

KEWEENAW BAY INDIAN COMMUNITY

2022 TRIBAL COUNCIL

KIM KLOPSTEIN, President
SUSAN J. LAFERNIER, Vice President
TONI J. MINTON, Secretary
DON MESSER, Assistant Secretary
RANDALL R. HAATAJA, Treasurer

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

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 – MARCH 19, 2020 – 9:00 A.M.**

APPROVED

MAR 02 2022

KBIC PRESIDENT'S OFFICE

SIGNATURE: RL

- A. Date: March 19, 2020
- B. Call to Order: President Swartz called the meeting to order at 9:14 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President (left at 9:39 a.m.-10:57 a.m.)
Gary F. Loonsfoot, Jr., Vice President
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr.
Eddy Edwards (arrived at 9:23 a.m.) (left 11:13 a.m.-1:15 p.m.)
Dale F. Goodreau
Randall R. Haataja (left at 12:11 p.m.)
Susan J. LaFernier
Rodney Loonsfoot
Don Messer
- Absent: Kim Klopstein, Secretary
Toni J. Minton, Assistant Secretary
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: March 19, 2020
- Addition: Closed Session: 4. President Swartz/Larry Denomie, III - Casino's Closure
Discussion/Marquette Ojibwa Express Gas Station
- Deletion: Closed Session: 2. b) Resolution KB-008-2020 KBIC Fourth Amendment and Restated
Tribal Elders and Disability Pension Trust

MOTION MADE BY GARY F. LOONSFOOT, JR., TO APPROVE THE AGENDA WITH THE ADDITIONS AND DELETIONS. SUPPORTED BY ROBERT R.D. CURTIS, JR. EIGHT IN

FAVOR (Gary F. Loonsfoot, Jr., Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED -0, ABSTAIN – 0, ABSENT – 3 (Kim Klopstein, Toni J. Minton, Eddy Edwards), MOTION CARRIED.

G. For Your Information:

1. Resolution KB-586-97 Tribal Court Advocacy Rules Revised

H. Recognize Scheduled Delegation/Individuals:

1. Lyle Olson, Baraga County Convention & Visitors Bureau –
 - a) Rerouting Snowmobile Trails to the Baraga Casino Discussion – he will review the trail information with Jason Ayres, Real Estate Officer

Eddy Edwards arrived at 9:24 a.m.

- b) Water Drafting Site – Discussion for a site by the lake near the Hatchery for the Fire Department – he will work with Tom Chosa

I. Department Head Reports/January 2020

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE DEPARTMENT HEAD MONTHLY REPORTS FOR JANUARY 2020. CO-SUPPORTED BY SUSAN J.

LAFERNIER/ROBERT R.D. CURTIS, JR. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Don Messer), OPPOSED -0, ABSTAIN – 1 (Rodney Loonsfoot), ABSENT – 2 (Kim Klopstein, Toni J. Minton), MOTION CARRIED.

J. New Business:

1. Jason Ayres, Real Estate Officer –
 - a) Resolution KB-007-2020 Tribal Transportation Improvement Plan (TTIP) 2020-2023

MOTION MADE BY DOREEN G. BLAKER TO APPROVE RESOLUTION KB-007-2020 TRIBAL TRANSPORTATION IMPROVEMENT PLAN (TTIP) 2020-2023. SUPPORTED BY DON MESSER. NINE IN FAVOR (Gary F. Loonsfoot, Jr., 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, ABSTAIN – 0, ABSENT – 2 (Kim Klopstein, Toni J. Minton), MOTION CARRIED.

- b) Resolution KB-009-2020 2019 KBIC Tribal Transportation Safety Management Plan

MOTION MADE BY DOREEN G. BLAKER TO APPROVE RESOLUTION KB-009-2020 KBIC TRIBAL TRANSPORTATION SAFETY MANAGEMENT PLAN. SUPPORTED BY DALE F. GOODREAU. NINE IN FAVOR (Gary F. Loonsfoot, Jr., 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, ABSTAIN - 0, ABSENT - 2 (Kim Klopstein, Toni J. Minton), MOTION CARRIED.

2. Carole LaPointe, Team Lead – (3) Vehicle Bids for a 2020 Chevrolet Suburban for the Niimigimiwang Transitional Home Programs & Services

Warren C. Swartz, Jr. left at 9:39 a.m.

MOTION MADE BY EDDY EDWARDS TO APPROVE THE VEHICLE BID FROM KEWEENAW CHEVROLET IN THE AMOUNT OF \$50,225.00 TO BE PAID FROM THE VOCA GRANT. CO-SUPPORTED BY RODNEY LOONSFOOT AND DON MESSER. EIGHT IN FAVOR (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 - 3 (Warren C. Swartz, Jr., Kim Klopstein, Toni J. Minton), MOTION CARRIED.

3. Sarah Smith, CEO/Weekly Update (Verbal) The Pharmacy will be closed on Saturdays.
4. Paul Mooney, Assistant Tribal Attorney –
 - a) Larry Denomie III, Ojibwa Casinos General Manager - AGS Gaming Equipment Conversion Order (remove from the agenda-need to contact the company)
 - b) Independent Roofing & Siding Company Tier II Services Agreement for roofing services at the KBIC Head Start Building in Zeba

MOTION MADE BY EDDY EDWARDS TO TABLE THE TIER II ROOFING CONTRACT UNTIL WE GET MORE INFORMATION ABOUT THE NECESSITY/TIMELINE OF THE ROOF. SUPPORTED BY DON MESSER. EIGHT IN FAVOR (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 - 3 (Warren C. Swartz, Jr., Kim Klopstein, Toni J. Minton), MOTION CARRIED.

MOTION MADE BY DOREEN G. BLAKER TO GO INTO CLOSED SESSION AT 9:57 A.M OPEN TO KBIC TRIBAL MEMBERS. SUPPORTED BY ROBERT R.D. CURTIS, JR. EIGHT IN FAVOR (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 - 3 (Warren C. Swartz, Jr., Kim Klopstein, Toni J. Minton), MOTION CARRIED.

Break: 9:58 a.m. – 10:12 a.m.

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO GO INTO OPEN SESSION AT 10:14 A.M. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (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 - 3 (Warren C. Swartz, Jr., Kim Klopstein, Toni J. Minton), MOTION CARRIED.

5. Larry Denomie III, Ojibwa Casinos General Manager/No Weekly Update
6. Doreen Blaker, KBIC Housing Department - Request to waive the low income (30%) housing late fees

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE WAIVER OF LATE FEES FOR LOW-INCOME HOUSING AND MARKET RATE HOMES FOR APRIL/MAY. SUPPORTED BY EDDY EDWARDS. SEVEN IN FAVOR (Robert R.D. Curtis, Jr., Eddy Edwards, Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED - 0, ABSTAINING - 1 (Doreen G. Blaker), ABSENT - 3 (Warren C. Swartz, Jr., Kim Klopstein, Toni J. Minton), MOTION CARRIED

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO GO INTO CLOSED SESSION AT 10:17 A.M OPEN TO KBIC TRIBAL MEMBERS. SUPPORTED BY DALE F. GOODREAU. EIGHT IN FAVOR (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 - 3 (Warren C. Swartz, Jr., Kim Klopstein, Toni J. Minton), MOTION CARRIED.

K. Closed Session:

1. Gary Loonsfoot, Jr., KBIC Cannabis Developer/Weekly Update [Open to KBIC Members]
2. Paul Mooney, Assistant Tribal Attorney –
 - a) Assignment – Sale Contract for the Crystal Falls Property
 - b) Consent to Assignment – Sale Contract

MOTION MADE BY DOREEN G. BLAKER TO GO INTO CLOSED SESSION AT 10:51 a.m. SUPPORTED BY DALE F. GOODREAU. EIGHT IN FAVOR (Doreen B. 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 – 3 (Warren C. Swartz, Jr., Kim Klopstein, Toni J. Minton), MOTION CARRIED.

Warren C. Swartz, Jr., returned at 10:57 a.m.

3. Danielle Webb, Tribal Attorney – Update
4. President Swartz/Larry Denomie, III, Ojibwa Casinos General Manager –
 - a) Casinos Closures
 - b) Marquette Ojibwa Express Gas Station

Break: 11:13 a.m. – 11:45 a.m. -Eddy Edwards left Senator Bergman Telephone Call

Lunch: 12:11 p.m. – 1:00 p.m. -Eddy Edwards returned 1:15 p.m./Randall R. Haataja left Senator Bergman Telephone Call ended at 1:40 p.m.

Break: 2:12 p.m. – 2:24 p.m.

MOTION MADE BY DOREEN G. BLAKER TO GO INTO OPEN SESSION AT 3:28 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Dale F. Goodreau, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED - 0, ABSTAINING - 0, ABSENT - 3 (Kim Klopstein, Toni J. Minton, Randall R. Haataja), MOTION CARRIED.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE ANNEX-H PANDEMIC INFLUENZA CONTINUITY OF OPERATIONS PLAN WITH THE FOLLOWING CHANGES: V. OPERATIONAL PHASES AND IMPREMENTATION PHASE II: CHANGE 2 TRIBAL DEPARTMENTS TO 2 TRIBAL BUILDINGS; PHASE III: ADD HOUGHTON COUNTY. SUPPORTED BY GARY F. LOONSFOOT, JR. SIX IN FAVOR (Gary F. Loonsfoot, Jr., Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Susan J. LaFernier, Don Messer), OPPOSED - 1 (Eddy Edwards), ABSTAINING - 1 (Rodney Loonsfoot), ABSENT - 3 (Kim Klopstein, Toni J. Minton, Randall R. Haataja), MOTION CARRIED.

MOTION MADE BY RODNEY LOONSFOOT TO APPOINT CHAD DEPETRO AS AN APPELLATE JUDGE, CONTINGENT ON HIM ACCEPTING THE TERMS AS DISCUSSED. SUPPORTED BY EDDY EDWARDS. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Dale F. Goodreau, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED - 0, ABSTAINING - 0, ABSENT - 3 (Kim Klopstein, Toni J. Minton, Randall R. Haataja), MOTION CARRIED.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE A LOAN OF \$20,000 TO ANIKOOSING, INC. FOR FINAL PAYMENT OF GAS AND BEGIN TEMPORARY CLOSURE OF THE OJIBWA EXPRESS IN MARQUETTE. CO-SUPPORTED BY DALE F. GOODREAU/GARY F. LOONSFOOT, JR. FIVE IN FAVOR (Gary F. Loonsfoot, Jr., Doreen G. Blaker, Dale F. Goodreau, Rodney Loonsfoot, Don Messer), OPPOSED - 1 (Eddy Edwards), ABSTAINING - 2 (Robert R.D. Curtis, Jr., Susan J. LaFernier), ABSENT - 3 (Kim Klopstein, Toni J. Minton, Randall R. Haataja), MOTION CARRIED.

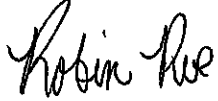
MOTION MADE BY DON MESSER TO APPROVE THE PLAN PRESENTED BY LARRY DENOMIE III, OJIBWA CASINOS GENERAL MANAGER AND FRANCIS LAPOINTE, JR., CFO TO CLOSE THE CASINOS ON THE EVENING OF MARCH 21, 2020 AND GOVERNMENT ON MARCH 20, 2020 AND PAY THE EMPLOYEES UNTIL APRIL 11, 2020 AND ASSESS THE SITUATION FOR REOPENING AT THAT TIME. CO-SUPPORTED BY GARY F. LOONSFOOT, JR. AND ROBERT R.D. CURTIS, JR. SEVEN IN FAVOR (Gary F. Loonsfoot, Jr., Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED - 1 (Eddy Edwards), ABSTAINING - 0, ABSENT - 3 (Kim Klopstein, Toni J. Minton, Randall R. Haataja), MOTION CARRIED.

L. Adjournment:

MOTION MADE BY EDDY EDWARDS TO ADJOURN AT 3:44 P.M. SUPPORTED BY DALE F. GOODREAU. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Dale F. Goodreau, Susan J. LaFernier, Rodney Loonsfoot, Don

Messer), **OPPOSED - 0, ABSTAINING - 0, ABSENT - 3 (Kim Klopstein, Toni J. Minton, Randall R. Haataja), MOTION CARRIED.**

Respectfully submitted,

A handwritten signature in cursive script that reads "Robin Roe".

Robin Roe
CEO Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
THURSDAY – MARCH 19, 2020 – 9:00 A.M.

A. Date: March 19, 2020

B. Call to Order:

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D. Roll Call: ___ Warren C. Swartz, Jr., President
 ___ Gary F. Loonsfoot, Jr., Vice President
 ___ Kim Klopstein, Secretary
 ___ Toni J. Minton, Assistant Secretary
 ___ Doreen G. Blaker, Treasurer
 ___ Robert R.D. Curtis, Jr.
 ___ Eddy Edwards
 ___ Dale F. Goodreau
 ___ Randall R. Haataja
 ___ Susan J. LaFernier
 ___ Rodney Loonsfoot
 ___ Don Messer

E. Declaration of Quorum:

F. Approval of Agenda: March 19, 2020

G. For Your Information:

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H. Recognize Scheduled Delegation/Individuals:

1. Lyle Olson, Baraga County Convention & Visitors Bureau –
 - a) Rerouting Snowmobile Trails
 - b) Water Drafting

I. Department Head Reports/January 2020

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 - a) Larry Denomie III, Ojibwa Casinos General Manager - AGS Gaming Equipment Conversion Order

- b) Independent Roofing & Siding Company Tier II Services Agreement
- 2. Jason Ayres, Real Estate Officer –
 - a) Resolution KB-007-2020 Tribal Transportation Improvement Plan (TTIP) 2020-2023
 - b) Resolution KB-009-2020 2019 KBIC Tribal Transportation Safety Management Plan
- 3. Carole LaPointe, Team Lead - Vehicle Bids (X) for Niimigimiwang Transitional Home Programs & Services
- 4. Larry Denomie III, Ojibwa Casinos General Manager/Weekly Update
- 5. Sarah Smith, CEO/Weekly Update

K. Closed Session:

- 1. Gary Loonsfoot, Jr., KBIC Cannabis Developer/Weekly Update [Open to KBIC Members]
- 2. Paul Mooney, Assistant Tribal Attorney –
 - a) Assignment – Sale Contract for Crystal Falls Property
 - b) Resolution KB-008-2020 KBIC Fourth Amendment and Restated Tribal Elders and Disability Pension Trust
 - c) Contingency Fee Agreement
- 6. Danielle Webb, Tribal Attorney/Update

L. Adjournment: