

# 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

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

DOREEN G. BLAKER  
ROBERT "R.D." CURTIS, JR.  
EDDY EDWARDS  
SUE ELLEN ELMBLAD  
ELIZABETH "LIZ" JULIO  
GARY F. LOONSFOOT, JR.  
RODNEY LOONSFOOT

**APPROVED**

**AUG 24 2022**

KBIC PRESIDENT'S OFFICE

SIGNATURE: 

Dec. 17, 1936  
**MINUTES**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**SPECIAL COUNCIL MEETING**  
**NIIWIN AKEAA CENTER/COUNCIL CHAMBERS ROOM 112**  
**111 BEARTOWN ROAD, BARAGA, MI 49908**  
**THURSDAY – MAY 12, 2022 – 9:00 A.M.**

- A. Date: May 12, 2022
- B. Call to Order: President Klopstein called the meeting to order at 9:11 a.m.
- C. Invocation: Ojibwa Prayer by Elizabeth "Liz" Julio
- D. Roll Call: Present: Kim Klopstein, President  
Susan J. LaFernier, Vice President (arrived at 10:22 a.m.)  
Toni J. Minton, Secretary  
Randall R. Haataja, Treasurer  
Doreen G. Blaker  
Eddy Edwards (arrived at 9:14 a.m.)  
Sue Ellen Elmblad  
Elizabeth "Liz" Julio  
Gary F. Loonsfoot, Jr. (left at 9:52 a.m.)  
Rodney Loonsfoot
- Absent: Don Messer, Assistant Secretary  
Robert R.D. Curtis, Jr.
- E. Declaration of Quorum: President Klopstein declared a quorum present and proceeded with order of business.
- F. Approval of Agenda: May 12, 2022

**MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE THE AGENDA. SUPPORTED BY RODNEY LOONSFOOT. SEVEN IN FAVOR (Toni J. Minton, Randall R. Haataja, Doreen G. Blaker, Sue Ellen Elmlad, Elizabeth "Liz" Julio, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 4 (Susan J. LaFernier, Don Messer, Eddy Edwards, Robert R.D. Curtis, Jr.) MOTION CARRIED.**

G. Recognize Delegation/Individuals

1. Tyler Larson, Baraga High School Varsity Girls Basketball Coach – Thank You

Tyler, Reide Osterman, and Lily Messer presented the Tribal Council a momentum for their appreciation of the Council and Community for funding and support on their State Quarter Finals trip to Lansing.

**Eddy Edwards arrived at 9:14 a.m.**

H. Old Business:

1. Ashley Ball, Prosecuting Attorney - 2<sup>nd</sup> Reading of Proposed Ordinance 2022-05 – Title 3 – Criminal Offenses and Penalties – Amendments to the Criminal Code.  
There were no comments made. Council reviewed this document previously.

**3<sup>rd</sup> Reading of Proposed Ordinance 2022-05 – Title 3 – Criminal Offenses and Penalties – Amendments to the Criminal Code will be held on June 8, 2022.**

I. New Business:

1. Jennifer Misegan, Assistant CEO – (8) Updated Polices from Consultant Michael Goree were reviewed and changes were suggested

**Gary F. Loonsfoot, Jr. left at 9:52 a.m.**

**Susan J. LaFernier arrived at 10:22 a.m.**

**Break: 10:27 a.m. – 10:46 a.m.**

Jennifer and Hope Laramore, Interim Personnel Director, will rewrite these policies with the changes and bring them back for approval.

J. Work Session:

1. Comprehensive Strategic Plan -KBIC is updating the plan and will be seeking positive community input. Tribal Members will be able to communicate by numerous formats to present their recommendations/revisions for Values and the Value: Strong Families, followed by two additional values each week for six weeks with review of the comments on May 31, 2022.

K. Adjournment:

**MOTION MADE BY SUE ELLEN ELMBLAD TO ADJOURN AT 11:46 A.M. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Randall R. Haataja, Doreen G. Blaker, Eddy Edwards, Sue Ellen Elmblad, Elizabeth "Liz" Julio, Rodney Loonsfoot), OPPOSED – 0, ABSTAINING – 0, ABSENT – 3 (Don Messer, Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Jr.) MOTION CARRIED.**

Respectfully submitted,



Robin Roe  
CEO/President's Administrative Specialist

**AGENDA**  
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**THURSDAY – MAY 12, 2022 – 9:00 A.M.**

A. Date: May 12, 2022

B. Call to Order:

C. Invocation: Ojibwa Prayer by 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
- Suzie Elmblad
- Liz Julio
- Gary F. Loonsfoot, Jr.
- Rodney Loonsfoot

E. Declaration of Quorum:

F. Approval of Agenda: May 12, 2022

G. Recognize Delegation/Individuals

1. Tyler Larson, Baraga High School Varsity Girls Basketball Coach – Thank You

H. Old Business:

1. 2<sup>nd</sup> Reading of Proposed Ordinance 2022-05 – Title 3 – Criminal Offenses and Penalties – Amendments to Criminal Code

I. New Business:

1. Jennifer Misegan – Updated Polices

J. Work Session:

1. Comprehensive Strategic Planning

K. Adjournment: