

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
TUESDAY – NOVEMBER 26, 2019 – 9:00 A.M.**

- A. Date: November 26, 2019
- B. Call to Order: President Swartz called the meeting to order at 9:10 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Gary F. Loonsfoot, Jr., Vice President (arrived at 10:07 a.m.)
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary (left at 12:26 p.m.)
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr.
Dale F. Goodreau (left at 11:12 a.m.)
Randall R. Haataja
Kim Klopstein
Michael F. LaFernier, Sr.
Rodney Loonsfoot (left at 11:12 a.m.)
Elizabeth D. Mayo (left at 9:49 a.m.)
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: November 26, 2019
- Addition: Closed Session- 3. Susan LaFernier, Secretary – Promotions/Transfers Policy Update

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

G. Approval of Meeting Minutes:

1. September 12, 2019

MOTION MADE BY TONI J. MINTON TO APPROVE THE SEPTEMBER 12, 2019 MEETING MINUTES. SUPPORTED BY KIM KLOPSTEIN. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Jr.), MOTION CARRIED.

H. Old Business:

1. Doreen Blaker, Treasurer - Marquette 2% \$174,984.69 (Resolution KB-047-2019)

Rodney Loonsfoot stated the NMU NASA Powwow request for 2% funding is going to be forthcoming from Martin Reinhardt today.

MOTION MADE BY ELIZABETH D. MAYO TO TABLE THE MARQUETTE 2% UNTIL LATER INTO TODAY'S MEETING. SUPPORTED BY TONI J. MINTON. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Jr.), MOTION CARRIED.

I. Closed Session:

1. Evelyn Ravindran, NRD Director/Dione Price/Attorneys – Ojibwa BP Underground Storage Tank Shoreline Erosion Costs update/options (Rachel McDonald, Forester/Shannon DesRochers, NRD present)
2. Title 10 Chapter 5 Hunting and Trapping
3. Susan LaFernier, Secretary – Promotions/Transfers Policy Update

MOTION MADE BY KIM KLOPSTEIN TO GO INTO CLOSED SESSION AT 9:19 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Jr.), MOTION CARRIED.

Elizabeth Mayo left at 9:49 a.m.

Gary Loonsfoot, Jr. arrived at 10:07 a.m.

Break: 11:12 – 11:22 a.m. (Dale Goodreau and Rodney Loonsfoot left)

Toni Minton left at 12:26 p.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 1:00 P.M. SUPPORTED BY DOREEN G. BLAKER. SEVEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFerner, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Dale F. Goodreau, Rodney Loonsfoot, Elizabeth D. Mayo), MOTION CARRIED.

Resolution KB-047-2019 Marquette 2% \$174,984.69 (no change regarding the NMU NASA Powwow)

MOTION MADE BY KIM KLOPSTEIN TO APPROVE RESOLUTION KB-047-2019 MARQUETTE 2%. SUPPORTED BY GARY F. LOONSFOOT, JR. SEVEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFerner, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Dale F. Goodreau, Rodney Loonsfoot, Elizabeth D. Mayo), MOTION CARRIED.

J. Adjournment:

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 1:02 P.M. SUPPORTED BY KIM KLOPSTEIN. SEVEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFerner, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Dale F. Goodreau, Rodney Loonsfoot, Elizabeth D. Mayo), MOTION CARRIED.

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist