MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
TUESDAY – OCTOBER 16, 2018 – 1:00 P.M.

A. Date: October 16, 2018

B. Call to Order: Vice President Misegan called the meeting to order at 1:11 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. (arrived at 1:20 p.m.)
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Jr.
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: October 16, 2018

Additions: Closed Session-
1. Sarah Smith, Assistant CEO Memo regarding the Ojibwa Seniors Prep Cook Wage
2. Letter to the Council

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY GARY F. LOONSFOOT, JR. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Fred Dakota, Rodney Loonsfoot), 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]/Sarah Smith, Assistant CEO memo regarding the Ojibwa Seniors Prep Cook Wage
2. Letter to the Council – Pediatric Services (Soumit Pendharkar, Health Administrator present)

MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 1:14 P.M. AND OPEN TO KBIC MEMBERS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.

Robert R.D. Curtis, Jr. arrived at 1:20 p.m.

Break: 2:34 - 2:48 p.m.

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO GO INTO OPEN SESSION AT 5:06 P.M. 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.

FY2019 Budgets Continuing Resolution until Finalized

MOTION MADE BY DOREEN G. BLAKER TO APPROVE A CONTINUING RESOLUTION TO MOVE FORWARD WITH BUSINESS AS USUAL UNTIL THE FY2019 BUDGETS HAVE BEEN FINALIZED. 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.

Prep Cook Wage at the Ojibwa Senior Citizen Center when filling in for the Head Cook (reconsiders the February 7, 2013 motion)

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE PREP COOK WAGE WHILE FILLING IN FOR THE COOK TO BE PAID THE DIFFERENCE BETWEEN THE STARTING WAGES OF EACH GRADE LEVEL. 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.
MOTION MADE BY TONI J. MINTON TO APPROVE THE GENERAL WELFARE SUPPORT PROGRAM CHECKS IN THE AMOUNT OF $1,200.00. SUPPORTED BY ELIZABETH D. MAYO. 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. Adjournment:

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO ADJOURN AT 5:10 P.M. SUPPORTED BY ELIZABETH D. MAYO. 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.

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist
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TUESDAY – OCTOBER 16, 2018 – 1:00 P.M.

A. Date: October 16, 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: October 16, 2018

G. Closed Session:
   1. Budget Reviews [Open to KBIC Members]

H. Adjournment: