MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
MONDAY – APRIL 30, 2018 – 9:00 A.M.

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.

LAKE SUPERIOR BAND OF CHIPPEWA INDIANS
"Home of the Midnight Two-Step Championship"
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,

[Signature]
Peggy Loonsfoot
Administrative Specialist
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   __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: