MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
TUESDAY – SEPTEMBER 27, 2016 – 9:00 A.M.

A. Date: September 27, 2016

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

C. Invocation: Ojibwa Prayer by Donald Shalifoe, Sr./Lord’s Prayer

D. Roll Call: Present: Jennifer Misegan, Vice President
Susan J. LaFernier, Secretary (left 9:54 – 10:07 a.m.)
Toni J. Minton, Assistant Secretary (arrived at 1:04 p.m.)
Doreen G. Blaker, Treasurer (left 9:17 – 9:25 a.m.)
Robert R.D. Curtis, Jr. (arrived at 9:40 a.m., left 11:58 a.m. – 1:21 p.m.,
left at 2:25 p.m.)
Fred Dakota (left at 10:46 a.m.)
Randall R. Haataja (left 9:46 a.m. – 1:28 p.m.)
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr.
Donald Shalifoe, Sr. (left 2:21 – 2:46 p.m.)

Absent: Warren C. Swartz, Jr., President
Eddy Edwards

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

F. Approval of Agenda: September 27, 2016

Deletion: Closed Session-
1. Terri Denomie, k) Head Start Budget Review

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE AGENDA WITH THE
DELETION. SUPPORTED BY RANDALL R. HAATAJA. SEVEN IN FAVOR (Susan J.
LaFernier, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary
F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT
(Warren C. Swartz, Jr., Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards), MOTION
CARRIED.

LAKE SUPERIOR BAND OF CHIPPÉWA INDIANS
"Home of the Midnight Two-Step Championship"
G. Closed Session:

1. Budget Reviews – [Open to KBIC Members]
   a) Thomas Chosa, I.T.
   b) Ed Janisse, Radio Stations
   c) Roberta Jondeau, BP/Carwash/Laundromat/Rez Stop
   d) Darren Webb (not present)/Sarah Maki, Commodity Foods
   e) Francis “Hosh” LaPointe, IDC
   f) Jennifer Misegan, Enrollment/Licensing/Titling
   g) George Decota, Firefighters
   h) Larry Denomie, General Government
   i) Vice President Misegan, Government (Review)
   j) Debra Parrish/Char Spruce, KBOCC
   k) Patricia Koski (not present)/Michael Lahtti, Pines Convenience Center
   l) Don Messer, Jr. (not present)/Sharon Misegan, Baraga-Marquette Casinos

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 9:14 A.M. AND INCLUDE TRIBAL MEMBERS. SUPPORTED BY GARY F. LOONSFOOT, SR. SEVEN IN FAVOR (Susan J. LaFernier, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards), MOTION CARRIED.

Doreen Blaker left 9:17 – 9:25 a.m.

Robert R.D. Curtis, Jr. arrived at 9:40 a.m.

Randall Haataja left 9:46 a.m. – 1:28 p.m.

Susan LaFernier left 9:54 – 10:07 a.m.

Break 10:29 – 10:47 a.m. (Fred Dakota left)

Lunch 11:58 a.m. – 1:04 p.m.

Toni arrived at 1:04 p.m.

Robert R.D. Curtis, Jr. returned from lunch at 1:21 p.m.

Break – 1:52 – 2:02 p.m.

Break – 2:21 – 2:31 p.m. (Robert R.D. Curtis, Jr. left)

Donald Shalifoe, Sr. returned from break at 2:46 p.m.
MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO OPEN SESSION AT 3:24 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards), MOTION CARRIED.

H. Adjournment:

MOTION MADE BY GARY F. LOONSFOOT, SR. TO ADJOURN AT 3:25 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards), MOTION CARRIED.

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist
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KEWEENAW BAY INDIAN COMMUNITY
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OJIBWA CASINO RESORT CONFERENCE ROOM
TUESDAY – SEPTEMBER 27, 2016 – 9:00 A.M.

A. Date: September 27, 2016

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
   __Eddy Edwards
   __Randall R. Haataja
   __Michael F. LaFernier, Sr.
   __Gary F. Loonsfoot, Sr.
   __Donald Shalifoe, Sr.

E. Declaration of Quorum:

F. Approval of Agenda: September 27, 2016

G. Closed Session:

   1. Budget Reviews – [Open to KBIC Members]
      a) Thomas Chosa, I.T. 9:15 – 9:30 a.m.
      b) Ed Janisse, Radio Stations 9:30 – 9:45 a.m.
      c) Roberta Jondreau, BP/Carwash/Laundromat/Rez Stop 9:45 – 10:15 a.m.
         Break 10:15 – 10:30 a.m.
      d) Darren Webb, Commodity Foods 10:30 – 10:45 a.m.
      e) Francis “Hosh” LaPointe, IDC 10:45 – 11:00 a.m.
      f) Jennifer Misegan, Enrollment/Licensing/Titling 11:00 – 11:15 a.m.
      g) George Decota, Firefighters 11:15 – 11:30 a.m.
      h) Larry Denomie, General Government 11:30 a.m. – 12:00 p.m.
         Lunch 12:00 – 1:00 p.m.
      i) Vice President Misegan, Government (Review) 1:00 – 1:30 p.m.
      j) Debra Parrish, KBOCC 1:30 – 1:45 p.m.
      k) Terri Denomie, Head Start 1:45 – 2:00 p.m.
l) Patricia Koski, Pines Convention Center 2:00 – 2:15 p.m.
Break – 2:15 – 2:30 p.m.
m) Don Messer, Jr./Sharon Misegan, Baraga-Marquette Casinos 2:30 – 3:30 p.m.

H. Adjournment: