10th with Michael Goree
 - b) A+ Pest Management-Monthly Insect and Rodent Control Service Agreement – Sole Source bid for \$22,260.00 for all buildings and they will be billed separately for 3 years.

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE A+ PEST MANAGEMENT INSECT AND RODENT CONTROL SERVICE AGREEMENT AS PRESENTED. SUPPORTED BY SUSAN J. LAFERNIER. TEN IN FAVOR (Susan J. LaFerner, 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 – 1 (Toni J. Minton) MOTION CARRIED.

4. Kim Klopstein, President – Gaming Commissioner Seat – 1 Applicant

MOTION MADE BY DOREEN G. BLAKER TO REAPPOINT DAVID RANTANEN AS A GAMING COMMISSION FOR THE THREE-YEAR TERM AS PRESENTED. SUPPORTED BY RANDALL R. HAATAJA. TEN IN FAVOR (Susan J. LaFerner, 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., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Toni J. Minton) MOTION CARRIED.

- 5. Gary Loonsfoot, Jr., Cannabis Developer - Weekly Update: Verbal Report
- 6. Randall R. Haataja, Treasurer –
 - a) Donation for Boyzie Jondreau Field - Upgrades to the fence, re-roof the dugout, and (6) new long picnic tables (Lowe’s or Menards)

MOTION MADE BY EDDY EDWARDS TO APPROVE UP TO \$3,000.00 FOR MATERIALS TO UPGRADE THE BOYZIE FIELD. SUPPORTED BY RANDALL R. HAATAJA. NINE IN FAVOR (Susan J. LaFerner, 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 – 1 (Rodney Loonsfoot), ABSENT – 1 (Toni J. Minton) MOTION CARRIED.

- b) Chassell Township Schools – End of school year grand prize drawings for students

MOTION MADE BY DOREEN G. BLAKER TO APPROVE \$150.00 FOR THE CHASSELL TOWNSHIP SCHOOLS FOR THEIR POSITIVE BEHAVIORAL INTERVENTIONS AND SUPPORTS AS PRESENTED. SUPPORTED BY DON MESSER. TEN IN FAVOR (Susan J. LaFerner, 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., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Toni J. Minton) MOTION CARRIED.

L. Adjournment:

MOTION MADE BY DON MESSER TO ADJOURN AT 2:06 P.M. SUPPORTED BY DOREEN G. BLAKER. TEN IN FAVOR (Susan J. LaFerner, 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., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Toni J. Minton) MOTION CARRIED.

Respectfully Submitted,



Robin Roe
CEO/President’s Administrative Specialist