

# 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  
TUESDAY – MARCH 3, 2020 – 9:00 A.M.**

**APPROVED**

**FEB 09 2022**

**KBIC PRESIDENT'S OFFICE**

**SIGNATURE:** ll

- A. Date: March 3, 2020
- B. Call to Order: President Swartz called the meeting to order at 9:06 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  
Doreen G. Blaker, Treasurer  
Robert R.D. Curtis, Jr.  
Eddy Edwards  
Dale F. Goodreau  
Randall R. Haataja  
Susan J. LaFernier  
Rodney Loonsfoot  
Don Messer
- Absent: 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 3, 2020

**MOTION MADE BY DALE F. GOODREAU TO APPROVE THE AGENDA. SUPPORTED BY ROBERT R.D. CURTIS, JR. 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.**

**MOTION MADE BY GARY F. LOONSFOOT, JR. TO GO INTO CLOSED SESSION AT 9:09 A.M. 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.**

G. Closed Session:

1. Evelyn Ravindran, Natural Resources Director/Dione Price, NRD Environmental Specialist/Danielle Webb, Tribal Attorney/ Paul Mooney, Assistant Tribal Attorney/Tom Chosa – Update on the “Kathy” Commercial Fishing Tug
2. Paul Mooney, Assistant Tribal Attorney – U.P. Environmental Services Inc. Tier II Services Agreement

**MOTION MADE BY RODNEY LOONSFOOT TO GO INTO OPEN SESSION AT 9:54 A.M. SUPPORTED BY KIM KLOPSTEIN. 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.**

**MOTION MADE BY EDDY EDWARDS FOR DANIELLE WEBB, TRIBAL ATTORNEY TO MOVE FORWARD ON TAKING POSSESSION OF THE VESSEL. SUPPORTED BY DALE F. GOODREAU. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED – 2 (Eddy Edwards, Randall R. Haataja), ABSTAINING – 0, ABSENT – 1 (Toni J. Minton), MOTION CARRIED.**

Potential threat from a leak on a commercial fishing tug, “Kathy” near the South Entry, it will cost up to \$18,500.00 to provide decontamination and pump services

**MOTION MADE BY RODNEY LOONSFOOT TO APPROVE TIER II SERVICE AGREEMENT BETWEEN THE KBIC AND U.P. ENVIRONMENTAL SPECIALISTS. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Kim Klopstein, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Susan J. LaFernier, Rodney Loonsfoot, Don Messer), OPPOSED – 2 (Eddy Edwards, Randall R. Haataja), ABSTAINING – 0, ABSENT – 1 (Toni J. Minton), MOTION CARRIED.**

H. Adjournment:

**MOTION MADE BY RODNEY LOONSFOOT TO ADJOURN 10:02 A.M. SUPPORTED BY GARY F. LOONSFOOT, JR. 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.**

Respectfully submitted,

Robin Roe  
CEO/President's Administrative Specialist