

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
THURSDAY – AUGUST 29, 2019 – 9:00 A.M.**

- A. Date: August 29, 2019
- 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
Gary F. Loonsfoot, Jr., Vice President (arrived at 10:55 a.m.)
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary
Doreen G. Blaker, Treasurer (arrived at 9:20 a.m.)
Robert R.D. Curtis, Jr. (arrived at 9:33 a.m.)
Dale F. Goodreau
Randall R. Haataja
Kim Klopstein
Rodney Loonsfoot
Elizabeth D. Mayo
Absent: Michael F. LaFernier, Sr.
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: August 29, 2019
- Additions: Old Business- 4. Toni Minton, Assistant Secretary – Council Photos
Closed Session- 1. Paul Mooney, Assistant Tribal Attorney – b) ICWA Update (requested by Rodney Loonsfoot)

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE AGENDA WITH THE ADDITIONS. SUPPORTED BY DALE F. GOODREAU. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Gary F. Loonsfoot, Jr., Doreen G. Blaker, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr.), MOTION CARRIED.

G. For Your Information:

1. Voigt Intertribal Task Force Meeting Minutes June 6, 2019 Lac du Flambeau, Wisconsin
2. Council Poll August 28, 2019 to approve the Cultural Resource Project Modification to obligate funds in the amount of \$10,000 to Rich Pethel for (3) chainsaw carved benches and (1) sign (7 For)

Doreen Blaker, Treasurer arrived at 9:20 a.m.

H. Old Business:

1. Paul Mooney, Assistant Tribal Attorney/Evelyn Ravindran, Natural Resources Director/Erin Johnston, NRD Wildlife Biologist/Nick Lindemann, BCRC/Scott Swanson, BCRC/Doug Mills - Baraga County Road Commission Project Agreement for replacement of the culvert crossing Boyer Creek on Shrine Road

Work completion date December 31, 2019 \$98,483.00

Robert R.D. Curtis, Jr. arrived at 9:33 a.m.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE PROJECT AGREEMENT WITH THE BARAGA COUNTY ROAD COMMISSION FOR THE REPLACEMENT OF THE CULVERT CROSSING BOYER CREEK ON SHRINE ROAD. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Robert R.D. Curtis, Jr.), TWO ABSENT (Gary F. Loonsfoot, Jr., Michael F. LaFernier, Sr.), MOTION CARRIED.

2. Doreen Blaker, Treasurer - **3rd Reading** Proposed Ordinance 2019-01 to add Chapter 9.5 Garnishment (9.500-9.507) amending Title Nine to grant the KBIC Housing Department the authority to garnish a tenant's paycheck to recover for rent owed to the Housing Department

President Swartz read the Legislative Process. [See Legislative File] (No amendments came forward)

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE PROPOSED ORDINANCE 2019-01 TO ADD CHAPTER 9.5 GARNISHMENT. SUPPORTED BY RODNEY LOONSFOOT. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Jr., Michael F. LaFernier, Sr.), MOTION CARRIED.

3. President Swartz - Committee Selections
 - a) Youth (3) Seats for 2-year terms (5 applicants)/ICP's completed

MOTION MADE BY ELIZABETH D. MAYO TO APPOINT THE THREE YOUTH COMMITTEE APPLICANTS WHO HAVE CHILDREN UNDER THE AGE OF EIGHTEEN (LORI LAFERNIER, CARLA KYLLONEN, AND TIANA DRIFT). (Motion died for lack of support)

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO RE-APPOINT LORI LAFERNIER, CAROLE LAPOINTE, AND CARLA KYLLONEN TO THE YOUTH COMMITTEE. SUPPORTED BY RODNEY LOONSFOOT. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Rodney Loonsfoot), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Jr., Michael F. LaFernier, Sr.), MOTION CARRIED.

b) Constitution Committee (2) Seats and (2) Alternates (0 applicants) [Repost]

4. Toni Minton, Assistant Secretary – Council Photos - Kaylee Brunk will take Council individual and group photos on September 12, 2019 at 8:00 a.m.

I. New Business:

1. Lyndon Ekdahl, NRD Systems Facility Coordinator – Pole Barn Package Bids (4) for the Community Garden

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE BID FROM 41 LUMBER IN THE AMOUNT OF \$12,622.82 FOR A POLE BARN PACKAGE AS PRESENTED. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Jr., Michael F. LaFernier, Sr.), MOTION CARRIED.

2. Paul Mooney, Assistant Tribal Attorney –

a) Evelyn Ravindran, Natural Resources Director/Lyndon Ekdahl, NRD –

- i. Kahkonen Excavating, Inc. Tier II Services Agreement term ending November 15, 2019 \$22,690.00

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE TIER II SERVICES AGREEMENT WITH KAHKONEN EXCAVATING, INC. TO CONSTRUCT AN ADDITION TO THE NRD FISH HATCHERY. SUPPORTED BY KIM KLOPSTEIN. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Jr., Michael F. LaFernier, Sr.), MOTION CARRIED.

- ii. Kleiman Pump and Well Drilling, Inc. Amendment to Services Agreement

Term: February 14, 2019 and end when the services are satisfactorily completed

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE AMENDMENT TO THE SERVICES AGREEMENT WITH KLEIMAN PUMP AND WELL DRILLING, INC. SUPPORTED BY DALE F. GOODREAU. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Jr., Michael F. LaFernier, Sr.), MOTION CARRIED.

- b) Larry Denomie III, Ojibwa Casinos General Manager/Shawn Seymour –
 - i. AGS, LLC Gaming Equipment Master Agreement
 - ii. Everi Games, Inc. Equipment Lease/Purchase Agreement & Software License
 - iii. Incredible Technologies, Inc. Master Supplier Agreement

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGREEMENTS WITH AGS, LLC, EVERI GAMES, INC., AND INCREDIBLE TECHNOLOGIES, INC. SUPPORTED BY KIM KLOPSTEIN. SIX IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein), ONE OPPOSED (Rodney Loonsfoot), ABSTAINING - 0, FOUR ABSENT (Gary F. Loonsfoot, Jr., Dale F. Goodreau, Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.

(Dale Goodreau and Elizabeth Mayo are out of the room)

- iv. Halifax Security, Inc. North American Video (NAV) Integrated Security Technology Contract for Sale of Goods & Services for Marquette Casino \$138,200.22

MOTION MADE BY RANDALL R. HAATAJA TO APPROVE THE CONTRACT FOR SALE OF GOODS AND SERVICES WITH NAV INTEGRATED SECURITY TECHNOLOGY IN THE AMOUNT OF \$138,200.22. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Elizabeth D. Mayo), ONE OPPOSED (Rodney Loonsfoot), ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Jr., Michael F. LaFernier, Sr.), MOTION CARRIED.

- 3. Larry Denomie III, Ojibwa Casinos General Manager –

- a) Marquette Casino Cage Coin Wrapper Bids (3) Glory Model WS-30D Automatic \$8,345.00

MOTION MADE BY TONI J. MINTON TO APPROVE THE BID FROM DATA FINANCIAL, INC. FOR THE AUTOMATIC COIN WRAPPER IN THE AMOUNT OF \$8,345.00. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Elizabeth D. Mayo), ONE OPPOSED (Rodney Loonsfoot), ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Jr., Michael F. LaFernier, Sr.), MOTION CARRIED.

- b) Marquette Casino Slot Chairs for \$233,128.00 and Event Center Chairs for \$185,300.00 and Event Center (Round and Rectangular) Tables-Bids (4)

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE BID FROM GASSER CHAIR CO., INC. FOR THE MARQUETTE CASINO CHAIRS IN THE AMOUNT OF \$418,428.00. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Elizabeth D. Mayo), ONE OPPOSED (Rodney Loonsfoot), ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Jr., Michael F. LaFerner, Sr.), MOTION CARRIED.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE BID FROM WEBSTAIRANT STORE FOR THE MARQUETTE CASINO EVENT CENTER TABLES IN THE AMOUNT OF \$12,578.17. SUPPORTED BY RANDALL R. HAATAJA. EIGHT IN FAVOR (Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Elizabeth D. Mayo), ONE OPPOSED (Rodney Loonsfoot), ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Jr., Michael F. LaFerner, Sr.), MOTION CARRIED.

- c) Baraga & Marquette Casinos Oasis Servers Replacement

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE BID FROM LASCO FOR THE REPLACEMENT OF BARAGA AND MARQUETTE CASINO OASIS SERVERS IN THE AMOUNT OF \$181,085.30. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Elizabeth D. Mayo), ONE OPPOSED (Rodney Loonsfoot), ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Jr., Michael F. LaFerner, Sr.), MOTION CARRIED.

- d) Baraga & Marquette Vendor and Count of Slot Machines (FYI)
- e) Weekly Update – available for your review

Break: 10:43 - 10:55 a.m. (Gary Loonsfoot, Jr. arrived)

4. Rachel McDonald, Forester –

- a) Resolution KB-031-2019 Forestry Natural Resources Conservation Service (NRCS) FY2019 Project Addition - Spruce Salvage harvest and replanting in Baraga (20 acres)

MOTION MADE BY TONI J. MINTON TO APPROVE RESOLUTION KB-031-2019 FORESTRY NRCS FY2019 PROJECT ADDITION. SUPPORTED BY RODNEY LOONSFOOT. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Michael F. LaFerner, Sr.), MOTION CARRIED.

- b) Paul Mooney, Assistant Tribal Attorney – NRCS Conservation Program Contract (USDA) Grant/Program for Forest Management and Restoration (Agreement extends through 12/31/2026) \$12,066.00

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE CONSERVATION PROGRAM CONTRACT WITH NRCS. 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, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Michael F. LaFERNIER, Sr.), MOTION CARRIED.

- c) Mongoose Firewood Commercial Timber Cutting Permit Approval for Matthew DesRochers (17 acres) mixed hardwood pulp

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE MATTHEW DESROCHERS FOR A COMMERCIAL TIMBER CUTTING PERMIT. SUPPORTED BY RODNEY LOONSFOOT. 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, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Michael F. LaFERNIER, Sr.), MOTION CARRIED.

- d) Resolution KB-032-2019 Forest Management Deduction Account FY2020- Expenditure Plan October 1, 2019 – September 30, 2020

MOTION MADE BY TONI J. MINTON TO APPROVE RESOLUTION KB-032-2019 FOREST MANAGEMENT DEDUCTION ACCOUNT FY2020. SUPPORTED BY ROBERT R.D. CURTIS, 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, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Michael F. LaFERNIER, Sr.), MOTION CARRIED.

5. Doreen Blaker, Treasurer –

- a) Donation Request/6th Annual Baraga County Suicide Prevention “Warr;or Walk” September 14, 2019 at the L’Anse Waterfront Park

MOTION MADE BY TONI J. MINTON TO APPROVE A PLATINUM LEVEL DONATION OF \$1,000.00 FOR THE 6TH ANNUAL BARAGA COUNTY SUICIDE PREVENTION WALK TO BENEFIT THE BARAGA COUNTY COMMUNITIES THAT CARE COALITION SUICIDE PREVENTION WORK GROUP. 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, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Michael F. LaFERNIER, Sr.), MOTION CARRIED.

b) KBIC Housing Department Bids/Mold Kits, Basement Windows, and Exterior Doors

Healthy Home Mold Kits (250) \$20,987.50

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE BID FROM AIR MATTERS FOR 250 MOLD KITS IN THE AMOUNT OF \$20,987.50. SUPPORTED BY RODNEY LOONSFOOT. 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, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.

32x16 Hinged Basement Windows (375) \$22,496.25

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE BID FROM GAMBLES DO IT BEST FOR 375 BASEMENT WINDOWS IN THE AMOUNT OF \$22,496.25. SUPPORTED BY ROBERT R.D. CURTIS, 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, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.

Exterior Doors (400) \$84,000.00

MOTION MADE BY TONI J. MINTON TO APPROVE THE BID FROM ERICKSONS TRUE VALUE FOR 400 EXTERIOR DOORS IN THE AMOUNT OF \$84,000.00. 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, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.

6. Gary Loonsfoot, Jr., KBIC Cannabis Developer/Weekly Update – Verbal Report

Kurt Gravadoni is working to locate the sewer and gas lines at the Negaunee site and as soon as a construction contractor is hired for the grow facility we will begin the permitting process through Negaunee Township and Marquette Township.

7. Sarah Smith, CEO/Weekly Update – available for your review

J. Closed Session:

1. Paul Mooney, Assistant Tribal Attorney –

- a) Kathy Mayo, Interim Health Administrator (not present) – Personnel Issue
- b) ICWA Update-Committee By-Laws Meeting

MOTION MADE BY KIM KLOPSTEIN TO GO INTO CLOSED SESSION AT 11:20 A.M. SUPPORTED BY RANDALL R. HAATAJA. 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, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.

MOTION MADE BY KIM KLOPSTEIN TO GO INTO OPEN SESSION AT 12:07 P.M. SUPPORTED BY TONI J. MINTON. 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, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.

Sharon Stoll, M.D. increase in weekly hours

MOTION MADE BY ELIZABETH D. MAYO TO EXTEND UP TO 37 HOURS WEEKLY FOR DR. STOLL WHILE HER PHYSICIAN'S EMPLOYMENT AGREEMENT IS BEING NEGOTIATED. SUPPORTED BY DOREEN G. BLAKER. 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, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.

Coverage for Employees Affected by the US-41 Road Closure from Baraga to L'Anse, Michigan -
A head-on collision occurred at the Red Rocks early in the morning on August 26, 2019 at approximately 8:00 a.m. (Employees do not have to utilize any leave time during the closure)

MOTION MADE BY ELIZABETH D. MAYO TO COMPENSATE ANY EMPLOYEE AFFECTED BY THE ROAD CLOSURE ON AUGUST 26, 2019 FROM 8:00 A.M. TO 2:30 P.M. FOR GOVERNMENT AND ENTERPRISE EMPLOYEES. SUPPORTED BY KIM KLOPSTEIN. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Kim Klopstein, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Randall R. Haataja), ONE ABSENT - (Michael F. LaFernier, Sr.), MOTION CARRIED.

Class Action Lawsuits against Pharmaceutical Companies regarding Opioid Dispersion in Indian Country

MOTION MADE BY GARY F. LOONSFOOT, JR. TO JOIN THE CLASS ACTION LAWSUITS AGAINST PHARMACEUTICAL COMPANIES THAT INCENTIVIZE THE DISTRIBUTION OF OPIOIDS WITHIN THE KEWEENAW BAY INDIAN COMMUNITY. THERE ARE SEVERAL SUITS WHICH ARE ONGOING AND I WOULD SUGGEST THAT WE ENGAGE IN THE FIGHT ON ALL ONGOING AND FUTURE LAWSUITS THAT AFFECT KBIC. SUPPORTED BY ROBERT R.D. CURTIS, 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, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.

Micah David MSN, FNP-C Nurse Practitioner Resignation

MOTION MADE BY ELIZABETH D. MAYO TO ACCEPT MICAH DAVID'S RESIGNATION AND HAVE AN EXIT INTERVIEW. SUPPORTED BY ROBERT R.D. CURTIS, 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, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.

K. Adjournment:

MOTION MADE BY GARY F. LOONSFOOT, JR. TO ADJOURN AT 12:18 P.M. SUPPORTED BY DALE F. GOODREAU. 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, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist