A. Date: September 25, 2018

B. Call to Order: President Swartz called the meeting to order at 9:10 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 9:37 a.m.)
Doreen G. Blaker, Treasurer (left 11:28 – 11:47 a.m.)
Robert R.D. Curtis, Jr. (left at 1:47 p.m.)
Fred Dakota (left at 10:48 a.m.)
Randall R. Haataja (left at 12:05 p.m.)
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot (arrived at 9:21 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: September 25, 2018

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA. CO-SUPPORTED BY DOREEN G. BLAKER AND MICHAEL F. LAFERNIER, SR. NINE 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., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Rodney Loonsfoot), MOTION CARRIED.

G. For Your Information:

1. State of Michigan Treasury Department Letter regarding a Sales Tax Exemption Claim that was denied for the Ojibwa Casino
H. Closed Session:

1. Budget Reviews – [Open to KBIC Members]
   a) Dianne McMahon, Elderly Nutrition
   b) Debra Picciano, TERO
   c) Doreen Blaker, Housing
   d) Evelyn Ravindran, Natural Resources
   e) Kim Klopstein, Community Assistance Programs
   f) Amy St. Arnold, Education
   g) Rodney Loonsfoot, Veterans
   h) President Swartz, Government
   i) Jennifer Misegan, Asemah Wholesale & Distribution Co.
   j) Larry Denomie III, CEO - Ojibwa Casinos/Facilities Manager Job Posting
   k) Larry Denomie III, Campgrounds

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 9:13 A.M. SUPPORTED BY RANDALL R. HAATAJA. NINE 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., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Rodney Loonsfoot), MOTION CARRIED.

Rodney Loonsfoot arrived at 9:21 a.m.

Toni Minton arrived at 9:37 a.m.

Fred Dakota left at 10:47 a.m.

Break 10:52 – 11:11 a.m.

Michael LaFernier, Sr. returned from break at 11:16 a.m.

Doreen Blaker left 11:28 – 11:47 a.m.

Lunch: 12:05 – 1:09 p.m. (Randall Haataja left)

Break: 1:47 – 2:03 p.m. (Robert R.D. Curtis, Jr. left)

Break: 2:15 – 2:28 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 3:10 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja), MOTION CARRIED.

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I. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 3:11 P.M. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja), MOTION CARRIED.

Respectfully submitted,

[Signature]

Peggy Loonsfoot
Administrative Specialist
AGENDA
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
TUESDAY – SEPTEMBER 25, 2018 – 9:00 A.M.

A. Date: September 25, 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: September 25, 2018

G. For Your Information:

   1. State of Michigan Treasury Department regarding Sales Tax Exemption Claim

H. Closed Session:

   1. Budget Reviews – [Open to KBIC Members]

      a) Dianne McMahon, Elderly Nutrition  9:00 – 9:15 a.m.
      b) Debra Picciano, TERO  9:15 – 9:30 a.m.
      c) Doreen Blaker, Housing  9:30 – 9:45 a.m.
      d) Evelyn Ravindran, Natural Resources  9:45 – 10:30 a.m.
         Break  10:30 – 10:45 a.m.
      e) Kim Klopstein, Community Assistance Programs 10:45 - 11:00 a.m.
      f) Amy St. Arnold, Education  11:00 – 11:15 a.m.
      g) Rodney Loonsfoot, Veterans  11:15 – 11:30 a.m.
      h) President Swartz, Government  11:30 a.m. – 12:00 p.m.
Lunch: 12:00 – 1:00 p.m.
i) Ojibwa Casinos/Facilities Manager Job Posting

I. Adjournment: