

KEWEENAW BAY INDIAN COMMUNITY

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

2015 TRIBAL COUNCIL

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.

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
WEDNESDAY – FEBRUARY 4, 2015 – 9:00 A.M.**

APPROVED
2-20-15

- A. Date: February 4, 2015
- B. Call to Order: President Swartz called the meeting to order at 9:11 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Jennifer Misegan, Vice President
Toni J. Minton, Secretary (arrived at 11:07 a.m.)
Susan J. LaFernier, Assistant Secretary
Doreen G. Blaker, Treasurer (arrived at 1:04 p.m., left at 3:13 p.m.)
Robert R.D. Curtis, Jr. (left at 3:15 p.m.)
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr.
Don Messer, Jr. (left 9:55 – 10:16 a.m.)
Donald Shalifoe, Sr. (left at 12:01 p.m.)
- Absent: Eddy Edwards
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: February 4, 2015

Addition: New Business- 1. Jennifer Misegan, Vice President – Senior Tax Preparation

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE AGENDA WITH THE ADDITION. SUPPORTED BY RANDALL R. HAATAJA. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Doreen G. Blaker, Eddy Edwards), MOTION CARRIED.

G. Closed Session:

1. Budget Reviews – [Open to KBIC Members]

- a) Dan MacNeil, Attorney's Office
- b) Gerald Jondreau, Forestry
- c) Carole LaPointe/Kathy Mayo, Health Department
- d) Darren Webb, Commodity Foods
- e) Francis LaPointe, IDC
Jean Jokinen (not present), Grants [Reschedule to February 5, 2015]
- f) William Seppanen, Police
- g) George Decota, Firefighters
- h) Judy Heath, Social Services
- i) Debra Parrish, College
- j) President Swartz, Government
- k) Terri Denomie (not present)/President Swartz, Head Start
- l) Don Messer/Sharon Misegan, Casinos
- m) Ed Janisse, Radio Stations
Patricia Koski, Pines Convenience Center [Reschedule to February 5, 2015]

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 9:18 A.M. SUPPORTED BY JENNIFER MISEGAN. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Doreen G. Blaker, Eddy Edwards), MOTION CARRIED.

Don Messer, Jr. left 9:55 – 10:16 a.m.

Break: 10:43 – 10:55 a.m.

Toni J. Minton arrived at 11:07 a.m.

Lunch: 12:00 – 1:05 p.m.

Donald Shalifoe, Sr. left at 12:01 p.m.

Doreen G. Blaker arrived at 1:04 p.m.

Gary F. Loonsfoot, Sr. returned from lunch at 1:14 p.m.

Michael F. LaFernier, Sr. returned from lunch at 1:28 p.m.

Break: 1:57 – 2:08 p.m.

Break: 3:07 – 3:16 p.m.

Doreen G. Blaker left at 3:13 p.m.

Robert R.D. Curtis, Jr. left at 3:15 p.m.

MOTION MADE BY DON MESSER, JR. TO GO INTO OPEN SESSION AT 4:55 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

H. Adjournment:

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 4:56 P.M. SUPPORTED BY RANDALL R. HAATAJA. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
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OJIBWA CASINO RESORT CONFERENCE ROOM
WEDNESDAY – FEBRUARY 4, 2015 – 9:00 A.M.

- A. Date: February 4, 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: February 4, 2015
- G. Closed Session:
1. Budget Reviews – [Open to KBIC Members]
- a) Dan MacNeil, Attorney's Office 9:15 – 9:30 a.m.
- b) Gerald Jondreau, Forestry 9:30 – 9:45 a.m.
- c) Carole LaPointe/Kathy Mayo, Health Department 9:45 – 10:15 a.m.
 Break 10:15 – 10:30 a.m.
- d) Darren Webb, Commodity Foods 10:30 – 10:45 a.m.
- e) Francis LaPointe, IDC 10:45 – 11:00 a.m.
- f) Jean Jokinen, Grants 11:00 – 11:15 a.m.
- g) William Seppanen, Police 11:15 – 11:30 a.m.
- h) George Decota, Firefighters 11:30 – 11:45 a.m.
- i) Judy Heath, Social Services 11:45 a.m. – 12:00 p.m.
 Lunch 12:00 – 1:00 p.m.
- j) President Swartz, Government 1:00 – 1:30 p.m.
- k) Debra Parrish, College 1:30 – 1:45 p.m.

- l) Terri Denomie, Head Start 1:45 – 2:00 p.m.
- Break – 2:00 – 2:15 p.m.**
- m) Don Messer/Sharon Misegan, Casinos 2:15 – 3:15 p.m.
- n) Ed Janisse, Radio Stations 3:15 – 3:30 p.m.
- o) Patricia Koski, Pines Convenience Center 3:30 – 3:45 p.m.

H. Adjournment: