KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
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MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
MONDAY – SEPTEMBER 25, 2017 – 9:00 A.M.

A. Date: September 25, 2017

B. Call to Order: President Swartz called the meeting to order at 9:06 a.m.

C. Invocation: Lord’s Prayer

D. Roll Call: Present: Warren C. Swartz, Jr., President
   Jennifer Misegan, Vice President
   Susan J. LaFernier, Secretary
   Doreen G. Blaker, Treasurer
   Robert R.D. Curtis, Jr. (arrived at 9:17 a.m.)
   Fred Dakota (left at 10:43 a.m.)
   Randall R. Haataja (left 12:00 – 1:31 p.m.)
   Michael F. LaFernier, Sr.
   Gary F. Loonsfoot, Jr.
   Rodney Loonsfoot
   Elizabeth D. Mayo

   Absent: Toni J. Minton, Assistant Secretary

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

F. Approval of Agenda: September 25, 2017

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

G. Closed Session:

   1. Budget Reviews – [Open to KBIC Members]
      a) Lily Marcotte, Ojibwa Building Supply
      b) Hannah Beesley, Personnel

LAKE SUPERIOR BAND OF CHIPPEWA INDIANS
"Home of the Midnight Two-Step Championship"
c) Thomas Chosa, IT
   d) Larry Denomie III, CEO, Campgrounds
   e) Sarah Maki, Fire
   f) Sarah Maki, Forestry
   g) President Swartz, General Government
   h) Jennifer Misegan, Enrollment/Licensing
   i) Gary Loonsfoot, Jr., THPO
   j) Rodney Loonsfoot, Veterans

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO CLOSED SESSION AT 9:08 A.M. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr.), MOTION CARRIED.

Robert R.D. Curtis, Jr. arrived at 9:17 a.m.

Break: 9:34 – 9:46 a.m.

Fred Dakota left at 10:43 a.m.

Break: 11:09 – 11:26 a.m.

Lunch: 12:00 – 1:05 p.m.

Randall Haataja returned from lunch at 1:31 p.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 2:29 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

H. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 2:30 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

Respectfully submitted,

[Signature]
Peggy Loonsfoot
Administrative Specialist
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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: September 25, 2017

G. Closed Session:

   1. Budget Reviews – [Open to KBIC Members]
      a) Lily Marcotte, Ojibwa Building Supply 9:00 – 9:30 a.m.
      b) Hannah Beesley, Personnel 9:30 – 10:00 a.m.
      
      **Break: 10:00 – 10:15 a.m.**
      c) Thomas Chosa, IT 10:15 – 10:45 a.m.
      d) Larry Denomie III, CEO, Campgrounds 10:45 – 11:15 a.m.
      e) Sarah Maki, Fire 11:15 – 11:45 a.m.
      f) Sarah Maki, Forestry 11:45 a.m. – 12:00 p.m.
      
      **Lunch: 12:00 – 1:00 p.m.**
      g) President Swartz, General Government 1:00 – 1:30 p.m.

H. Adjournment: