

KEWEENAW BAY INDIAN COMMUNITY

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

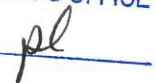
2017 TRIBAL COUNCIL

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 TUESDAY – SEPTEMBER 26, 2017 – 9:00 A.M.

APPROVED

OCT 26 2017

KBIC PRESIDENT'S OFFICE
SIGNATURE: 

- A. Date: September 26, 2017
- B. Call to Order: President Swartz called the meeting to order at 9:07 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 (left 1:07 – 2:20 p.m.)
Robert R.D. Curtis, Jr.
Fred Dakota (left at 10:17 a.m.)
Randall R. Haataja
Michael F. LaFernier, Sr. (left 10:05 – 10:56 a.m.)
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot
Elizabeth D. Mayo (left 10:08 – 10:36 a.m.)
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 26, 2017
- Addition: Closed Session- 2. Larry Denomie III, CEO – Casino Projects Update

MOTION MADE BY RANDALL R. HAATAJA TO APPROVE THE AGENDA WITH THE ADDITION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Toni J. Minton), MOTION CARRIED.

- G. Closed Session:
1. Budget Reviews – [Open to KBIC Members]

- a) Patricia Koski/Breanne Fish/Michelle Hoggard, Ojibwa Holding Company
 - b) Ed Janisse, Radio Station
 - c) Francis J. LaPointe, Jr., CFO Summary
 - d) Don Messer, Baraga Casino (added to the agenda later in the day)
2. Larry Denomie III, CEO – Casino Projects Update

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 9:09 A.M. AND OPEN TO KBIC MEMBERS. SUPPORTED BY RANDALL R. HAATAJA. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Toni J. Minton), MOTION CARRIED.

Michael LaFernier, Sr. left at 10:05 a.m.

Elizabeth Mayo left at 10:08 a.m.

Break: 10:17 – 10:33 a.m. (Fred Dakota left)

Elizabeth Mayo returned at 10:36 a.m.

Michael LaFernier, Sr. returned at 10:56 a.m.

Lunch: 12:11 – 1:07 p.m.


Doreen Blaker left 1:07 – 2:20 p.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 2:40 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. EIGHT IN FAVOR (Jennifer Misegan, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), ONE OPPOSED (Susan J. LaFernier), ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

H. Adjournment:

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 2:42 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (Jennifer Misegan, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), ONE OPPOSED (Susan J. LaFernier), 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
TUESDAY – SEPTEMBER 26, 2017 – 9:00 A.M.

- A. Date: September 26, 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 26, 2017
- G. Closed Session:
1. Budget Reviews – [Open to KBIC Members]
- a) Patricia Koski, Holding Company 9:00 – 9:30 a.m.
 b) Ed Janisse, Radio Station 9:30 – 10:00 a.m.
 c) Francis "Hosh" LaPointe, CFO Summary
- H. Adjournment: