A. Date: August 21, 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
Toni J. Minton, Assistant Secretary
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr.
Randall R. Haataja (arrived at 10:24 a.m.)
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Jr.
Elizabeth D. Mayo

Absent: Fred Dakota
Rodney Loonsfoot

E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.

F. Approval of Agenda: August 21, 2018

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Fred Dakota, Randall R. Haataja, Rodney Loonsfoot), MOTION CARRIED.
G. Closed Session:

1. President Swartz/Larry Denomic III, CEO/Danielle Webb, Tribal Attorney – Ojibwa Express Convenience (Marquette Gas Station) Plan to Proceed

Theresa Freeman, OEC Store Manager present – Discussion

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 9:18 A.M. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Fred Dakota, Randall R. Haataja, Rodney Loonsfoot), MOTION CARRIED.**

Francis LaPointe, CFO present 10:05 a.m.

Randall Haataja arrived at 10:24 a.m.

Break: 10:28 - 10:45 a.m.

Lunch: 12:04 – 1:10 p.m.

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 2:09 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. SEVEN IN FAVOR (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), TWO OPPOSED (Jennifer Misegan, Susan J. LaFernier), ABSTAINING - 0, TWO ABSENT (Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.**

Jennifer Misegan stated her opposition: She doesn’t believe the Council has developed a plan going forward.

H. Adjournment:

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 2:13 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. SEVEN IN FAVOR (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), TWO OPPOSED (Jennifer Misegan, Susan J. LaFernier), ABSTAINING - 0, TWO ABSENT (Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.**

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist
AGENDA
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
TUESDAY – AUGUST 21, 2018 – 9:00 A.M.

A. Date: August 21, 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: August 21, 2018

G. Closed Session:

   1. President Swartz – Ojibwa Express Convenience (Marquette Gas Station)

H. Adjournment: