

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
16429 Beartown Road
Baraga, Michigan 49908
Phone (906) 353-6623
Fax (906) 353-7540

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 18, 2017 – 9:00 A.M.**

APPROVED

OCT 26 2017

KBIC PRESIDENT'S OFFICE

SIGNATURE: pl

- A. Date: September 18, 2017
- B. Call to Order: President Swartz called the meeting to order at 9:10 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 10:56 a.m.)
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot (left at 4:29 p.m.)
- Absent: Toni J. Minton, Assistant Secretary
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 18, 2017

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE AGENDA. SUPPORTED BY RANDALL R. HAATAJA. EIGHT 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), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Elizabeth D. Mayo), MOTION CARRIED.

G. Closed Session:

1. Budget Reviews – [Open to KBIC Members]

- a) Sarah Maki – Summary
- b) Doreen Blaker, Housing
- c) Don Wren/Don Messer, Jr. (not present)/Sharon Misegan/James Orr/Christopher Schofield/Shawn Seymour, Ojibwa Casinos I&II
 - i. Attendance Procedure
- d) Debra Williamson, Community Assistance Programs
- e) Jason Ayres, Realty/Roads
- f) Amy St. Arnold, Education
- g) Debra Picciano, TERO
- h) Beth Koski, Seniors
- i) Lynn Haataja, Gaming Commission
- j) David Haataja, Surveillance
- k) Lori Sherman, Natural Resources

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 9:14 A.M. SUPPORTED BY RODNEY LOONSFOOT. EIGHT 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), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Elizabeth D. Mayo), MOTION CARRIED.

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

Break: 10:17 – 10:31 a.m.

Fred Dakota left at 10:56 a.m.

Lunch: 11:54 a.m. – 1:04 p.m.

Break 3:06 – 3:20 p.m.

Rodney Loonsfoot left at 4:29 p.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 4:53 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. SEVEN 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.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Fred Dakota, Rodney Loonsfoot, Elizabeth D. Mayo), MOTION CARRIED.

Community Needs Assistance Program Amendment – Approved Medical Travel Allowances

MOTION MADE BY JENNIFER MISEGAN TO AMEND THE CNAP POLICY TO INCLUDE SPOUSE IN THE ADDITIONAL MEDICAL TRAVEL ASSISTANCE SECTION. SUPPORTED BY GARY F. LOONSFOOT, JR. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFerner, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Fred Dakota, Rodney Loonsfoot, Elizabeth D. Mayo), MOTION CARRIED.

H. Adjournment:

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 4:54 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFerner, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Fred Dakota, Rodney Loonsfoot, Elizabeth D. Mayo), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
MONDAY – SEPTEMBER 18, 2017 – 9:00 A.M.

A. Date: September 18, 2017

B. Call to Order:

C. Invocation: Lord's Prayer

D. Roll Call:

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

E. Declaration of Quorum:

F. Approval of Agenda: September 18, 2017

G. Closed Session:

1. Budget Reviews – [Open to KBIC Members]

- a) Sarah Maki – Budget Summary 9:00 – 9:15 a.m.
- b) Doreen Blaker, Housing 9:15 – 9:30 a.m.
- c) Don Wren/Don Messer, Jr./Sharon Misegan, Ojibwa Casinos 9:30 – 10:30 a.m.
 - i. Attendance Procedure
- Break 10:30 – 10:45 a.m.**
- d) Charles Brumleve, Mining 10:45 - 11:00 a.m.
- e) Debra Williamson, Community Assistance Programs 11:00 – 11:15 a.m.
- f) Jason Ayres, Realty 11:15 – 11:30 a.m.
- g) Amy St. Arnold, Education 11:30 – 11:45 a.m.
- h) Jennifer Misegan, Enrollment/Licensing/Titling 11:45 a.m. – 12:00 p.m.
 - Lunch 12:00 – 1:00 p.m.**
- i) Gary Loonsfoot, Jr., THPO/Language/Culture 1:00 – 1:45 p.m.
- j) Debra Picciano, TERO 1:45 – 2:00 p.m.

- k) Beth Koski, Elderly Nutrition 2:00 – 2:15 p.m.
- Break 2:15 – 2:30 p.m.**
- l) Lynn Haataja, Gaming Commission 2:30 – 2:45 p.m.
- m) David Haataja, Surveillance 2:45 – 3:00 p.m.
- n) Rodney Loonsfoot, Veterans 3:00 – 3:15 p.m.
- o) Lori Sherman, Natural Resources 3:15 – 4:00 p.m.

H. Adjournment: