

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

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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
WEDNESDAY – APRIL 22, 2020 – 9:30 A.M.

APPROVED

APR 13 2022

KBIC PRESIDENT'S OFFICE
SIGNATURE: 

- A. Date: April 22, 2020
- B. Call to Order: President Swartz called the meeting to order at 9:52 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Gary F. Loonsfoot, Jr., Vice President
Kim Klopstein, Secretary
Toni J. Minton, Assistant Secretary (Zoom Call at 10:44 a.m.)
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr.
Eddy Edwards (Zoom Call)
Dale F. Goodreau (Arrived at 10:03 a.m.)
Randall R. Haataja (Zoom Call)
Susan J. LaFernier
Rodney Loonsfoot (Left at 10:38 a.m.)
Don Messer
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: April 22, 2020

Addition: New Business #6. President Swartz: Special Spring Spearing Season

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGENDA WITH THE ADDITIONS. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED – 0, ABSTAINING – 0, ABSENT – 2 (Toni J. Minton, Dale F. Goodreau), MOTION CARRIED.

G. For Your Information:

1. Resolution KB-012-2020 BIA Aid to Tribal Government Program and CARES Act Grant Awarded \$1,250,319.00 March 1, 2020-September 30, 2021 – Poll Results April 17, 2020 approved by Council.

Dale F. Goodreau arrived at 10:03 a.m.

H. New Business:

1. Tom Chosa, Fire & Emergency Management (Zoom call) – Resolution KB-013-2020 Burn Restrictions in response to unplanned wildfires which may increase the risk of spread of COVID-19. This will restrict all open burning of yard debris, prescribed fire, and agricultural burning on all KBIC reservation lands which includes Baraga, Marquette, and Ontonagon County lands. These restrictions shall remain in effect until time as the Tribal Council determines the risk to our first responders is alleviated.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE RESOLUTION KB-013-2020 BURN RESTRICTIONS AS PRESENTED. SUPPORTED BY DALE F. GOODREAU. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, 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 – 1 (Toni J. Minton), MOTION CARRIED.

2. Carole LaPointe, Transitional Home Team Lead (Zoom call) – Resolution KB-014-2020 DOJ Grant Application FY 2020 Tribal Victim Services Set-Aside Program up to 5 years

MOTION MADE BY DOREEN G. BLAKER TO APPROVE RESOLUTION KB-014-2020 DEPARTMENT OF JUSTICE GRANT APPLICATION. NOW, THEREFORE, BE IT RESOLVED THAT THE KEWEENAW BAY INDIAN COMMUNITY TRIBAL COUNCIL FORMALLY AUTHORIZES THE KBIC NIMIGIMWANG TRANSITIONAL HOME TO APPLY FOR AND IMPLEMENT THE PROPOSED PROJECT ON BEHALF OF THE TRIBE AND ITS RESIDENTS AND ENDORSES THE STRAGEDY DESCRIBED IN THE APPLICATION AND AUTHORIZES THE CHAIRMAN TO SIGN. SUPPORTED BY SUSAN J. LAFERNIER. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, 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 – 1 (Toni J. Minton), MOTION CARRIED.

3. Sarah Smith, CEO –
 - a) Weekly Update (see written) -There are 139 employees placed on leave

Rodney Loonsfoot left at 10:38 a.m.

Toni J. Minton Zoom Call at 10:44 a.m.

- b) Hazard Pay Request for the Elderly Nutrition Program Employees Discussion

4. Paul Mooney, Assistant Tribal Attorney -
 - a) I.T.C. Subcontractual Agreement to administer funds from the Wal-Mart Foundation for \$22,000.00 January 31, 2020-January 31,2021

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE ITC SUB-CONTRACTUAL AGREEMENT FROM THE WALMART FOUNDATION FOR THE HEALTHY NATIVE FOODS PROJECT. SUPPORTED BY DON MESSER. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Don Messer), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Rodney Loonsfoot), MOTION CARRIED.

- b) Windsor Solutions, Inc. Services Agreement Amendment to end on June 30, 2021 (consultation on a management database for the Natural Resources Department)

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE AMENDMENT TO SERVICE AGREEMENT WITH WINDSOR SOLUTIONS INC. TO END ON JUNE 30, 2021. CO-SUPPORTED BY GARY F. LOONSFOOT, JR./KIM KLOPSTEIN. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Don Messer), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Rodney Loonsfoot), MOTION CARRIED.

5. Danielle Webb, Tribal Attorney – “First Catch” Business License Renewal with Paul Smith for Concession’s Trailer/Food Service

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE FIRST CATCH BUSINESS LICENSE RENEWAL AND WAIVE ALL BUSINESS LICENSE FEES UNTIL AFTER THE COVID-19 PANDEMIC. (CORRECT THE EFFECTIVE DATE ON THE BUSINESS LICENSE FROM 2020 TO 2021). CO-SUPPORTED BY GARY F. LOONSFOOT, JR./DALE F. GOODREAU. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Don Messer), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Rodney Loonsfoot), MOTION CARRIED.

6. Warren C. Swartz, President – Special Spring Spearing Season Discussion-Pike Bay is open and the season may begin tomorrow. Please practice social distancing and abide by the reporting requirements.

MOTION MADE BY DALE F. GOODREAU TO GO INTO CLOSED SESSION AT 11:15 A.M. SUPPORTED BY KIM KLOPSTEIN. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Don Messer), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Rodney Loonsfoot), MOTION CARRIED.

Break: 11:16 a.m. – 11:33 a.m.

I. Closed Session:

1. Gary Loonsfoot, Jr., KBIC Cannabis Developer – Open to KBIC Members
 - a) Weekly Update
 - b) Promissory Note for Crystal Falls Cannabis Facility
 - c) Amendment to Promissory Note for Negaunee Township (Airport Property) for next week
 - d) Quadrant Consulting Group, LLC Second Amendment to Consulting Agreement (\$9,000.00 for two additional months – April-May 2020)
2. Danielle Webb, Tribal Attorney/Update

MOTION MADE BY GARY F. LOONSFOOT, JR. TO GO INTO OPEN SESSION AT 12:22 P.M. CO-SUPPORTED BY ROBERT R.D. CURTIS, JR./DON MESSER. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Don Messer), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Rodney Loonsfoot), MOTION CARRIED.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE SECOND AMENDMENT TO THE CONSULTING AGREEMENT WITH QUADRANT CONSULTING GROUP, LLC. SUPPORTED BY ROBERT R.D. CURTIS, JR. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Don Messer), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Rodney Loonsfoot), MOTION CARRIED.

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE PROMISSORY NOTE FOR CRYSTAL FALLS. SUPPORTED BY DALE F. GOODREAU. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Dale F. Goodreau, Randall R. Haataja, Don Messer), OPPOSED – 0, ABSTAINING – 1 (Susan J. LaFernier), ABSENT – 1 (Rodney Loonsfoot), MOTION CARRIED.

J. Adjournment:

MOTION MADE BY GARY F. LOONSFOOT, JR. TO ADJOURN AT 12:25 P.M. SUPPORTED BY DALE F. GOODREAU. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Dale F. Goodreau, Randall R. Haataja, Susan J. LaFernier, Don Messer), OPPOSED – 0, ABSTAINING – 0, ABSENT – 1 (Rodney Loonsfoot), MOTION CARRIED.

Respectfully submitted,



Robin Roe
CEO Administrative Specialist