

# 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

## 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  
SPECIAL COUNCIL MEETING  
BIG BUCKS BINGO HALL  
WEDNESDAY – AUGUST 15, 2018 – 1:00 P.M.**

**APPROVED**

NOV 29 2018

KBIC PRESIDENT'S OFFICE

SIGNATURE: pl

- A. Date: August 15, 2018
- B. Call to Order: President Swartz called the meeting to order at 1:12 p.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.  
Randall R. Haataja  
Michael F. LaFernier, Sr.  
Gary F. Loonsfoot, Jr.  
Rodney Loonsfoot  
Elizabeth D. Mayo
- Absent: Toni J. Minton, Assistant Secretary  
Fred Dakota
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: August 15, 2018

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGENDA. SUPPORTED BY GARY F. LOONSFOOT, JR. NINE 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., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.**

G. Closed Session:

1. Danielle Webb, Tribal Attorney – Stock Repurchase Agreement between KBIC Investment Agency and Keweenaw Financial Corporation (KFC)
2. President Swartz – Ojibwa Express Convenience (Marquette Gas Station). The station closed last night at 6:00 p.m. – Options Discussion

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 1:14 P.M. SUPPORTED BY RANDALL R. HAATAJA. NINE 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., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.**

**Break: 2:45 - 2:59 p.m.**

**MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 3:56 P.M. SUPPORTED BY RODNEY LOONSFOOT. NINE 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., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.**

Aanikoosing, Inc. Board Member Removal -

**MOTION MADE BY ELIZABETH D. MAYO TO REMOVE ANDREW CHOSA FROM THE AANIKOOSING, INC. BOARD FOR CAUSE. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE 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., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.**

Aanikoosing, Inc. Board Removal/Restructure -

**MOTION MADE BY JENNIFER MISEGAN TO REMOVE ANTHONY RABITAILLE AND ROY KOSKI FROM THE AANIKOOSING, INC. BOARD FOR CAUSE AND REPLACE THEM WITH RANDALL HAATAJA AND ROBERT R.D. CURTIS, JR. AND SUSAN LAFERNIER AS AN ALTERNATE. SUPPORTED BY RODNEY LOONSFOOT. SIX IN FAVOR (Jennifer Misegan, Doreen G. Blaker, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, THREE ABSTAINING (Susan J. LaFernier, Robert R.D. Curtis, Jr., Randall R. Haataja), TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.**

Keweenaw Financial Corporation (KFC) (SNB) Stock Repurchase Agreement for Casino Projects

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE STOCK REPURCHASE AGREEMENT WITH KFC. SUPPORTED BY DOREEN G. BLAKER. FIVE IN FAVOR (Jennifer Misegan, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr.), THREE OPPOSED (Robert R.D. Curtis, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), ONE ABSTAINING (Susan J. LaFerner), TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.**

H. Adjournment:

**MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 4:00 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE 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., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.**

Respectfully submitted,



Peggy Loonsfoot  
Administrative Specialist

**AGENDA**  
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- Warren C. Swartz, Jr., President
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- 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:

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H. Adjournment: