

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
16429 Beartown Road
Baraga, Michigan 49908
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ROBERT "R.D." CURTIS, JR.
FRED DAKOTA
RANDALL R. HAATAJA
MICHAEL F. LAFERNIER, SR.
GARY F. LOONSFOOT, JR.
RODNEY LOONSFOOT
ELIZABETH D. MAYO

2017 TRIBAL COUNCIL

WARREN C. SWARTZ, JR., President
JENNIFER MISEGAN, Vice President
SUSAN J. LAFERNIER, Secretary
TONI J. MINTON, Assistant Secretary
DOREEN G. BLAKER, Treasurer

MINUTES KEWEENAW BAY INDIAN COMMUNITY FINANCE/SPECIAL COUNCIL MEETING BIG BUCKS BINGO HALL MONDAY – SEPTEMBER 25, 2017 – 9:00 A.M.

APPROVED

OCT 26 2017

KBIC PRESIDENT'S OFFICE

SIGNATURE: 

- A. Date: September 25, 2017
- 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
Jennifer Misegan, Vice President
Susan J. LaFernier, Secretary
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr. (arrived at 9:17 a.m.)
Fred Dakota (left at 10:43 a.m.)
Randall R. Haataja (left 12:00 – 1:31 p.m.)
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot
Elizabeth D. Mayo
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: September 25, 2017

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGENDA. SUPPORTED BY JENNIFER MISEGAN. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr.), MOTION CARRIED.

G. Closed Session:

1. Budget Reviews – [Open to KBIC Members]
 - a) Lily Marcotte, Ojibwa Building Supply
 - b) Hannah Beesley, Personnel

- c) Thomas Chosa, IT
- d) Larry Denomie III, CEO, Campgrounds
- e) Sarah Maki, Fire
- f) Sarah Maki, Forestry
- g) President Swartz, General Government
- h) Jennifer Misegan, Enrollment/Licensing
- i) Gary Loonsfoot, Jr., THPO
- j) Rodney Loonsfoot, Veterans

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO CLOSED SESSION AT 9:08 A.M. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr.), MOTION CARRIED.

Robert R.D. Curtis, Jr. arrived at 9:17 a.m.

Break: 9:34 – 9:46 a.m.

Fred Dakota left at 10:43 a.m.

Break: 11:09 – 11:26 a.m.

Lunch: 12:00 – 1:05 p.m.


Randall Haataja returned from lunch at 1:31 p.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 2:29 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

H. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 2:30 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

Respectfully submitted,


Peggy Loonsfoot
Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
MONDAY – SEPTEMBER 25, 2017 – 9:00 A.M.

A. Date: September 25, 2017

B. Call to Order:

C. Invocation: Lord's Prayer

D. Roll Call:

- ___ Warren C. Swartz, Jr., President
- ___ Jennifer Misegan, Vice President
- ___ Susan J. LaFernier, Secretary
- ___ Toni J. Minton, Assistant Secretary
- ___ Doreen G. Blaker, Treasurer
- ___ Robert R.D. Curtis, Jr.
- ___ Fred Dakota
- ___ Randall R. Haataja
- ___ Michael F. LaFernier, Sr.
- ___ Gary F. Loonsfoot, Jr.
- ___ Rodney Loonsfoot
- ___ Elizabeth D. Mayo

E. Declaration of Quorum:

F. Approval of Agenda: September 25, 2017

G. Closed Session:

1. Budget Reviews – [Open to KBIC Members]

- a) Lily Marcotte, Ojibwa Building Supply 9:00 – 9:30 a.m.
- b) Hannah Beesley, Personnel 9:30 – 10:00 a.m.
Break: 10:00 – 10:15 a.m.
- c) Thomas Chosa, IT 10:15 – 10:45 a.m.
- d) Larry Denomie III, CEO, Campgrounds 10:45 – 11:15 a.m.
- e) Sarah Maki, Fire 11:15 – 11:45 a.m.
- f) Sarah Maki, Forestry 11:45 a.m. – 12:00 p.m.
Lunch: 12:00 – 1:00 p.m.
- g) President Swartz, General Government 1:00 – 1:30 p.m.

H. Adjournment: