

# KEWEENAW BAY INDIAN COMMUNITY

## 2013 TRIBAL COUNCIL

WARREN C. SWARTZ, JR., President  
ELIZABETH D. MAYO, Vice-President  
SUSAN J. LAFERNIER, Secretary  
TONI J. MINTON, Assistant Secretary  
JENNIFER MISEGAN, Treasurer

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  
JEAN JOKINEN  
MICHAEL F. LAFERNIER, SR.  
CAROLE L. LAPOINTE  
ELIZABETH "CHIZ" MATTHEWS  
DON MESSER, JR.

### MINUTES KEWEENAW BAY INDIAN COMMUNITY FINANCE/SPECIAL COUNCIL MEETING OJIBWA CASINO RESORT CONFERENCE ROOM TUESDAY – SEPTEMBER 17, 2013 – 9:00 A.M.

APPROVED  
2-27-15

- A. Date: September 17, 2013
- B. Call to Order: President Swartz called the meeting to order at 9:08 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
Elizabeth D. Mayo, Vice President  
Susan J. LaFernier, Secretary  
Toni J. Minton, Assistant Secretary  
Jennifer Misegan, Treasurer  
Robert R.D. Curtis, Jr. (arrived at 11:10 a.m.)  
Fred Dakota (left 9:27 – 10:45 a.m.)  
Jean Jokinen  
Michael F. LaFernier, Sr.  
Carole L. LaPointe (arrived at 9:33 a.m.)  
Elizabeth "Chiz" Matthews (left at 2:13 p.m.)  
Don Messer, Jr.
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 17, 2013
- Addition: Closed Session- 1. President Swartz – OHA Update

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE AGENDA WITH THE ADDITION. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Don Messer, Jr.), ONE OPPOSED (Jean Jokinen), ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Carole L. LaPointe), MOTION CARRIED.**

- G. Closed Session:
1. President Swartz - OHA Update

2. Budget Reviews – [Open to KBIC Members]
  - a) Lori Sherman, Natural Resources Department
  - b) Kristen Wakeham, Ojibwa Housing Authority
  - c) Warren C. Swartz, Jr., President
  - d) David Haataja/Dale Shalifoe, Baraga-Marquette Casinos

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 9:12 A.M. SUPPORTED BY CAROLE L. LAPOINTE. EIGHT IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Don Messer, Jr.), ONE OPPOSED (Jean Jokinen), ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Carole L. LaPointe), MOTION CARRIED.**

**Fred Dakota left 9:27 a.m.**

**Carole LaPointe arrived at 9:33 a.m.**

**Break: 10:25 – 10:44 a.m.**

**Fred Dakota returned at 10:45 a.m.**

**Robert R.D. Curtis, Jr. arrived at 11:10 a.m.**

**Lunch: 11:46 a.m. – 1:04 p.m.**

**Elizabeth Matthews left at 2:13 p.m.**

**MOTION MADE BY FRED DAKOTA TO GO INTO OPEN SESSION AT 2:52 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Elizabeth “Chiz” Matthews), MOTION CARRIED.**

H. Adjournment:

**MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 2:54 P.M. SUPPORTED BY CAROLE L. LAPOINTE. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Elizabeth “Chiz” Matthews), MOTION CARRIED.**

Respectfully submitted,



Peggy Loonsfoot  
Administrative Specialist

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**FINANCE/SPECIAL COUNCIL MEETING**  
**OJIBWA CASINO RESORT CONFERENCE ROOM**  
**TUESDAY – SEPTEMBER 17, 2013 – 9:00 A.M.**

A. Date: September 17, 2013

B. Call to Order:

C. Invocation: Lord's Prayer

D. Roll Call:

- \_\_\_ Warren C. Swartz, Jr., President
- \_\_\_ Elizabeth D. Mayo, Vice President
- \_\_\_ Susan J. LaFernier, Secretary
- \_\_\_ Toni J. Minton, Assistant Secretary
- \_\_\_ Jennifer Misegan, Treasurer
- \_\_\_ Robert R.D. Curtis, Jr.
- \_\_\_ Fred Dakota
- \_\_\_ Jean Jokinen
- \_\_\_ Michael F. LaFernier, Sr.
- \_\_\_ Carole L. LaPointe
- \_\_\_ Elizabeth "Chiz" Matthews
- \_\_\_ Donald Messer, Jr.

E. Declaration of Quorum:

F. Approval of Agenda: September 17, 2013

G. Closed Session:

1. Budget Reviews – [Open to KBIC Members]

- a) Debbie Parrish, KBOCC – **9:00 – 9:40 a.m.**
- b) Lori Sherman, Natural Resources Department – **9:40 – 10:20 a.m.**
- c) Eddy Edwards, Ojibwa Housing Authority – **10:30 – 11:00 a.m.**
- d) Warren C. Swartz, Jr., President – **11:00 – 11:20 a.m.**
- e) David Haataja/Dale Shalifoe, Baraga-Marquette Casinos – **11:20 a.m. – 1:20 p.m.**

H. Adjournment: