

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
16429 Beartown Road
Baraga, Michigan 49908
Phone (906) 353-6623
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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
SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
TUESDAY – OCTOBER 20, 2015 – 9:00 A.M.**

APPROVED
11-9-15

- A. Date: October 20, 2015
- B. Call to Order: President Swartz called the meeting to order at 9:05 a.m.
- C. Invocation: Lord's Prayer and prayers for Philomena Ekdahl and Nikki Gauthier
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Jennifer Misegan, Vice President (left at 11:53 a.m.)
Toni J. Minton, Secretary (left at 11:53 a.m.)
Susan J. LaFernier, Assistant Secretary
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr. (arrived at 9:10 a.m., left at 10:22 a.m.)
Eddy Edwards (left at 11:53 a.m.)
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr. (left 10:22 - 11:11 a.m.)
Don Messer, Jr. (left 10:10 – 10:40 a.m.)
- Absent: Donald Shalifoe, Sr.
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: October 20, 2015

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

G. Recognize Scheduled Delegation/Individuals:

1. Dan Leveque, Gundlach Champion/Sam Olbekson, Cuningham Group – Ojibwa Casinos Master Planning Presentation for the Baraga and Marquette Casinos

A working session was held with casino and government employees to review the principles for a gaming resort design and building floor plan and parking lot options for the Baraga and Marquette Casinos.

Robert R.D. Curtis, Jr. arrived at 9:10 a.m.

Break: 10:22 – 10:40 a.m. (Robert R.D. Curtis, Jr. left)

Gary Loonsfoot, Sr. returned from break at 11:11 a.m.

Lunch: 11:53 a.m. – 1:08 p.m. (Jennifer Misegan, Toni Minton, Eddy Edwards left)

Randy returned from lunch at 1:10 p.m.

Break: 2:17 – 2:24 p.m.

The Council scheduled a meeting to review conceptual designs on November 12, 2015.
(Any suggestions from the viewing audience or the Council can be brought to Peggy Loonsfoot)

A Community meeting will be scheduled at a later date.

H. Adjournment:

MOTION MADE BY DON MESSER, JR. TO ADJOURN AT 2:30 P.M. SUPPORTED BY GARY F. LOONSFOOT, SR. SIX IN FAVOR (Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Jennifer Misegan, Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

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OJIBWA CASINO RESORT CONFERENCE ROOM
TUESDAY – OCTOBER 20, 2015 – 9:00 A.M.

A. Date: October 20, 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: October 20, 2015

G. Recognize Scheduled Delegation/Individuals:

1. Dan Leveque, Gundlach Champion/Sam Olbekson, Cuningham Group – Ojibwa Casinos
Master Planning Presentation for the Baraga and Marquette Casinos

H. Adjournment: