MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
MONDAY – APRIL 17, 2017 – 10:00 A.M.

A. Date: April 17, 2017

B. Call to Order: President Swartz called the meeting to order at 10:18 a.m.

C. Invocation: Lord’s Prayer

D. Roll Call:

Present: Warren C. Swartz, Jr., President
Jennifer Misegan, Vice President
Susan J. LaFernier, Secretary
Doreen G. Blaker, Treasurer
Fred Dakota (left at 11:14 a.m.)
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot
Elizabeth D. Mayo

Absent: Toni J. Minton, Assistant Secretary
Robert R.D. Curtis, Jr.
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 17, 2017

Deletion: Old Business-

Additions: Closed Session-

1. Rodney Loonsfoot – Personal Issue
2. HUD Monitoring Report [Open to KBIC Members]
MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Randall R. Haataja), MOTION CARRIED.

G. Old Business:

1. Work Session – Carole LaPointe, Health Administrator - Health Department Policies Review
   a) Purchase Referred Care (PRC) Program Booklet
   b) Veteran Co-Payment for Health Care Services Policy/Procedure

Break: 10:21 - 10:29 a.m.

Fred Dakota left at 11:14 a.m.

Lunch: 12:05 - 1:07 p.m.

H. Closed Session:

1. Rodney Loonsfoot – Personal Issue
2. HUD Monitoring Report [Open to KBIC Members]

MOTION MADE BY GARY F. LOONSFOOT, JR. TO GO INTO CLOSED SESSION AT 1:08 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja), MOTION CARRIED.

Break: 2:35 - 2:52 p.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 3:19 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja), MOTION CARRIED.
MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE RODNEY LOONSFOOT TO ATTEND BOTH TRAININGS TO BECOME THE TRIBAL VETERANS SERVICE REPRESENTATIVE AND SEND A LETTER OF ENDORSEMENT FROM THE COUNCIL STATING THAT HE WILL VOLUNTEER 1,000 HOURS ANNUALLY. CO-SUPPORTED BY DOREEN G. BLAKER AND 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, ONE ABSTAINING (Rodney Loonsfoot), FOUR ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja), MOTION CARRIED.

I. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 3:26 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja), MOTION CARRIED.

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist
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D. Roll Call:
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   __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 17, 2017

G. Old Business:

   1. Work Sessions –
      a) Health Department Policies - 10:00 a.m.
      b) Natural Resources Department Commercial Fisheries Management Plan – 1:00 p.m.

H. Adjournment: