MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
WEDNESDAY – OCTOBER 10, 2018 – 1:00 P.M.

A. Date: October 10, 2018
B. Call to Order: Vice President Misegan called the meeting to order at 1:10 p.m.
C. Invocation: Prayer by Jennifer Misegan, Vice President
D. Roll Call: Present: Warren C. Swartz, Jr., President (arrived at 1:58 p.m.)
   Jennifer Misegan, Vice President
   Susan J. LaFernier, Secretary
   Doreen G. Blaker, Treasurer
   Robert R.D. Curtis, Jr. (left 3:21 – 3:36 p.m.)
   Randall R. Haataja
   Michael F. LaFernier, Sr.
   Gary F. Loonsfoot, Jr.
   Rodney Loonsfoot (left 3:00 – 3:31 p.m.)
   Elizabeth D. Mayo

   Absent: Toni J. Minton, Assistant Secretary
   Fred Dakota

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

F. Approval of Agenda: October 10, 2018

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGENDA. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota), MOTION CARRIED.
G. Closed Session:

1. Sarah Smith, Assistant CEO - Budget Reviews [Open to KBIC Members]

MOTION MADE BY RODNEY LOONSFOOT TO GO INTO CLOSED SESSION AT 1:12 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. EIGHT IN FAVOR (Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota), MOTION CARRIED.

Break: 1:58 – 2:08 p.m. (President Swartz arrived)

Rodney Loonsfoot left at 3:00 p.m.

Robert R.D. Curtis, Jr. left at 3:21 p.m.

Break: 3:23 – 3:32 p.m. (Rodney Loonsfoot returned)

Robert R.D. Curtis, Jr. returned at 3:36 p.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 4:04 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

FY2019 Travel Fund

MOTION MADE BY JENNIFER MISEGAN TO APPROVE $75,000.00 IN THE GENERAL FUND FOR TRAVEL FOR FY2019. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Rodney Loonsfoot), TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

FY2019 CNAP Emergency Assistance Fund from $300.00 to $275.00

MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE $275.00 FOR THE EMERGENCY ASSISTANCE FUND. SUPPORTED BY ROBERT R.D. CURTIS, JR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), ONE OPPOSED (Rodney Loonsfoot), ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.
H. Adjournment:

MOTION MADE BY JENNIFER MISEGAN TO ADJOURN AT 4:07 P.M. CO-SUPPORTED BY ROBERT R.D. CURTIS, JR. AND MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist
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WEDNESDAY – OCTOBER 10, 2018 – 1:00 P.M.

A. Date: October 10, 2018

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 10, 2018

G. Closed Session:
   
   1. Sarah Smith, Assistant CEO - Budget Reviews [Open to KBIC Members]

H. Adjournment: