

# KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center  
16429 Beartown Road  
Baraga, Michigan 49908  
Phone (906) 353-6623  
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## 2015 TRIBAL COUNCIL

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

ROBERT "R.D." CURTIS, JR.  
EDDY EDWARDS  
RANDALL R. HAATAJA  
MICHAEL F. LAFERNIER, SR.  
GARY F. LOONSFOOT, SR.  
DON MESSER, JR.  
DONALD SHALIFOE, SR.

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
SPECIAL COUNCIL MEETING  
OJIBWA CASINO RESORT CONFERENCE ROOM  
MONDAY – NOVEMBER 9, 2015 – 1:00 P.M.**

APPROVED

12-10-15

- A. Date: November 9, 2015
- B. Call to Order: President Swartz called the meeting to order at 1:03 p.m.
- C. Invocation: Lord's Prayer and prayers for Julia Cardinal, Philomena Ek Dahl, and Nikki Gauthier
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
Jennifer Misegan, Vice President  
Toni J. Minton, Secretary (arrived at 1:06 p.m.)  
Susan J. LaFernier, Assistant Secretary  
Doreen G. Blaker, Treasurer (arrived at 1:07 p.m.)  
Robert R.D. Curtis, Jr. (arrived at 1:22 p.m., left at 2:59 p.m.)  
Eddy Edwards (arrived at 1:09 p.m., left at 2:59 p.m.)  
Randall R. Haataja (left at 2:43 p.m.)  
Michael F. LaFernier, Sr.  
Gary F. Loonsfoot, Sr.  
Don Messer, Jr. (left 2:42 – 3:10 p.m.)
- Absent: Donald Shalifoe, Sr.
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: November 9, 2015

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE AGENDA. SUPPORTED BY RANDALL R. HAATAJA. SIX IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.**

G. Recognize Scheduled Delegation/Individuals:

1. Sam Olbekson, Cuningham Group (not present)/Larry Denomie III, CEO/Dan LeVeque – Presentation of the Baraga and Marquette Casino Projects – Concept drawings, (phases) plans, and preliminary budgets were reviewed and discussed. The consensus was to do both projects.

(Baraga – approximately \$28 million)

(Marquette – approximately \$12 million)

Revised drawings will be done and presented for the Christmas Gift check distribution.

**Toni Minton arrived at 1:06 p.m.**

**Doreen Blaker arrived at 1:07 p.m.**

**Eddy Edwards arrived at 1:09 p.m.**

**Robert R.D. Curtis, Jr. arrived at 1:22 p.m.**

**Break: 1:40 – 1:52 p.m.**

**Don Messer, Jr. left 2:42 – 3:10 p.m.**

**Randall Haataja left at 2:43 p.m.**

**Break: 2:59 – 3:10 p.m. (Robert R.D. Curtis, Jr. and Eddy Edwards left)**

H. Approval of Meeting Minutes:

1. October 1, 2015
2. October 3, 2015
3. October 8, 2015
4. October 15, 2015
5. October 20, 2015
6. October 22, 2015
7. October 29, 2015

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE ALL OF THE MINUTES PRESENTED. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Doreen G. Blaker, Susan J. LaFernier, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Donald Shalifoe, Sr.), MOTION CARRIED.**

I. Adjournment:

**MOTION MADE BY JENNIFER MISEGAN TO ADJOURN AT 3:43 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Doreen G. Blaker, Susan J. LaFernier, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Donald Shalifoe, Sr.), MOTION CARRIED.**

Respectfully submitted,



Peggy Loonsfoot  
Administrative Specialist

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**SPECIAL COUNCIL MEETING**  
**OJIBWA CASINO RESORT CONFERENCE ROOM**  
**MONDAY – NOVEMBER 9, 2015 – 1:00 P.M.**

- A. Date: November 9, 2015
- B. Call to Order:
- C. Invocation: Lord's Prayer
- D. Roll Call:
- \_\_\_ Warren C. Swartz, Jr., President
  - \_\_\_ Jennifer Misegan, Vice President
  - \_\_\_ Toni J. Minton, Secretary
  - \_\_\_ Susan J. LaFernier, Assistant Secretary
  - \_\_\_ Doreen G. Blaker, Treasurer
  - \_\_\_ Robert R.D. Curtis, Jr.
  - \_\_\_ Eddy Edwards
  - \_\_\_ Randall R. Haataja
  - \_\_\_ Michael F. LaFernier, Sr.
  - \_\_\_ Gary F. Loonsfoot, Sr.
  - \_\_\_ Don Messer, Jr.
  - \_\_\_ Donald Shalifoe, Sr.
- E. Declaration of Quorum:
- F. Approval of Agenda: November 9, 2015
- G. Recognize Scheduled Delegation/Individuals:
1. Sam Olbekson, Cuningham Group – Presentation of the Baraga and Marquette Casino Projects – **1:00 – 3:00 p.m.**
- H. Approval of Meeting Minutes:
1. October 1, 2015
  2. October 3, 2015
  3. October 8, 2015
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  6. October 22, 2015
  7. October 29, 2015
- I. Adjournment: