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
WEDNESDAY – SEPTEMBER 26, 2018 – 9:00 A.M.

A. Date: September 26, 2018

B. Call to Order: Vice President Misegan called the meeting to order at 9:11 a.m.

C. Invocation: Prayer by Jennifer Misegan, Vice President

D. Roll Call: Present: Jennifer Misegan, Vice President
Susan J. LaFernier, Secretary (left at 11:29 a.m.)
Toni J. Minton, Assistant Secretary (left at 3:29 p.m.)
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr. (left at 2:07 p.m.)
Fred Dakota (left at 10:46 a.m.)
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Jr. (left at 9:41 a.m.)
Rodney Loonsfoot (left at 11:07 a.m.)
Elizabeth D. Mayo

Absent: Warren C. Swartz, Jr., President

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

F. Approval of Agenda: September 26, 2018

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE AGENDA. CO-SUPPORTED BY DOREEN G. BLAKER AND GARY F. LOONSFOOT, JR. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.
G. Closed Session:

1. Budget Reviews – [Open to KBIC Members]
   a) Jodene Rasanen, Youth Programs
   b) Soumit Pendharkar, Health Department
   c) Darren Webb, Commodity Foods
   d) Dave Zasadnyj, I.T.
   e) Beth Fish, Personnel [Rescheduled]
   f) Ed Janisse, Radio Stations
   g) Dale Dakota/Duane Misegan, Police
   h) Lisa Denomic, Pre Primary
   i) Terri Denomie, Head Start
   j) Michael Lahti/Mary Messer/Michelle Hoggard/Breanne Fish, Pines Convenience Center-Ojibwa Holding Company

MOTION MADE BY DOREEN G. BLAKER TO GO INTO CLOSED SESSION AT 9:13 A.M.
SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0,
ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

Gary Loonsfoot, Jr. left at 9:41 a.m.

Fred Dakota left at 10:46 a.m.

Break 11:07 – 11:28 a.m. (Rodney Loonsfoot left)

Susan LaFernier left at 11:29 a.m.

Lunch 11:53 a.m. – 1:08 p.m.

Break: 2:07 – 2:22 p.m. (Robert R.D. Curtis, Jr. left)

Toni Minton left at 3:29 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 3:41 P.M.
SUPPORTED BY DOREEN G. BLAKER. FOUR IN FAVOR (Doreen G. Blaker, Randall R.
Haataja, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0,
SEVEN ABSENT (Warren C. Swartz, Jr., Susan J. LaFernier, Toni J. Minton, Robert R.D.
Curtis, Jr., Fred Dakota, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), MOTION CARRIED.
H. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 3:42 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. FOUR IN FAVOR (Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, SEVEN ABSENT (Warren C. Swartz, Jr., Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), MOTION CARRIED.

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist
AGENDA
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
WEDNESDAY – SEPTEMBER 26, 2018 – 9:00 A.M.

A. Date: September 26, 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: September 26, 2018

G. Closed Session:

   1. Budget Reviews – [Open to KBIC Members]
      a) Jodene Rasanen, Youth Programs 9:00 – 9:15 a.m.
      b) Soumit Pendharkar, Health Department 9:15 – 10:15 a.m.
      c) Darren Webb, Commodity Foods 10:15 – 10:30 a.m.
         **Break 10:30 – 10:45 a.m.**
      d) Dave Zasadnyj, I.T. 10:45 – 11:00 a.m.
      e) Beth Fish, Personnel 11:00 – 11:15 a.m.
      f) Dale Dakota/Duane Misegan, Police 11:15 – 11:30 a.m.
      g) Ed Janisse, Radio Stations 11:30 – 12:00 p.m.
         **Lunch 12:00 – 1:00 p.m.**
      h) Lisa Denomie, Pre Primary 1:00 – 1:15 p.m.
      i) Terri Denomie, Head Start 1:15 – 1:30 p.m.
      j) Michael Lahti, Pines Convenience Center/Holding Company 1:30 – 2:00 p.m.

H. Adjournment: