A. Date: September 17, 2013

B. Call to Order: President Swartz called the meeting to order at 9:08 a.m.

C. Invocation: Lord’s Prayer

D. Roll Call: Present: Warren C. Swartz, Jr., President
Elizabeth D. Mayo, Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary
Jennifer Misegan, Treasurer
Robert R.D. Curtis, Jr. (arrived at 11:10 a.m.)
Fred Dakota (left 9:27 – 10:45 a.m.)
Jean Jokinen
Michael F. LaFernier, Sr.
Carole L. LaPointe (arrived at 9:33 a.m.)
Elizabeth “Chiz” Matthews (left at 2:13 p.m.)
Don Messer, Jr.

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

F. Approval of Agenda: September 17, 2013

Addition: Closed Session- 1. President Swartz – OHA Update

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE AGENDA WITH THE ADDITION. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Don Messer, Jr.), ONE OPPOSED (Jean Jokinen), ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Carole L. LaPointe), MOTION CARRIED.

G. Closed Session:

1. President Swartz - OHA Update
2. Budget Reviews – [Open to KBIC Members]
   a) Lori Sherman, Natural Resources Department
   b) Kristen Wakeham, Ojibwa Housing Authority
   c) Warren C. Swartz, Jr., President
   d) David Haataja/Dale Shalifoe, Baraga-Marquette Casinos

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT
9:12 A.M. SUPPORTED BY CAROLE L. LAPOINTE. EIGHT IN FAVOR (Elizabeth D. Mayo,
Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Fred Dakota, Michael F. LaFernier, Sr.,
Elizabeth “Chiz” Matthews, Don Messer, Jr.), ONE OPPOSED (Jean Jokinen), ABSTAINING - 0,
TWO ABSENT (Robert R.D. Curtis, Jr., Carole L. LaPointe), MOTION CARRIED.

Fred Dakota left 9:27 a.m.

Carole LaPointe arrived at 9:33 a.m.

Break: 10:25 – 10:44 a.m.

Fred Dakota returned at 10:45 a.m.

Robert R.D. Curtis, Jr. arrived at 11:10 a.m.

Lunch: 11:46 a.m. – 1:04 p.m.

Elizabeth Matthews left at 2:13 p.m.

MOTION MADE BY FRED DAKOTA TO GO INTO OPEN SESSION AT 2:52 P.M.
SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Elizabeth D. Mayo, Susan
J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean
Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Don Messer, Jr.), OPPOSED - 0,
ABSTAINING - 0, ONE ABSENT (Elizabeth “Chiz” Matthews), MOTION CARRIED.

H. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 2:54 P.M. SUPPORTED BY
CAROLE L. LAPOINTE. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J.
Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F.
LaFernier, Sr., Carole L. LaPointe, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ONE
ABSENT (Elizabeth “Chiz” Matthews), MOTION CARRIED.

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist
AGENDA
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
TUESDAY – SEPTEMBER 17, 2013 – 9:00 A.M.

A. Date: September 17, 2013

B. Call to Order:

C. Invocation: Lord’s Prayer

D. Roll Call: 
   __ Warren C. Swartz, Jr., President
   __ Elizabeth D. Mayo, Vice President
   __ Susan J. LaFernier, Secretary
   __ Toni J. Minton, Assistant Secretary
   __ Jennifer Misegan, Treasurer
   __ Robert R.D. Curtis, Jr.
   __ Fred Dakota
   __ Jean Jokinen
   __ Michael F. LaFernier, Sr.
   __ Carole L. LaPointe
   __ Elizabeth “Chiz” Matthews
   __ Donald Messer, Jr.

E. Declaration of Quorum:

F. Approval of Agenda: September 17, 2013

G. Closed Session:

   1. Budget Reviews – [Open to KBIC Members]
      
      a) Debbie Parrish, KBOCC – 9:00 – 9:40 a.m.
      b) Lori Sherman, Natural Resources Department – 9:40 – 10:20 a.m.
      c) Eddy Edwards, Ojibwa Housing Authority – 10:30 – 11:00 a.m.
      d) Warren C. Swartz, Jr., President – 11:00 – 11:20 a.m.
      e) David Haataja/Dale Shalifoe, Baraga-Marquette Casinos – 11:20 a.m. – 1:20 p.m.

H. Adjournment: