A. Date: December 15, 2015

B. Call to Order: President Swartz called the meeting to order at 1:02 p.m.

C. Invocation: Ojibwa Prayer by Donald Shalifoe, Sr./Lord’s Prayer

D. Roll Call: Present: Warren C. Swartz, Jr., President
Jennifer Misegan, Vice President
Toni J. Minton, Secretary (arrived at 1:07 p.m.)
Susan J. LaFernier, Assistant Secretary
Doreen G. Blaker, Treasurer (left at 1:48 p.m.)
Robert R.D. Curtis, Jr. (left at 1:57 p.m.)
Randall R. Haataja (arrived at 1:06 p.m.)
Gary F. Loonsfoot, Sr.
Don Messer, Jr. (left at 1:57 p.m.)
Donald Shalifoe, Sr. (left at 2:23 p.m.)

Absent: Eddy Edwards
Michael F. LaFernier, Sr.

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

F. Approval of Agenda: December 15, 2015

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGENDA. SUPPORTED BY JENNIFER MISEGAN. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr.), MOTION CARRIED.
G. New Business:

Randall Haataja arrived at 1:06 p.m.

Toni Minton arrived at 1:07 p.m.

1. President Swartz – Resolution KB-063-2015 Restatement of Qualified Retirement Plan

A restatement of the 401(k) Plan is required every 6 years on December 31 to account for Legislative actions and other applicable guidance.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE RESOLUTION KB-063-2015 RESTATEMENT OF QUALIFIED RETIREMENT PLAN. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ONE ABSTAINING (Randall R. Haataja), TWO ABSENT (Eddy Edwards, Michael F. LaFernier, Sr.), MOTION CARRIED.

Jennifer Misegan stated that the Retirement Committee has concerns that need to be discussed.

H. Closed Session:

1. President Swartz

MOTION MADE BY DOREEN G. BLAKER TO GO INTO CLOSED SESSION AT 1:09 P.M. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Eddy Edwards, Michael F. LaFernier, Sr.), MOTION CARRIED.

Danielle Webb, Assistant Tribal Attorney introduced the Council to Nicholas Lewis, Assistant Tribal Attorney who was recently hired on December 10, 2015.

Doreen Blaker left at 1:48 p.m.

Break: 1:57 – 2:08 p.m. (Robert R.D. Curtis, Jr. and Don Messer, Jr. left)

Donald Shalifoe, Sr. left at 2:23 p.m.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO OPEN SESSION AT 2:50 P.M. SUPPORTED BY JENNIFER MISEGAN. FIVE IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Randall R. Haataja, Gary F. Loonsfoot, Sr.), OPPOSED - 0, ABSTAINING - 0, SIX ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Michael F. LaFernier, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.
I. Adjournment:

MOTION MADE BY TONI J. MINTON TO ADJOURN AT 2:54 P.M. SUPPORTED BY RANDALL R. HAATAJA. FIVE IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Randall R. Haataja, Gary F. Loonsfoot, Sr.), OPPOSED - 0, ABSTAINING - 0, SIX ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Michael F. LaFernier, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

Respectfully submitted,

[Signature]

Peggy Loonsfoot
Administrative Specialist
AGENDA
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
TUESDAY – DECEMBER 15, 2015 – 1:00 P.M.

A. Date: December 15, 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: December 15, 2015

G. New Business:
   1. President Swartz – Resolution KB-063-2015 401(k) Plan Trustees

H. Closed Session:
   1. President Swartz

I. Adjournment: