KEWEENAW BAY INDIAN COMMUNITY

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
THURSDAY – FEBRUARY 1, 2018 – 9:00 A.M.

A. Date: February 1, 2018

B. Call to Order: President Swartz called the meeting to order at 9:11 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 (left at 12:34 p.m.)
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr. (left at 2:25 p.m.)
Fred Dakota (left at 10:43 a.m.)
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot (left at 2:25 p.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 1, 2018

Addition: FYI-2. Director of Fire and Emergency Management Job Description

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA WITH THE ADDITION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, 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, ABSENT - 0, MOTION CARRIED.

LAKE SUPERIOR BAND OF CHIPPEWA INDIANS
"Home of the Midnight Two-Step Championship"
G. For Your Information:
   1. Resolution KB-003-2018 Shakopee Grant Application for Baraga Casino Facility (denied)
   2. Director of Fire and Emergency Management Position Announcement (Job Description)

H. Closed Session:
   1. Don Wren, Ojibwa Casinos General Manager/Sharon Misegan, Ojibwa Casino II
      Manager/James Orr, Marketing Director/Francis LaPointe, CFO/Don Messer, Ojibwa Casino
      I Manager - Ojibwa Casinos I & II Financial Update [Open to KBIC Members]
   2. Brandon Dakota/Mitch Bolo – Radio Stations
   3. Gary Loonsfoot, Jr., Director of Cultural Resources – Language Instructor Update
   4. Rodney Loonsfoot – Waiver of Nepotism Request
   5. Danielle Webb, Tribal Attorney – Update

MOTION MADE BY GARY F. LOONSFOOT, JR. TO GO INTO CLOSED SESSION AT 9:21
A.M. AND ALLOW #1 TO BE OPEN FOR KBIC MEMBERS. SUPPORTED BY ELIZABETH
D. MAYO. ALL IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, 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,
ABSENT - 0, MOTION CARRIED.

Break: 10:43 – 11:03 a.m. (Fred Dakota left)

Lunch: 12:34 – 1:13 p.m. (Toni Minton left)

Robert R.D. Curtis, Jr. and Rodney Loonsfoot left at 2:25 p.m. (per Tribal Attorney’s request)

MOTION MADE BY MICHAEL F. LAHERNIER, SR. TO GO INTO OPEN SESSION AT 2:44
P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. SEVEN IN FAVOR (Jennifer Misegan,
Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F.
Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J.
Minton, Robert R.D. Curtis, Jr., Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.

I. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 2:45 P.M. SUPPORTED BY
GARY F. LOONSFOOT, JR. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G.
Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D.
Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Robert R.D. Curtis,
Jr., Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist
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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 1, 2018

G. For Your Information:

  1. Resolution KB-003-2018 Shakopee Grant Application for Baraga Casino Facility

H. Closed Session:

  1. Don Wren, Ojibwa Casinos General Manager/Sharon Misegan, Ojibwa Casino II Manager/James Orr, Marketing Director/Francis LaPointe, CFO - Ojibwa Casinos I & II Financial Update
  2. Brandon Dakota/Mitch Bolo – Radio Stations
  3. Gary Loonsfoot, Jr., Director of Cultural Resources – Language Instructor Update
  4. Rodney Loonsfoot – Waiver of Nepotism Request
  5. Danielle Webb, Tribal Attorney – Update

I. Adjournment: