

**MINUTES**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**FINANCE/SPECIAL COUNCIL MEETING**  
**BIG BUCKS BINGO HALL**  
**WEDNESDAY – SEPTEMBER 18, 2019 – 9:00 A.M.**

- A. Date: September 18, 2019
- B. Call to Order: President Swartz called the meeting to order at 9:07 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
Gary F. Loonsfoot, Jr., Vice President  
Susan J. LaFernier, Secretary  
Toni J. Minton, Assistant Secretary (arrived at 9:12 a.m.)  
Doreen G. Blaker, Treasurer (left 9:49 – 11:29 a.m.)  
Robert R.D. Curtis, Jr. (arrived at 9:11 a.m.)  
Dale F. Goodreau  
Randall R. Haataja (arrived at 9:09 a.m.)  
Kim Klopstein (left 11:12 – 11:40 a.m.)  
Michael F. LaFernier, Sr.  
Rodney Loonsfoot (left at 11:55 a.m.)  
Elizabeth D. Mayo
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 18, 2019

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE AGENDA. SUPPORTED BY KIM KLOPSTEIN. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Doreen G. Blaker, Dale F. Goodreau, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Randall R. Haataja), MOTION CARRIED.**

**Randall Haataja arrived at 9:09 a.m.**

- G. Closed Session:

1. Budget Reviews – [Open to KBIC Members]

- a) Larry Denomie III, Ojibwa Casinos I&II
- b) Larry Denomie III, C-Stores/Carwash/Laundromat/Campgrounds/Transfer Station/Radio/Asemaa
- c) Lynn Haataja/David Haataja present, Gaming Commission/Surveillance

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 9:10 A.M. AND OPEN TO KBIC MEMBERS. SUPPORTED BY GARY F. LOONSFOOT, JR. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Doreen G. Blaker, Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr.), MOTION CARRIED.**

**Robert R.D. Curtis, Jr. arrived at 9:11 a.m.**

**Toni Minton arrived at 9:12 a.m.**

**Doreen Blaker left 9:49 – 11:29 a.m.**

**Break 10:25 – 10:46 a.m.**

**Kim Klopstein left 11:12 – 11:40 a.m.**

**Lunch: 11:55 a.m. – 1:01 p.m. (Rodney Loonsfoot left)**

**Break: 2:19 - 2:35 p.m.**

**MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 3:26 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Rodney Loonsfoot), MOTION CARRIED.**

H. Adjournment:

**MOTION MADE BY TONI J. MINTON TO ADJOURN AT 3:27 P.M. SUPPORTED BY KIM KLOPSTEIN. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Rodney Loonsfoot), MOTION CARRIED.**

Respectfully submitted,

Peggy Loonsfoot  
Administrative Specialist