MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
MONDAY – SEPTEMBER 9, 2013 – 9:00 A.M.

A. Date: September 9, 2013

B. Call to Order: President Swartz called the meeting to order at 9:14 a.m.

C. Invocation: Lord’s Prayer

D. Roll Call: Present: Warren C. Swartz, Jr., President
                  Elizabeth D. Mayo, Vice President (left at 10:52 a.m.)
                  Susan J. LaFernier, Secretary
                  Toni J. Minton, Assistant Secretary
                  Jennifer Misegan, Treasurer
                  Robert R.D. Curtis, Jr. (arrived at 10:34 a.m.)
                  Fred Dakota (left 11:24 a.m. – 1:06 p.m.)
                  Jean Jokinen
                  Michael F. LaFernier, Sr.
                  Carole L. LaPointe
                  Elizabeth “Chiz” Matthews (left 10:32 a.m. – 1:06 p.m.)
                  Don Messer, Jr.

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

F. Approval of Agenda: September 9, 2013

MOTION MADE BY FRED DAKOTA TO APPROVE THE AGENDA. SUPPORTED BY JENNIFER MISEGAN. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

G. Closed Session:

1. Budget Reviews – [Open to KBIC Members]
a) KBIC Audit
b) Ojibwa Housing Authority Audit
c) KBOCC Audit
d) David Haataja/Dale Shalifoe, Baraga-Marquette Casinos
e) Ed Janisse, Radio Stations
f) Patricia Koski, Pines Convenience Center
g) Eddy Edwards, Ojibwa Housing Authority
h) Debbie Parrish, KBOCC

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO CLOSED SESSION AT 9:15 A.M. 
SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, 
ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

Elizabeth Matthews left at 10:32 a.m.

Robert R.D. Curtis, Jr. arrived at 10:34 a.m.

Elizabeth Mayo left at 10:52 a.m.

Break: 10:53 – 11:06 a.m.

Fred Dakota left at 11:24 a.m.

Lunch: 11:59 a.m. – 1:06 p.m.

Elizabeth Matthews returned at 1:06 p.m.

Fred Dakota returned at 1:06 p.m.

Break: 2:08 – 2:23 p.m.

Break: 3:11 – 3:24 p.m.

Break: 3:40 – 3:51 a.m.

MOTION MADE BY JENNIFER MISEGAN TO GO INTO OPEN SESSION AT 4:42 P.M. 
SUPPORTED BY FRED DAKOTA. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, 
Jennifer Misegan, Fred Dakota, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Elizabeth D. Mayo, Robert R.D. Curtis, Jr., Jean Jokinen), MOTION CARRIED.

(Robert R.D. Curtis, Jr. and Jean Jokinen are out of the room)
H. Adjournment:

MOTION MADE BY DON MESSER, JR. TO ADJOURN AT 4:43 P.M. SUPPORTED BY FRED DAKOTA. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Fred Dakota, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Elizabeth D. Mayo, Robert R.D. Curtis, Jr., Jean Jokinen), MOTION CARRIED.

(Robert R.D. Curtis, Jr. and Jean Jokinen are out of the room)

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist
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D. Roll Call:
   Warren C. Swartz, Jr., President
   Elizabeth D. Mayo, Vice President
   Susan J. LaFernier, Secretary
   Toni J. Minton, Assistant Secretary
   Jennifer Misegan, Treasurer
   Robert R.D. Curtis, Jr.
   Fred Dakota
   Jean Jokinen
   Michael F. LaFernier, Sr.
   Carole L. LaPointe
   Elizabeth "Chiz" Matthews
   Donald Messer, Jr.

E. Declaration of Quorum:

F. Approval of Agenda: September 9, 2013

G. Closed Session:

1. Budget Reviews – [Open to KBIC Members]
   a) KBIC Audit – 9:00 – 9:40 a.m.
   b) Ojibwa Housing Authority Audit – 9:40 – 10:00 a.m.
   c) KBOCC Audit – 10:20 – 10:40 a.m.
   d) David Haataja/Dale Shalifoe, Baraga-Marquette Casinos – 10:40 a.m. – 2:00 p.m.
   e) Ed Janisse, Radio Stations – 2:20 – 2:40 p.m.
   f) Patricia Koski, Pines Convenience Center – 2:40 – 3:00 p.m.
   g) Eddy Edwards, Ojibwa Housing Authority – 3:00 – 3:20 p.m.
   h) Debbie Parrish, KBOCC – 3:20 – 3:40 p.m.

H. Adjournment: