MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
WEDNESDAY – AUGUST 15, 2018 – 1:00 P.M.

A. Date: August 15, 2018

B. Call to Order: President Swartz called the meeting to order at 1:12 p.m.

C. Invocation: Lord’s Prayer

D. Roll Call:
   Present: Warren C. Swartz, Jr., President
   Jennifer Misegan, Vice President
   Susan J. LaFernier, Secretary
   Doreen G. Blaker, Treasurer
   Robert R.D. Curtis, Jr.
   Randall R. Haataja
   Michael F. LaFernier, Sr.
   Gary F. Loonsfoot, Jr.
   Rodney Loonsfoot
   Elizabeth D. Mayo

   Absent: Toni J. Minton, Assistant Secretary
   Fred Dakota

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

F. Approval of Agenda: August 15, 2018

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGENDA. SUPPORTED BY GARY F. LOONSFOOT, JR. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.
G. Closed Session:

2. President Swartz – Ojibwa Express Convenience (Marquette Gas Station). The station closed last night at 6:00 p.m. – Options Discussion

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 1:14 P.M. SUPPORTED BY RANDALL R. HAATAJA. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

Break: 2:45 - 2:59 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 3:56 P.M. SUPPORTED BY RODNEY LOONSFOOT. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

Aanikoosing, Inc. Board Member Removal -

MOTION MADE BY ELIZABETH D. MAYO TO REMOVE ANDREW CHOSA FROM THE AANIKOOSING, INC. BOARD FOR CAUSE. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

Aanikoosing, Inc. Board Removal/Restructure -

MOTION MADE BY JENNIFER MISEGAN TO REMOVE ANTHONY RABITAILLE AND ROY KOSKI FROM THE AANIKOOSING, INC. BOARD FOR CAUSE AND REPLACE THEM WITH RANDALL HAATAJA AND ROBERT R.D. CURTIS, JR. AND SUSAN LAFERNIER AS AN ALTERNATE. SUPPORTED BY RODNEY LOONSFOOT. SIX IN FAVOR (Jennifer Misegan, Doreen G. Blaker, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, THREE ABSTAINING (Susan J. LaFernier, Robert R.D. Curtis, Jr., Randall R. Haataja), TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.
Keweenaw Financial Corporation (KFC) (SNB) Stock Repurchase Agreement for Casino Projects

MOTION MADE BY JENNIFER MISEGAN TO APPROVE STOCK REPURCHASE AGREEMENT WITH KFC. SUPPORTED BY DOREEN G. BLAKER. FIVE IN FAVOR (Jennifer Misegan, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr.), THREE OPPOSED (Robert R.D. Curtis, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), ONE ABSTAINING (Susan J. LaFernier), TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

H. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 4:00 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist
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D. Roll Call:

   ___Warren C. Swartz, Jr., President
   ___Jennifer Misegan, Vice President
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   ___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: August 15, 2018

G. Closed Session:

   2. President Swartz – Ojibwa Express Convenience (Marquette Gas Station)

H. Adjournment: