MINUTES
KEWEENAW BAY INDIAN COMMUNITY SPECIAL COUNCIL MEETING BIG BUCKS BINGO HALL MONDAY – JANUARY 22, 2018 – 9:00 A.M.

A. Date: January 22, 2018

B. Call to Order: President Swartz called the meeting to order at 9:13 a.m.

C. Invocation: Lord’s Prayer

D. Roll Call: Present: Warren C. Swartz, Jr., President (left at 12:08 p.m.) Jennifer Misegan, Vice President Susan J. LaFernier, Secretary (left at 12:08 – 1:23 p.m.) Toni J. Minton, Assistant Secretary (left at 12:08 p.m.) Doreen G. Blaker, Treasurer Robert R.D. Curtis, Jr. Fred Dakota (left at 10:40 a.m.) Randall R. Haataja Michael F. LaFernier, Sr. Rodney Loonsfoot Elizabeth D. Mayo Absent: Gary F. Loonsfoot, Jr.

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

F. Approval of Agenda: January 22, 2018

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

G. New Business:

1. Work Session –
   a) 7.3 of the Tribal Center Closure Policy and Inclement Weather Policy [Review]

LAKE SUPERIOR BAND OF CHIPPEWA INDIANS "Home of the Midnight Two-Step Championship"
Break: 10:40 – 11:00 a.m. (Fred Dakota left)

b) Establish Priorities for 2018 (List)

Lunch: 12:08 – 1:15 p.m. (President Swartz, Susan LaFernier, Toni Minton left)

(Vice President Misegan is chairing)

c) Personnel Policy KBIC – began a review from the beginning to page 22 (ended at the “Nepotism Policy”)

Susan LaFernier returned at 1:23 p.m.

d) Administrative Office Organizational Structure Review and Key Duties/Responsibilities

[Added to the agenda later in the day]

Resolution KB-003-2018 Donation Request to the Shakopee Mdewakanton Sioux Community Business Council to assist financially in any amount of funding for the Baraga Casino Project Upgrade

MOTION MADE BY DOREEN G. BLAKER TO APPROVE RESOLUTION KB-003-2018 FOR THE SHAKOPEE DONATION REQUEST. SUPPORTED BY ROBERT R.D. CURTIS, JR. SEVEN IN FAVOR (Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota, Gary F. Loonsfoot, Jr.), MOTION CARRIED.

The Council Work Sessions will continue once a month on Mondays.

H. Adjournment:

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 3:28 P.M. SUPPORTED BY RODNEY LOONSFOOT. SEVEN IN FAVOR (Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota, Gary F. Loonsfoot, Jr.), MOTION CARRIED.

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist
AGENDA
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
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A. Date: January 22, 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: January 22, 2018

G. New Business:

1. Work Session –
   a) Establish Priorities for 2018
   b) Closure Policy
   c) Other Policies
   d) Administrative Office Organizational Structure

H. Adjournment: