MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
WEDNESDAY – JULY 25, 2018 – 2:00 P.M.

A. Date: July 25, 2018

B. Call to Order: Vice President Misegan called the meeting to order at 2:07 p.m.

C. Invocation: Prayer by Jennifer Misegan, Vice President

D. Roll Call: Present: Jennifer Misegan, Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr.
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Jr. (left at 3:55 p.m.)
Elizabeth D. Mayo

Absent: Warren C. Swartz, Jr., President
Fred Dakota
Rodney Loonsfoot

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

F. Approval of Agenda: July 25, 2018

Move Sarah Smith to #1 in Closed Session and Open to KBIC Members

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.

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

1. Gary Loonsfoot, Jr., Director of Cultural Resources – Powwow Jobs

A discussion was held on the low number of applicants for the powwow jobs. The security background checks may be the cause and the drug testing should be done by reasonable suspicion. Tribal employees should work four hours in order to have Friday off and utilize community service workers and the youth.


Gary will bring a proposal next year during budget reviews to have tribal employees work four hours during powwow weekend.

2. Larry Denomie III, CEO – Additional Funding ($2,475.00) estimate for Replacement Trailer Home at Marina

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE ADDITIONAL FUNDING UP TO $3,000.00 TO BRING THE MARINA CARETAKER REPLACEMENT TRAILER HOUSE UP TO CODE FOR THE NORTHERN CLIMATE. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.

H. New Business:

1. Sarah Smith, Assistant CEO – Proposal to provide onsite services for Purchase and Procurement Policy Training (Bids 4) –

The policy was updated to comply with 2 CFR Part 200. The recommendation is REDW due to their inclusion of an assessment of the Community’s policies and systems. BIA Funds can be used for this training.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE BID FROM REDW FOR THE PURCHASING AND PROCUREMENT TRAINING IN THE AMOUNT OF $19,750.00. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.
I. Closed Session: [Open to KBIC Members]

1. Sarah Smith, Assistant CEO – FY2019 Budget Preparation Timelines July 26 – September 9, 2018

MOTION MADE BY DOREEN G. BLAKER TO GO INTO CLOSED SESSION AT 2:42 P.M. AND OPEN TO KBIC MEMBERS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.

Gary Loonsfoot, Jr. left at 3:55 p.m.

Break: 4:03 - 4:12 p.m.

MOTION MADE BY DOREEN G. BLAKER TO GO INTO OPEN SESSION AT 4:42 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Fred Dakota, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), MOTION CARRIED.

J. Adjournment:

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO ADJOURN AT 4:43 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Fred Dakota, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), MOTION CARRIED.

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist
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WEDNESDAY – JULY 25, 2018 – 2:00 P.M.

A. Date: July 25, 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: July 25, 2018

G. Old Business:
   1. Gary Loonsfoot, Jr., Director of Cultural Resources – Powwow Jobs
   2. Larry Denomic III, CEO – Additional Funding for Replacement Trailer Home at Marina

H. New Business:
   1. Sarah Smith, Assistant CEO – Purchase and Procurement Training Bids (4)

I. Closed Session:
   1. Francis J. LaPointe, Jr., CFO – Finance Report/Work Session
   2. Sarah Smith, Assistant CEO – FY2019 Budget Timelines

J. Adjournment: