

KEWEENAW BAY INDIAN COMMUNITY

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

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

APPROVED

NOV 09 2022

KBIC PRESIDENT'S OFFICE

SIGNATURE: rk

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
16429 BEARTOWN ROAD, BARAGA, MI 49908
THURSDAY – SEPTEMBER 15, 2022 – 9:00 A.M.**

- A. Date: September 15, 2022
- B. Call to Order: President Klopstein called the meeting to order at 9:06 a.m.
- C. Invocation: Ojibwa Prayer by Elizabeth "Liz" Julio
- D. Roll Call: Present: Kim Klopstein, President
Toni J. Minton, Secretary
Don Messer, Assistant Secretary
Randall R. Haataja, Treasurer
Doreen G. Blaker (left 10:26 a.m.-11:18 a.m.)
Robert R.D. Curtis, Jr. (arrived at 9:13 a.m.)
Eddy Edwards
Sue Ellen Elmlad
Elizabeth "Liz" Julio
Gary F. Loonsfoot, Jr. (arrived at 10:42 a.m.)
Rodney Loonsfoot
- Absent: Susan J. LaFernier, Vice President
- E. Declaration of Quorum: President Klopstein declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 15, 2022

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE AGENDA. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Toni J. Minton, Don Messer, Randall R. Haataja, Doreen G. Blaker, Eddy Edwards, Sue Ellen Elmlad, Elizabeth "Liz" Julio, Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 3 (Susan J. LaFerner, Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Jr.) MOTION CARRIED.

G. New Business:

1. Council reviewed the Job Descriptions of the CEO, Assistant CEO, CFO, Business Director, Casino General Manager, and the Employee Performance Review Forms/Procedure.

Robert R.D. Curtis, Jr. arrived at 9:13 a.m.

Gary F. Loonsfoot, Jr. arrived at 10:42 a.m.

Break: 10:26 a.m. – 10:45 a.m. -Doreen G. Blaker returned at 11:18 a.m.

H. Adjournment

MOTION MADE BY GARY F. LOONSFOOT, JR. TO ADJOURN AT 12:01 P.M. SUPPORTED BY DON MESSER. TEN IN FAVOR (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 – 1 (Susan J. LaFerner) MOTION CARRIED.

Respectfully submitted,



Robin Roe
CEO/President's Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
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16429 BEARTOWN ROAD, BARAGA, MI 49908
THURSDAY – SEPTEMBER 15, 2022 – 9:00 A.M.

A. Date: September 15, 2022

B. Call to Order:

C. Invocation: Ojibwa Prayer by Elizabeth “Liz” Julio

D. Roll Call:

- 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

E. Declaration of Quorum:

F. Approval of Agenda: September 15, 2022

G. New Business:

1. Job Description(s) Review/Employee Performance Review Form/4.7 Evaluations Policy

H. Adjournment