MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
MONDAY – SEPTEMBER 23, 2013 – 9:00 A.M.

A. Date: September 23, 2013

B. Call to Order: President Swartz called the meeting to order at 9:09 a.m.

C. Invocation: Lord’s Prayer

D. Roll Call: Present: Warren C. Swartz, Jr., President
Elizabeth D. Mayo, Vice President (arrived at 9:17 a.m., left at 3:14 p.m.)
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary
Jennifer Misegan, Treasurer
Fred Dakota (left at 3:03 p.m.)
Jean Jokinen
Michael F. LaFernier, Sr.
Elizabeth “Chiz” Matthews
Don Messer, Jr. (left at 2:00 p.m.)

Absent: Robert R.D. Curtis, Jr.
Carole L. LaPointe

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

F. Approval of Agenda: September 23, 2013

Additions: Old Business– 1. Debbie Parrish, KBOCC President – Letter of Support for Additional Funding
2. Jennifer Misegan – Christmas Gift Check Timeline

MOTION MADE BY FRED DAKOTA TO APPROVE THE AGENDA WITH THE ADDITIONS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Elizabeth D. Mayo, Robert R.D. Curtis, Jr., Carole L. LaPointe), MOTION CARRIED.
G. Old Business:

1. Debbie Parrish, KBOCC President – Letter of Support to AHEC for Additional Funding – The Council consensus was to provide a letter of support with the President’s signature.

2. Jennifer Misegan – Christmas Gift Check Timeline – The Council consensus was to accept the timeline presented. (The absolute deadline to submit address changes is November 8, 2013)

Elizabeth Mayo arrived at 9:17 a.m.

H. Closed Session:

1. Budget Reviews – [Open to KBIC Members]
   a) Debbie Parrish, KBOCC
   b) Francis LaPointe, CFO

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 9:25 A.M. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Carole L. LaPointe), MOTION CARRIED.

Break: 10:18 – 10:31 a.m.

Lunch: 11:53 a.m. – 1:05 p.m.

Break: 2:00 – 2:09 p.m. (Don Messer, Jr. left)

Fred Dakota left at 3:03 p.m.

Elizabeth Mayo left at 3:14 p.m.

Break: 3:15 – 3:26 p.m.

MOTION MADE BY JEAN JOKINEN TO GO INTO OPEN SESSION AT 3:58 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. FIVE IN FAVOR (Susan J. LaFernier, Jennifer Misegan, Jean Jokinen, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, SIX ABSENT (Elizabeth D. Mayo, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Carole L. LaPointe, Don Messer, Jr.), MOTION CARRIED.

(Toni Minton is out of the room)
I. Adjournment:

MOTION MADE BY JEAN JOKINEN TO ADJOURN AT 3:59 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. FIVE IN FAVOR (Susan J. LaFernier, Jennifer Misegan, Jean Jokinen, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, SIX ABSENT (Elizabeth D. Mayo, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Carole L. LaPointe, Don Messer, Jr.), MOTION CARRIED.

(Toni Minton is out of the room)

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist
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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
   ___Don Messer, Jr.

E. Declaration of Quorum:

F. Approval of Agenda: September 23, 2013

G. Closed Session:
   1. Budget Reviews – [Open to KBIC Members]
      a) Debbie Parrish, KBOCC – 9:00 – 9:40 a.m.
      b) Francis LaPointe, CFO

H. Adjournment: