MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
WEDNESDAY – SEPTEMBER 28, 2016 – 9:00 A.M.

A. Date: September 28, 2016

B. Call to Order: Vice President Misegan called the meeting to order at 9:10 a.m.

C. Invocation: Lord’s Prayer

D. Roll Call: Present: Jennifer Misegan, Vice President
Susan J. LaFernier, Secretary (left 1:12 – 1:22 p.m.)
Toni J. Minton, Assistant Secretary (left at 12:10 p.m.)
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr. (arrived at 1:12 p.m.)
Fred Dakota (arrived at 9:22 a.m., left at 11:18 a.m.)
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr. (left 11:31 a.m. – 12:08 p.m.)
Donald Shalifoe, Sr. (arrived at 9:14 a.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 28, 2016

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

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

1. Budget Reviews – [Open to KBIC Members]
   a) Arlan Friisvall, Public Works
   b) Dan Connor, Solid Waste Facility
   c) Kevin Perrault, Ojibwa Building Supply
   d) Debra Picciano, TERO
   e) Sarah Maki, Forestry
   f) Brad Dakota, Court/Kristin Olsen, Child Support Services
   g) Carole LaPointe/Kathy Mayo, Health Department
   h) Terri Denomie, Head Start
   i) Doreen Blaker, Housing
   j) Francis “Hosh” LaPointe, CFO Summary [Rescheduled]

MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO CLOSED SESSION AT 9:12 A.M. AND INCLUDE TRIBAL MEMBERS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

Donald Shalifoe, Sr. arrived at 9:14 a.m.

Fred Dakota arrived at 9:22 a.m.

Break 10:00 – 10:15 a.m.

Fred Dakota left at 11:18 a.m.

Gary Loonsfoot, Sr. left 11:31 a.m. – 12:08 p.m.

Lunch 12:10 – 1:12 p.m. (Toni Minton left)

Robert R.D. Curtis, Jr. arrived at 1:12 p.m.

Susan LaFernier returned from lunch at 1:22 p.m.

Break: 2:15 – 2:27 p.m.

MOTION MADE BY DOREEN G. BLAKER TO GO INTO OPEN SESSION AT 3:01 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., 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, Fred Dakota, Eddy Edwards), MOTION CARRIED.
H. Adjournment:

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 3:04 P.M. SUPPORTED BY GARY F. LOONSFOOT, SR. SEVEN IN FAVOR (Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., 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, Fred Dakota, Eddy Edwards), MOTION CARRIED.

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist
AGENDA
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WEDNESDAY – SEPTEMBER 28, 2016 – 9:00 A.M.

A. Date: September 28, 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 28, 2016

G. Closed Session:

1. Budget Reviews – [Open to KBIC Members]
   a) Arlan Friisvall, Public Works 9:15 – 9:45 a.m.
   b) Dan Connor, Solid Waste Facility 9:45 – 10:00 a.m.
   c) Kevin Perrault, Ojibwa Building Supply 10:00 – 10:15 a.m.
      Break 10:15 – 10:30 a.m.
   d) Debra Picciano, TERO 10:30 – 10:45 a.m.
   e) Brad Dakota, Court/Kristin Olsen, Child Support Services 10:45 – 11:15 a.m.
   f) Carole LaPointe/Kathy Mayo, Health Department 11:15 a.m. – 12:00 p.m.
      Lunch 12:00 – 1:00 p.m.
   g) Terri Denomie, Head Start 1:00 – 1:15 p.m.
   h) Doreen Blaker, Housing 1:15 – 1:45 p.m.
   i) Francis “Hosh” LaPointe, CFO Summary 1:45 p.m.

H. Adjournment: