MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
MONDAY – FEBRUARY 26, 2018 – 9:00 A.M.

A. Date: February 26, 2018

B. Call to Order: President Swartz called the meeting to order at 9:07 a.m.

C. Invocation: Lord’s Prayer

D. Roll Call: Present: Warren C. Swartz, Jr., President
Jennifer Misegan, Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary (arrived at 9:20 a.m., left at 12:05 p.m.)
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr. (left at 3:12 p.m.)
Fred Dakota (left at 10:12 a.m.)
Randall R. Haataja (left at 3:12 p.m.)
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot (left at 10:12 a.m.)
Elizabeth D. Mayo

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

F. Approval of Agenda: February 26, 2018

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA. SUPPORTED BY RANDALL R. HAATAJA. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Toni J. Minton), MOTION CARRIED.
G. New Business:


Danielle Webb, Tribal Attorney/Larry Denomie III, CEO present

Toni Minton arrived at 9:20 a.m.

Rodney Loonsfoot left 9:38 – 9:51 a.m.

Break: 10:12 – 11:11 a.m. (Tour of the Tobacco Manufacturing Facility) (Fred Dakota and Rodney Loonsfoot left)

Lunch: 12:05 – 1:12 p.m. (Toni Minton left) – Kevin Carlisle, Assistant Tribal Attorney present

Break: 2:01 – 2:16 p.m.

Break: 3:12 – 3:31 p.m. (Robert R.D. Curtis, Jr. and Randall Haataja left)

2. 3rd Reading for Motion to Amend Proposed Ordinance 2018-01 The Tobacco Ordinance of 2018 Amending Title 21B – The Tobacco Ordinance of 2008 [Rescheduled]

H. Adjournment:

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 4:29 P.M. SUPPORTED BY JENNIFER MISEGAN. SIX IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Rodney Loonsfoot), MOTION CARRIED.

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist
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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: February 26, 2018

G. New Business:
   1. Work Session – Tobacco Ordinance 2018-01
   2. 3rd Reading for Motion to Amend Proposed Ordinance 2018-01 The Tobacco Ordinance of 2018 Amending Title 21B – The Tobacco Ordinance of 2008

H. Adjournment: