

# KEWEENAW BAY INDIAN COMMUNITY

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

## 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 – APRIL 30, 2018 – 9:00 A.M.**

**APPROVED**

JUL 12 2018

KBIC PRESIDENT'S OFFICE

SIGNATURE: pl

- A. Date: April 30, 2018
- B. Call to Order: Vice President Misegan called the meeting to order at 9:08 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Jennifer Misegan, Vice President  
Susan J. LaFernier, Secretary  
Doreen G. Blaker, Treasurer  
Robert R.D. Curtis, Jr. (arrived at 9:13 a.m.)  
Randall R. Haataja  
Michael F. LaFernier, Sr.  
Gary F. Loonsfoot, Jr. (left at 11:02 a.m.)  
Elizabeth D. Mayo
- Absent: Warren C. Swartz, Jr., President  
Toni J. Minton, Assistant Secretary  
Fred Dakota  
Rodney Loonsfoot
- E. Declaration of Quorum: Vice President Misegan declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: April 30, 2018

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

G. Old Business:

1. Work Session –

**Robert R.D. Curtis, Jr. arrived at 9:13 a.m.**

- a) Reviewed the KBIC Tribal Code/Legislation to prioritize ordinance amendments, work on new codes and assigned who will be working on them.
- b) GWSP Guidelines (KBIC Members Residing in Baraga and Marquette Counties) - began a review with changes and a new copy will be brought back next month with any suggestions

**Break: 10:06 – 10:15 a.m.**

**Gary Loonsfoot, Jr. left at 11:02 a.m.**

- c) Reviewed Resolution KB-061-2016 Program Eligibility Requirements and Homeless, will discuss voluntary withholding agreements at a later date.

H. Adjournment:

**MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 12:02 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), MOTION CARRIED.**

Respectfully submitted,

  
Peggy Loonsfoot  
Administrative Specialist

**AGENDA**  
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A. Date: April 30, 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: April 30, 2018

G. Old Business:

1. Work Session –

- a) GWSP Guidelines
- b) Establish Priorities for 2018 (add Food Code)
- c) Personnel Policy KBIC (ended at 6.8 “Exempt Employee Compensatory Time” on page 27)
- d) Administrative Office Organizational Structure/Key Duties/Responsibilities

H. Adjournment: