MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
THURSDAY – FEBRUARY 5, 2015 – 9:00 A.M.

A. Date: February 5, 2015

B. Call to Order: Vice President Misegan called the meeting to order at 9:49 a.m.

C. Invocation: Prayer by Jennifer Misegan, Vice President

D. Roll Call: Present: Jennifer Misegan, Vice President
   Toni J. Minton, Secretary
   Susan J. LaFernier, Assistant Secretary
   Doreen G. Blaker, Treasurer
   Randall R. Haataja
   Michael F. LaFernier, Sr.
   Don Messer, Jr. (left at 9:57 a.m.)

   Absent: Warren C. Swartz, Jr., President
   Robert R.D. Curtis, Jr.
   Eddy Edwards
   Gary F. Loonsfoot, Sr.
   Donald Shalifoe, Sr.

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

F. Approval of Agenda: February 5, 2015

Move: New Business (1.–4.) to February 7, 2015

1. Doreen Blaker, Treasurer - Waba Alakayak/Denise Moschetto, KBOCC Students – Donation Request for Washington DC Trip
3. Vice President Misegan – Resolution KB-006-2015 NIGA Membership Renewal and Delegates

LAKE SUPERIOR BAND OF CHIPPEWA INDIANS
"Home of the Midnight Two-Step Championship"
4. Carole LaPointe, Health Director - KB-004-2015 Great Lakes Inter Tribal Epidemic Center (GLITEC) Application

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY DON MESSER, JR. SIX IN FAVOR (Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Eddy Edwards, Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), MOTION CARRIED.

G. For Your Information:

1. DHHS Closure Due to Inclement Weather Conditions

H. New Business:

5. Native American Finance Officers Association (NAFOA) Webinar - Marijuana in Indian Country: A Legal, Economic, and Political Analysis regarding the Legalization of Marijuana

I. Closed Session:

1. Budget Reviews – [Open to KBIC Members]
   
   Jean Jokinen (not present), Grants [Reschedule to the next Budget Meeting]
   a) Gary Loonsfoot, Jr., THPO
   b) Cherie Dakota, OVW
   c) Dave Firestone, Seniors Budgets
   d) Thomas Chosa, I.T.
   e) Patricia Koski, Pines Convenience Center
   f) Bruce LaPointe, Public Works Department
   g) Lynn Haataja, Surveillance

MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 9:51 A.M. SUPPORTED BY RANDALL R. HAATAJA. SIX IN FAVOR (Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Eddy Edwards, Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), MOTION CARRIED.

Don Messer, Jr. left at 9:57 a.m.

Break: 11:04 – 11:13 a.m.

Lunch: 12:03 – 1:00 p.m.

Break: 2:40 – 2:53 p.m.

Break: 4:20 – 4:26 p.m.
MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 4:50 P.M. SUPPORTED BY TONI J. MINTON. FIVE IN FAVOR (Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, SIX ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Eddy Edwards, Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

J. Adjournment:

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 4:51 P.M. SUPPORTED BY RANDALL R. HAATAJA. FIVE IN FAVOR (Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, SIX ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Eddy Edwards, Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

Respectfully submitted,

[Signature]

Peggy Loonsfoot
Administrative Specialist
AGENDA
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
THURSDAY – FEBRUARY 5, 2015 – 9:00 A.M.

A. Date: February 5, 2015

B. Call to Order:

C. Invocation: Lord’s Prayer

D. Roll Call:
   __Warren C. Swartz, Jr., President
   __Jennifer Misegan, Vice President
   __Toni J. Minton, Secretary
   __Susan J. LaFernier, Assistant Secretary
   __Doreen G. Blaker, Treasurer
   __Robert R.D. Curtis, Jr.
   __Eddy Edwards
   __Randall R. Haataja
   __Michael F. LaFernier, Sr.
   __Gary F. Loonsfoot, Sr.
   __Don Messer, Jr.
   __Donald Shalifoe, Sr.

E. Declaration of Quorum:

F. Approval of Agenda: February 5, 2015

G. For Your Information:
   1. DHHS Closure Due to Inclement Weather Conditions

H. New Business:
   1. Doreen Blaker, Treasurer - Waba Alakayak/Denise Moschetto, KBOCC Students – Donation Request for Washington DC Trip
   2. Jerry Lee Curtis, New Day Director/Dan MacNeil, Tribal Attorney - Inter-Tribal Council of Michigan, MOU ATR Program
   3. Vice President Misegan – Resolution KB-006-2015 NIGA Membership Renewal and Delegates
   4. Carole LaPointe, Health Director - KB-004-2015 Great Lakes Inter Tribal Epidemic Center (GLITEC) Application
   5. NAFOA Webinar - Marijuana in Indian Country: A Legal, Economic, and Political Analysis regarding the Legalization of Marijuana – 1:00 p.m.
I. Closed Session:

1. Budget Reviews – [Open to KBIC Members]

   a) Jean Jokinen, Grants 9:30 – 9:45 a.m.
   b) Gary Loonsfoot, Jr., THPO 9:45 – 10:00 a.m.
   c) Cherie Dakota, OVW 10:00 – 10:15 a.m.
   d) **Break 10:15 – 10:30 a.m.**
   e) Dave Firestone, Seniors Budgets 10:30 – 10:45 a.m.
   f) Thomas Chosa, I.T. 10:45 – 11:00 a.m.
   g) Lynn Haataja, Surveillance 11:00 – 11:15 a.m.
   h) Patricia Koski, Pines Convenience Center 11:15 – 11:30 a.m.
   i) **Lunch 11:45 a.m. – 12:45 p.m.**
   j) Bruce LaPointe, Public Works 2:30 – 3:15 p.m.

J. Adjournment: