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
TUESDAY – MARCH 26, 2019 – 9:00 A.M.

A. Date: March 26, 2019

B. Call to Order: President Swartz called the meeting to order at 9:12 a.m.

C. Invocation: Lord’s Prayer

D. Roll Call: Present: Warren C. Swartz, Jr., President (left 12:00 – 1:27 p.m.)
Gary F. Loonsfoot, Jr., Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary (left at 12:00 p.m.)
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr.
Dale F. Goodreau (left at 10:21 a.m.)
Randall R. Haataja (left at 12:00 p.m.)
Kim Klopstein
Michael F. LaFernier, Sr.
Rodney Loonsfoot
Elizabeth D. Mayo

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

F. Approval of Agenda: March 26, 2019

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGENDA. SUPPORTED BY ROBERT R.D. CURTIS, JR. ALL IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

G. Closed Session:

1. Francis J. LaPointe, Jr., CFO/Larry Denomie III, Ojibwa Casinos General Manager – Gaming Enterprises Audit Review Finance Report [Open to KBIC Members]

LAKE SUPERIOR BAND OF CHIPPEWA INDIANS
"Home of the Midnight Two-Step Championship"
2. Work Session –

a) Draft KBIC Tribal Employee Representative Program Policy
b) Draft Procedure for Hearings with an Independent Appeals Officer

MOTION MADE BY DOREEN G. BLAKER TO GO INTO CLOSED SESSION AT 9:16 A.M. AND OPEN TO KBIC MEMBERS FOR THE FINANCE REPORT. CO-SUPPORTED BY TONI J. MINTON AND KIM KLOPSTEIN. ALL IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Break: 10:21 - 10:37 a.m. (Dale Goodreau left)

Lunch: 12:00 - 1:06 p.m. (President Swartz, Toni Minton, and Randall Haataja left)

President Swartz returned at 1:27 p.m.

Break: 2:22 - 2:33 p.m.

MOTION MADE BY RODNEY LOONSFOOT TO GO INTO OPEN SESSION AT 2:45 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Dale F. Goodreau, Randall R. Haataja), MOTION CARRIED.

H. Adjournment:

MOTION MADE BY GARY F. LOONSFOOT, JR. TO ADJOURN AT 2:46 P.M. SUPPORTED BY KIM KLOPSTEIN. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Dale F. Goodreau, Randall R. Haataja), 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
   ___ Gary F. Loonsfoot, Jr., Vice President
   ___ Susan J. LaFernier, Secretary
   ___ Toni J. Minton, Assistant Secretary
   ___ Doreen G. Blaker, Treasurer
   ___ Robert R.D. Curtis, Jr.
   ___ Dale F. Goodreau
   ___ Randall R. Haataja
   ___ Kim Klopstein
   ___ Michael F. LaFernier, Sr.
   ___ Rodney Loonsfoot
   ___ Elizabeth D. Mayo

E. Declaration of Quorum:

F. Approval of Agenda: March 26, 2019

G. Closed Session:

   1. Francis J. LaPointe, Jr., CFO/Larry Denomie III, Ojibwa Casinos General Manager –
      Finance Report [Open to KBIC Members]

H. Old Business:

   1. Work Session –
      a) Draft KBIC Tribal Employee Representative Program Policy
      b) Draft Procedure for Hearings with an Independent Appeals Officer
      c) Community Needs Assistance Program (CNAP) Service Area
      d) Snow Removal Guidelines
      e) Other

I. Adjournment: