KEWEENAW BAY INDIAN COMMUNITY

2017 TRIBAL COUNCIL
WARREN C. SWARTZ, JR., President
JENNIFER MISSEGAN, Vice President
SUSAN J. LAFERNIER, Secretary
TONI J. MINTON, Assistant Secretary
DOREEN G. BLAKER, Treasurer

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MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
TUESDAY – APRIL 18, 2017 – 1:00 P.M.

A. Date: April 18, 2017

B. Call to Order: President Swartz called the meeting to order at 1:08 p.m.

C. Invocation: Lord’s Prayer

D. Roll Call: Present: Warren C. Swartz, Jr., President (left 2:00 – 2:22 p.m.)
Jennifer Missegan, Vice President
Susan J. LaFernier, Secretary
Doreen G. Blaker, Treasurer
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot (arrived at 2:09 p.m., left at 3:15 p.m.)
Elizabeth D. Mayo

Absent: Toni J. Minton, Assistant Secretary
Robert R.D. Curtis, Jr.
Fred Dakota
Randall R. Haataja

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

F. Approval of Agenda: April 18, 2017

Move Old Business Work Sessions to Closed Session and Open to KBIC Members.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE AGENDA WITH THE CHANGE. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Jennifer Missegan, Susan J. LaFernier, Doreen G. Blaker, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Rodney Loonsfoot), MOTION CARRIED.

LAKE SUPERIOR BAND OF CHIPPEWA INDIANS
"Home of the Midnight Two-Step Championship"
G. Closed Session: [Open to KBIC Members]

1. Work Session –
   a) Natural Resources Department Fisheries Management Plan (2017 Draft)
   b) Natural Resource Issues

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO CLOSED SESSION AT 1:11 P.M. AND OPEN TO KBIC MEMBERS. SUPPORTED BY GARY F. LOONSFOOT, JR. SIX IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Rodney Loonsfoot), MOTION CARRIED.

Break: 1:35 - 1:40 p.m.

President Swartz left 2:00 – 2:22 p.m.

Rodney Loonsfoot arrived at 2:09 p.m.

Break: 2:47 - 3:03 p.m.

Rodney Loonsfoot left at 3:15 p.m.

MOTION MADE BY JENNIFER MISEGAN TO GO INTO OPEN SESSION AT 4:27 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Rodney Loonsfoot), MOTION CARRIED.

H. Adjournment:

MOTION MADE BY GARY F. LOONSFOOT, JR. TO ADJOURN AT 4:28 P.M. SUPPORTED BY JENNIFER MISEGAN. SIX IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Rodney Loonsfoot), MOTION CARRIED.

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist
AGENDA
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
TUESDAY – APRIL 18, 2017 – 1:00 P.M.

A. Date: April 18, 2017

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: April 18, 2017

G. Old Business:

   1. Work Session –
      a) Natural Resources Department Commercial Fisheries Management Plan – 1:00 p.m.
      b) Natural Resource Issues

H. Adjournment: