

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

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

MINUTES

KEWEENAW BAY INDIAN COMMUNITY FINANCE/SPECIAL COUNCIL MEETING BIG BUCKS BINGO HALL MONDAY – SEPTEMBER 24, 2018 – 9:00 A.M.

APPROVED

JAN 05 2019

KBIC PRESIDENT'S OFFICE

SIGNATURE: 

- A. Date: September 24, 2018
- B. Call to Order: President Swartz called the meeting to order at 9:14 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President (left 9:31 – 9:53 a.m., left 1:30 – 1:50 p.m.)
Jennifer Misegan, Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr. (left at 2:37 p.m.)
Fred Dakota (left at 9:58 a.m.)
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot (left 10:20 – 10:36 a.m., left 11:52 a.m. - 2:18 p.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: September 24, 2018
- Additions: Closed Session- 2. Budget Reviews –
f) Gary Loonsfoot, Jr., THPO/Language/Culture
g) Jennifer Misegan, Enrollment/Licensing/Titling

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

Elizabeth Mayo would like the General Manager present during the Ojibwa Casinos budgets.

G. Closed Session:

1. Danielle Webb, Tribal Attorney – Baraga Casino Waterline Break Settlement
2. Budget Reviews – [Open to KBIC Members]
 - a) Sarah Maki – Budget Summary
 - b) Francis J. LaPointe, Jr., CFO, IDC
 - c) Don Messer, Jr./Sharon Misegan, Ojibwa Casinos
 - d) Lynn Haataja, Gaming Commission
 - e) David Haataja, Surveillance
 - f) Gary Loonsfoot, Jr., THPO/Language/Culture
 - g) Jennifer Misegan, Enrollment/Licensing/Titling

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 9:18 A.M. SUPPORTED BY RANDALL R. HAATAJA. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, 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 (Fred Dakota), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Break 9:26 – 9:29 a.m.

President Swartz left 9:31 – 9:53 a.m.

Break: 9:58 – 10:18 a.m. (Fred Dakota left)

Rodney Loonsfoot left 10:20 – 10:36 a.m.

Lunch: 11:52 a.m. – 1:11 p.m. (Rodney Loonsfoot left)

President Swartz left 1:30 – 1:50 p.m.

Rodney Loonsfoot returned at 2:18 p.m.

Robert R.D. Curtis, Jr. left at 2:37 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 2:58 P.M. CO-SUPPORTED BY JENNIFER MISEGAN AND MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Fred Dakota), MOTION CARRIED.

Baraga Casino Waterline Break Settlement

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE BARAGA CASINO WATERLINE BREAK SETTLEMENT #B5S9314 AND AUTHORIZE THE PRESIDENT TO SIGN. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Fred Dakota), MOTION CARRIED.

Facilities Manager – Ojibwa Casinos

MOTION MADE BY RODNEY LOONSFOOT TO CONSIDER THE TWO NATIVE APPLICANTS IF THEY MEET ALL OTHER REQUIREMENTS AND WAIVE THE BACHELORS DEGREE REQUIREMENT FOR THE FACILITIES MANAGER. SUPPORTED BY GARY F. LOONSFOOT, JR.

MOTION MADE BY JENNIFER MISEGAN TO TABLE UNTIL WE HAVE THE JOB DESCRIPTION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Elizabeth D. Mayo), TWO OPPOSED (Gary F. Loonsfoot, Jr., Rodney Loonsfoot), ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Fred Dakota), MOTION CARRIED.

H. Adjournment:

MOTION MADE BY JENNIFER MISEGAN TO ADJOURN AT 3:03 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., 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 24, 2018 – 9:00 A.M.

A. Date: September 24, 2018

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 24, 2018

G. Closed Session:

1. Danielle Webb, Tribal Attorney – Baraga Casino Waterline Break Settlement
2. Budget Reviews – [Open to KBIC Members]
 - a) Sarah Maki – Budget Summary 9:15 – 9:30 a.m.
 - b) Francis J. LaPointe, Jr., CFO, IDC 9:30 – 10:00 a.m.
Break 10:00 – 10:15 a.m.
 - c) Don Messer, Jr./Sharon Misegan, Ojibwa Casinos 10:15 – 11:15 a.m.
 - d) Lynn Haataja, Gaming Commission 11:15 – 11:30 a.m.
 - e) David Haataja, Surveillance 11:30 – 11:45 a.m.

H. Adjournment: