KEWEENAW BAY INDIAN COMMUNITY

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
FRIDAY – OCTOBER 5, 2018 – 9:00 A.M.

A. Date: October 5, 2018

B. Call to Order: President Swartz called the meeting to order at 9:18 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.
Fred Dakota (left at 10:15 a.m.)
Randall R. Haataja (left at 11:58 a.m.)
Michael F. LaFernier, Sr. (left at 3:27 p.m.)
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot (left at 3:20 p.m.)
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: October 5, 2018

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA. SUPPORTED BY RANDALL R. HAATAJA. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, 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 (Toni J. Minton), MOTION CARRIED.
G. Old Business:

1. Jennifer Misegan, Vice President - GWSP Court Orders (The Court is able to take the full amount for Court orders)

MOTION MADE BY RODNEY LOONSFoot TO APPROVE UP TO FIFTY PERCENT FOR THE GARNISHMENTS OF THE GWSP CHECKS AND LEAVE IT AS INTENDED TO BE FOR THE FAMILIES FOR CHRISTMAS. SUPPORTED BY RANDALL R. HAATAJA.

MOTION MADE BY ELIZABETH D. MAYO TO TABLE UNTIL THE COUNCIL HAS MORE TIME TO CONSIDER (REPORT WITH NUMBER OF PEOPLE, AMOUNTS). SUPPORTED BY DOREEN G. BLAKER. SIX IN FAVOR (Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFernier, Sr., Elizabeth D. Mayo), FOUR OPPOSED (Jennifer Misegan, Randall R. Haataja, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), ABSTAINING - 0, ONE ABSENT (Toni J. Minton), MOTION CARRIED.

H. New Business:

1. Sarah Smith, Assistant CEO - HUD Halfway House Budget Modification

Sarah is requesting $218,235.00 in cash support and suggested using funds from the Medicaid Settlement.

MOTION MADE BY ELIZABETH D. MAYO TO TABLE UNTIL AFTER THE BUDGET REVIEWS. SUPPORTED BY FRED DAKOTA. SIX IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth D. Mayo), TWO OPPOSED (Gary F. Loonsfoot, Jr., Rodney Loonsfoot), TWO ABSTAINING (Robert R.D. Curtis, Jr., Randall R. Haataja), ONE ABSENT (Toni J. Minton), MOTION CARRIED.

I. Closed Session:

1. Larry Denomie III, CEO – Youth Activity Fund Request (1)
2. Budget Reviews – [Open to KBIC Members]
   a) Don Wren, General Manager Ojibwa Casinos
   b) Francis J. LaPointe, Jr., CFO Summary

MOTION MADE BY RODNEY LOONSFoot TO GO INTO CLOSED SESSION AT 9:42 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, 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 (Toni J. Minton), MOTION CARRIED.

Break: 10:15 - 10:27 a.m. (Fred Dakota left)

Break: 11:35 - 11:47 a.m.
Lunch: 11:58 a.m. - 1:13 p.m. (Randall Haataja left)

Break: 2:35 - 2:45 p.m.

Rodney Loonsfoot left at 3:20 p.m.

Break: 3:27 - 3:29 p.m. (Mike LaFernier, Sr. left)

MOTION MADE BY GARY F. LOONSFOOT, JR. TO GO INTO OPEN SESSION AT 3:29 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. SIX IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Rodney Loonsfoot), MOTION CARRIED.

J. Adjournment:

MOTION MADE BY DOREEN G. BLAKER TO ADJOURN AT 3:30 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. SIX IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Rodney Loonsfoot), MOTION CARRIED.

Respectfully submitted,

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: October 5, 2018

G. Old Business:
   1. Jennifer Misegan, Vice President – GWSP Court Orders

H. New Business:
   1. Sarah Smith, Assistant CEO - HUD Halfway House Budget Modification (Request for $200,000.00 in Matching Funds)

I. Closed Session:
   1. Larry Denomie III, CEO – Youth Activity Fund Requests (2)
   2. Budget Reviews – [Open to KBIC Members]
      a) Don Wren, Ojibwa Casinos
      b) Francis J. LaPointe, Jr., CFO Summary

J. Adjournment: