

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
THURSDAY – MAY 10, 2018 – 9:00 A.M.

APPROVED

JUL 12 2018

KBIC PRESIDENT'S OFFICE

SIGNATURE: 

- A. Date: May 10, 2018
- B. Call to Order: President Swartz called the meeting to order at 9:15 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Jennifer Misegan, Vice President
Susan J. LaFernier, Secretary
Robert R.D. Curtis, Jr.
Fred Dakota (left at 10:38 a.m.)
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot
Elizabeth D. Mayo
- Absent: Toni J. Minton, Assistant Secretary
Doreen G. Blaker, Treasurer
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: May 10, 2018

Additions: New Business- 1. President Swartz - Donation Request/BAS Physics Class
Old Business- 1. President Swartz – Secretary of Interior Letter

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA WITH THE ADDITIONS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Robert R.D. Curtis, Jr., Fred Dakota, 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, Doreen G. Blaker), MOTION CARRIED.

G. New Business:

1. President Swartz – Donation Request/Baraga Area Schools Senior Physics Class Lab Field Trip to Chicago – \$1,058.44 Total May 10-13, 2018

MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE A DONATION OF \$250.00 EACH FOR THREE DESCENDANTS AND \$308.44 FOR ONE TRIBAL MEMBER TO ATTEND A BARAGA AREA SCHOOLS SENIORS PHYSICS CLASS FIELD TRIP TO CHICAGO. SUPPORTED BY RODNEY LOONSFOOT. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot), TWO OPPOSED (Fred Dakota, Elizabeth D. Mayo), ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Doreen G. Blaker), MOTION CARRIED.

H. Old Business:

1. President Swartz – B.I.A. Letter from Jason D. Oberle, Superintendent dated May 1, 2018 regarding the regulations to appoint the Secretarial Election Board Members for the Secretarial Election on the proposed amendment to add Article IX Judicial Branch to the Constitution by May 7th

MOTION MADE BY JENNIFER MISEGAN TO APPOINT JEANNE EMERY, DIANA CHAUDIER, PEGGY LOONSFOOT, AND KIM KLOPSTEIN TO THE SECRETARIAL ELECTION BOARD AND SUSIE LAWRENCE AS AN ALTERNATE. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot), THREE OPPOSED (Robert R.D. Curtis, Jr., Fred Dakota, Elizabeth D. Mayo), ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Doreen G. Blaker), MOTION CARRIED.

Elizabeth Mayo stated her opposition: She would like to see who is on the Election Board and let everyone have the same opportunity.

I. Closed Session:

1. Dorsey & Whitney Law Firm Annual Updates Meeting/Skip Durocher, Mary Streitz, and Allison Grigonis

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO GO INTO CLOSED SESSION AT 9:23 A.M. SUPPORTED BY GARY F. LOONSFOOT, JR. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Robert R.D. Curtis, Jr., Fred Dakota, 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, Doreen G. Blaker), MOTION CARRIED.

Fred Dakota left at 10:38 a.m.

MOTION MADE BY JENNIFER MISEGAN TO GO INTO OPEN SESSION AT 12:05 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFERNIER, 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, THREE ABSENT (Toni J. Minton, Doreen G. Blaker, Fred Dakota), MOTION CARRIED.

J. Adjournment:

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 12:06 P.M. SUPPORTED BY JENNIFER MISEGAN. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFERNIER, 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, THREE ABSENT (Toni J. Minton, Doreen G. Blaker, Fred Dakota), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

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 ___ Robert R.D. Curtis, Jr.
 ___ Fred Dakota
 ___ Randall R. Haataja
 ___ Michael F. LaFerner, Sr.
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 ___ Elizabeth D. Mayo

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