

# KEWEENAW BAY INDIAN COMMUNITY

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Keweenaw Bay Tribal Center  
16429 Beartown Road  
Baraga, Michigan 49908  
Phone (906) 353-6623  
Fax (906) 353-7540

## 2016 TRIBAL COUNCIL

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  
EDDY EDWARDS  
RANDALL R. HAATAJA  
MICHAEL F. LAFERNIER, SR.  
GARY F. LOONSFOOT, SR.  
DONALD SHALIFOE, SR.

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
SPECIAL COUNCIL MEETING  
TRIBAL CENTER CONFERENCE ROOM  
MONDAY – JANUARY 25, 2016 – 11:00 A.M.**

APPROVED

24-16

- A. Date: January 25, 2016
- B. Call to Order: Vice President Misegan called the meeting to order at 11:04 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Jennifer Misegan, Vice President  
Susan J. LaFernier, Secretary  
Toni J. Minton, Assistant Secretary  
Doreen G. Blaker, Treasurer  
Robert R.D. Curtis, Jr.  
Fred Dakota (left at 12:20 p.m.)  
Eddy Edwards (arrived at 11:07 a.m.)  
Michael F. LaFernier, Sr.  
Gary F. Loonsfoot, Sr.  
Donald Shalifoe, Sr.  
Absent: Warren C. Swartz, Jr., President  
Randall R. Haataja
- E. Declaration of Quorum: Vice President Misegan declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: January 25, 2016
- Additions: New Business- 1. Doreen Blaker, Treasurer – Donation Request for Stockton Family Spaghetti Dinner Benefit  
Closed Session- 2. Susan LaFernier, Secretary – Letters to the Editor

**MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE AGENDA WITH THE ADDITIONS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Eddy Edwards, Randall R. Haataja), MOTION CARRIED.**

G. Closed Session:

1. President Swartz (not present)/Vice President Misegan –
  - a) Conference Call – GTS Enterprises
  - b) Aanikoosing Inc.
2. Susan LaFERNIER, Secretary – Letters to the Editor regarding fishing and our businesses

**MOTION MADE BY DOREEN G. BLAKER TO GO INTO CLOSED SESSION AT 11:06 A.M. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Eddy Edwards, Randall R. Haataja), MOTION CARRIED.**

**Eddy Edwards arrived at 11:07 a.m.**

**Lunch: 12:20 – 12:28 p.m. (Fred Dakota left)**

**MOTION MADE BY TONI J. MINTON TO GO INTO OPEN SESSION AT 1:07 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Randall R. Haataja), MOTION CARRIED.**

No action was taken regarding Aanikoosing, Inc. requests.

H. New Business:

1. Doreen Blaker, Treasurer – Donation Request for Stockton Family Spaghetti Dinner Benefit and Basket Raffle – January 28, 2016 at the Baraga School (Nathan, Jennifer, Nate, Sean, and Tristan Stockton lost their home in a house fire on January 21, 2016)

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO DONATE \$1,000.00 TO THE STOCKTON FAMILY. SUPPORTED BY ROBERT R.D. CURTIS, JR.**

The Council has donated \$100.00 in the past to non-tribal members.

Mike LaFERNIER, Sr. withdrew his motion.

**MOTION MADE BY TONI J. MINTON TO DONATE \$100.00 FOR THE SPAGHETTI DINNER BENEFIT AND A BASKET FOR THE RAFFLE FOR THE STOCKTON FAMILY. SUPPORTED BY SUSAN J. LAFERNIER. EIGHT IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Randall R. Haataja), MOTION CARRIED.**

I. Adjournment:

**MOTION MADE BY ROBERT R.D. CURTIS, JR. TO ADJOURN AT 1:12 P.M. SUPPORTED BY DONALD SHALIFOE, SR. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Randall R. Haataja), MOTION CARRIED.**

Respectfully submitted,



Peggy Loonsfoot  
Administrative Specialist

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**SPECIAL COUNCIL MEETING**  
**TRIBAL CENTER CONFERENCE ROOM**  
**MONDAY – JANUARY 25, 2016 – 11:00 A.M.**

- A. Date: January 25, 2016
- 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  
\_\_\_\_\_ Eddy Edwards  
\_\_\_\_\_ Randall R. Haataja  
\_\_\_\_\_ Michael F. LaFernier, Sr.  
\_\_\_\_\_ Gary F. Loonsfoot, Sr.  
\_\_\_\_\_ Donald Shalifoe, Sr.
- E. Declaration of Quorum:
- F. Approval of Agenda: January 25, 2016
- G. Closed Session:
1. President Swartz –  
a) Conference Call  
b) Aanikoosing Inc.
- H. Adjournment: