

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
16429 Beartown Road
Baraga, Michigan 49908
Phone (906) 353-6623
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2018 TRIBAL COUNCIL

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

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
MONDAY – FEBRUARY 26, 2018 – 9:00 A.M.**

APPROVED

MAR 15 2018

KBIC PRESIDENT'S OFFICE

SIGNATURE: pl

- A. Date: February 26, 2018
- 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
Toni J. Minton, Assistant Secretary (arrived at 9:20 a.m., left at 12:05 p.m.)
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr. (left at 3:12 p.m.)
Fred Dakota (left at 10:12 a.m.)
Randall R. Haataja (left at 3:12 p.m.)
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot (left at 10:12 a.m.)
Elizabeth D. Mayo
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: February 26, 2018

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA. 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.

G. New Business:

1. Work Session – Title 21B Tobacco Ordinance 2018-01, Asemaa Wholesale and Distribution Company. Estimated Annual Budget, Order processing Flow Chart Review.

Danielle Webb, Tribal Attorney/Larry Denomie III, CEO present

Toni Minton arrived at 9:20 a.m.

Rodney Loonsfoot left 9:38 – 9:51 a.m.

Break: 10:12 – 11:11 a.m. (Tour of the Tobacco Manufacturing Facility) (Fred Dakota and Rodney Loonsfoot left)

Lunch: 12:05 – 1:12 p.m. (Toni Minton left) – Kevin Carlisle, Assistant Tribal Attorney present

Break: 2:01 – 2:16 p.m.

Break: 3:12 – 3:31 p.m. (Robert R.D. Curtis, Jr. and Randall Haataja left)

2. 3rd Reading for Motion to Amend Proposed Ordinance 2018-01 The Tobacco Ordinance of 2018 Amending Title 21B – The Tobacco Ordinance of 2008 [Rescheduled]

H. Adjournment:

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 4:29 P.M. SUPPORTED BY JENNIFER MISEGAN. SIX IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Rodney Loonsfoot), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

AGENDA
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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: February 26, 2018

G. New Business:

1. Work Session – Tobacco Ordinance 2018-01
2. 3rd Reading for Motion to Amend Proposed Ordinance 2018-01 The Tobacco Ordinance of 2018 Amending Title 21B – The Tobacco Ordinance of 2008

H. Adjournment: