MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
SPECIAL COUNCIL MEETING  
LAC VIEUX DESERT HEALTH CENTER – WATERSMEET, MI  
FRIDAY – MARCH 24, 2017 – 1:00 P.M. (CST)

A. Date: March 24, 2017

B. Call to Order: President Swartz called the meeting to order at 1:03 p.m.

C. Invocation: Ojibwa Prayer by Giigwiiizhigookway Martin

D. Roll Call:
   Present: Warren C. Swartz, Jr., President
             Jennifer Misegan, Vice President
             Susan J. LaFernier, Secretary
             Doreen G. Blaker, Treasurer
             Randall R. Haataja
             Michael F. LaFernier, Sr.
             Gary F. Loonsfoot, Jr.
             Rodney Loonsfoot
             Elizabeth D. Mayo

   Absent: Toni J. Minton, Assistant Secretary
             Robert R.D. Curtis, Jr.
             Fred Dakota

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

Council members present for Lac Vieux Desert: James Williams, Jr., Tribal Chairman, Giigwiiizhigookway Martin, Vice Chairwoman, Tyrone McGeshick, Mitchell McGeshick, Susan McGeshick, Treasurer, Gertrude McGeshick, Secretary, Michelle Hazen, and Henry Smith.

F. Old Business:

1. Tribal Code 10.101 Title Ten Hunting, Fishing, Trapping, and Gathering – (12) Home Territory

The Keweenaw Bay Indian Community and the Lac Vieux Desert are two Tribes of the 1842 treaty. A discussion was held to define Home Territory and regulations that will govern the use of our resources.
KBIC and LVD would like to share resources within the ceded territory, using Ojibwa traditional values as guidance to protect, conserve, and develop our natural resources.

Both Tribes are in agreement of establishing a Conservation Committee and working together to create a draft Code.

G. Adjournment:

The meeting adjourned at 2:15 p.m. (CST)

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist
AGENDA
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A. Date: March 24, 2017

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: March 24, 2017

G. Old Business:
   1. Tribal Code 10.101 Title Ten Hunting, Fishing, Trapping, and Gathering – (12) Home Territory

H. Adjournment: