

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
FINANCE/SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
TUESDAY – OCTOBER 16, 2018 – 1:00 P.M.

APPROVED

JAN 17 2019

KBIC PRESIDENT'S OFFICE

SIGNATURE: 

- A. Date: October 16, 2018
- B. Call to Order: Vice President Misegan called the meeting to order at 1:11 p.m.
- C. Invocation: Prayer by Jennifer Misegan, Vice President
- D. Roll Call: Present: Jennifer Misegan, Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr. (arrived at 1:20 p.m.)
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Jr.
Elizabeth D. Mayo
Absent: Warren C. Swartz, Jr., President
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: October 16, 2018
- Additions: Closed Session-
1. Sarah Smith, Assistant CEO Memo regarding the Ojibwa Seniors Prep Cook Wage
 2. Letter to the Council

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY GARY F. LOONSFOOT, JR. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.

G. Closed Session:

1. Budget Reviews [Open to KBIC Members]/Sarah Smith, Assistant CEO memo regarding the Ojibwa Seniors Prep Cook Wage
2. Letter to the Council – Pediatric Services (Soumit Pendharkar, Health Administrator present)

MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 1:14 P.M. AND OPEN TO KBIC MEMBERS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.

Robert R.D. Curtis, Jr. arrived at 1:20 p.m.

Break: 2:34 - 2:48 p.m.

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO GO INTO OPEN SESSION AT 5:06 P.M. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (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., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.

FY2019 Budgets Continuing Resolution until Finalized

MOTION MADE BY DOREEN G. BLAKER TO APPROVE A CONTINUING RESOLUTION TO MOVE FORWARD WITH BUSINESS AS USUAL UNTIL THE FY2019 BUDGETS HAVE BEEN FINALIZED. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (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., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.

Prep Cook Wage at the Ojibwa Senior Citizen Center when filling in for the Head Cook (reconsiders the February 7, 2013 motion)

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE PREP COOK WAGE WHILE FILLING IN FOR THE COOK TO BE PAID THE DIFFERENCE BETWEEN THE STARTING WAGES OF EACH GRADE LEVEL. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (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., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.

General Welfare Support Program (GWSP) Checks for 2018

MOTION MADE BY TONI J. MINTON TO APPROVE THE GENERAL WELFARE SUPPORT PROGRAM CHECKS IN THE AMOUNT OF \$1,200.00. SUPPORTED BY ELIZABETH D. MAYO. EIGHT IN FAVOR (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., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.

H. Adjournment:

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO ADJOURN AT 5:10 P.M. SUPPORTED BY ELIZABETH D. MAYO. EIGHT IN FAVOR (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., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

AGENDA
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- A. Date: October 16, 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: October 16, 2018
- G. Closed Session:
1. Budget Reviews [Open to KBIC Members]
- H. Adjournment: