MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
TUESDAY – SEPTEMBER 26, 2017 – 9:00 A.M.

A. Date: September 26, 2017

B. Call to Order: President Swartz called the meeting to order at 9:07 a.m.

C. Invocation: Lord’s Prayer

D. Roll Call: Present: Warren C. Swartz, Jr., President
Jennifer Misegian, Vice President
Susan J. LaFernier, Secretary
Doreen G. Blaker, Treasurer (left 1:07 – 2:20 p.m.)
Robert R.D. Curtis, Jr.
Fred Dakota (left at 10:17 a.m.)
Randall R. Haataja
Michael F. LaFernier, Sr. (left 10:05 – 10:56 a.m.)
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot
Elizabeth D. Mayo (left 10:08 – 10:36 a.m.)
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: September 26, 2017

Addition: Closed Session - 2. Larry Denomie III, CEO – Casino Projects Update

MOTION MADE BY RANDALL R. HAATAJA TO APPROVE THE AGENDA WITH THE ADDITION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Jennifer Misegian, 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. Closed Session:

1. Budget Reviews – [Open to KBIC Members]
a) Patricia Koski/Breanne Fish/Michelle Hoggard, Ojibwa Holding Company
b) Ed Janisse, Radio Station
c) Francis J. LaPointe, Jr., CFO Summary
d) Don Messer, Baraga Casino (added to the agenda later in the day)

2. Larry Denomie III, CEO – Casino Projects Update

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 9:09 A.M. AND OPEN TO KBIC MEMBERS. 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.

Michael LaFernier, Sr. left at 10:05 a.m.

Elizabeth Mayo left at 10:08 a.m.

Break: 10:17 – 10:33 a.m. (Fred Dakota left)

Elizabeth Mayo returned at 10:36 a.m.

Michael LaFernier, Sr. returned at 10:56 a.m.

Lunch: 12:11 – 1:07 p.m.

Doreen Blaker left 1:07 – 2:20 p.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 2:40 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. EIGHT IN FAVOR (Jennifer Misegan, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), ONE OPPOSED (Susan J. LaFernier), ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

H. Adjournment:

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 2:42 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (Jennifer Misegan, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), ONE OPPOSED (Susan J. LaFernier), ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist
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D. Roll Call: Warren C. Swartz, Jr., President
   Jennifer Misegans, Vice President
   Susan J. LaFerriére, Secretary
   Toni J. Minton, Assistant Secretary
   Doreen G. Blaker, Treasurer
   Robert R.D. Curtis, Jr.
   Fred Dakota
   Randall R. Haataja
   Michael F. LaFerriére, Sr.
   Gary F. Loonsfoot, Jr.
   Rodney Loonsfoot
   Elizabeth D. Mayo

E. Declaration of Quorum:

F. Approval of Agenda: September 26, 2017

G. Closed Session:

   1. Budget Reviews – [Open to KBIC Members]
      a) Patricia Koski, Holding Company 9:00 – 9:30 a.m.
      b) Ed Janisse, Radio Station 9:30 – 10:00 a.m.
      c) Francis “Hosh” LaPointe, CFO Summary

H. Adjournment: