MINUTES
KEWENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
MONDAY – NOVEMBER 9, 2015 – 1:00 P.M.

A. Date: November 9, 2015

B. Call to Order: President Swartz called the meeting to order at 1:03 p.m.

C. Invocation: Lord's Prayer and prayers for Julia Cardinal, Philomena Ekdahl, and Nikki Gauthier

D. Roll Call: Present: Warren C. Swartz, Jr., President
Jennifer Misegan, Vice President
Toni J. Minton, Secretary (arrived at 1:06 p.m.)
Susan J. LaFernier, Assistant Secretary
Doreen G. Blaker, Treasurer (arrived at 1:07 p.m.)
Robert R.D. Curtis, Jr. (arrived at 1:22 p.m., left at 2:59 p.m.)
Eddy Edwards (arrived at 1:09 p.m., left at 2:59 p.m.)
Randall R. Haataja (left at 2:43 p.m.)
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr.
Don Messer, Jr. (left 2:42 – 3:10 p.m.)

Absent: Donald Shalifoe, Sr.

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

F. Approval of Agenda: November 9, 2015

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE AGENDA.
SUPPORTED BY RANDALL R. HAATAJA. SIX IN FAVOR (Jennifer Misegan, Susan J.
LaFernier, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer,
Jr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, Doreen G. Blaker, Robert
R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.
G. Recognize Scheduled Delegation/Individuals:

1. Sam Olbekson, Cunningham Group (not present)/Larry Denomie III, CEO/Dan LeVeque – Presentation of the Baraga and Marquette Casino Projects – Concept drawings, (phases) plans, and preliminary budgets were reviewed and discussed. The consensus was to do both projects.

   (Baraga – approximately $28 million)
   (Marquette – approximately $12 million)

Revised drawings will be done and presented for the Christmas Gift check distribution.

Toni Minton arrived at 1:06 p.m.

Doreen Blaker arrived at 1:07 p.m.

Eddy Edwards arrived at 1:09 p.m.

Robert R.D. Curtis, Jr. arrived at 1:22 p.m.

Break: 1:40 – 1:52 p.m.

Don Messer, Jr. left 2:42 – 3:10 p.m.

Randall Haataja left at 2:43 p.m.

Break: 2:59 – 3:10 p.m. (Robert R.D. Curtis, Jr. and Eddy Edwards left)

H. Approval of Meeting Minutes:

1. October 1, 2015
2. October 3, 2015
3. October 8, 2015
4. October 15, 2015
5. October 20, 2015
6. October 22, 2015
7. October 29, 2015

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE ALL OF THE MINUTES PRESENTED. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Doreen G. Blaker, Susan J. LaFernier, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Donald Shalifoe, Sr.), MOTION CARRIED.
I. Adjournment:

MOTION MADE BY JENNIFER MISEGAN TO ADJOURN AT 3:43 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Doreen G. Blaker, Susan J. LaFernier, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Donald Shalifoe, Sr.), MOTION CARRIED.

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist
AGENDA
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OJIBWA CASINO RESORT CONFERENCE ROOM
MONDAY – NOVEMBER 9, 2015 – 1:00 P.M.

A. Date: November 9, 2015

B. Call to Order:

C. Invocation: Lord’s Prayer

D. Roll Call: Warren C. Swartz, Jr., President
   Jennifer Misegan, Vice President
   Toni J. Minton, Secretary
   Susan J. LaFernier, Assistant Secretary
   Doreen G. Blaker, Treasurer
   Robert R.D. Curtis, Jr.
   Eddy Edwards
   Randall R. Haataja
   Michael F. LaFernier, Sr.
   Gary F. Loonsfoot, Sr.
   Don Messer, Jr.
   Donald Shalifoe, Sr.

E. Declaration of Quorum:

F. Approval of Agenda: November 9, 2015

G. Recognize Scheduled Delegation/Individuals:
   1. Sam Olbekson, Cunningham Group – Presentation of the Baraga and Marquette Casino Projects – 1:00 – 3:00 p.m.

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I. Adjournment: