

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
MONDAY – NOVEMBER 9, 2015 – 1:00 P.M.**

APPROVED

12-10-15

- A. Date: November 9, 2015
- B. Call to Order: President Swartz called the meeting to order at 1:03 p.m.
- C. Invocation: Lord's Prayer and prayers for Julia Cardinal, Philomena Ekdahl, and Nikki Gauthier
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Jennifer Misegan, Vice President
Toni J. Minton, Secretary (arrived at 1:06 p.m.)
Susan J. LaFernier, Assistant Secretary
Doreen G. Blaker, Treasurer (arrived at 1:07 p.m.)
Robert R.D. Curtis, Jr. (arrived at 1:22 p.m., left at 2:59 p.m.)
Eddy Edwards (arrived at 1:09 p.m., left at 2:59 p.m.)
Randall R. Haataja (left at 2:43 p.m.)
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr.
Don Messer, Jr. (left 2:42 – 3:10 p.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: November 9, 2015

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

G. Recognize Scheduled Delegation/Individuals:

1. Sam Olbekson, Cuningham Group (not present)/Larry Denomie III, CEO/Dan LeVeque – Presentation of the Baraga and Marquette Casino Projects – Concept drawings, (phases) plans, and preliminary budgets were reviewed and discussed. The consensus was to do both projects.

(Baraga – approximately \$28 million)
(Marquette – approximately \$12 million)

Revised drawings will be done and presented for the Christmas Gift check distribution.

Toni Minton arrived at 1:06 p.m.

Doreen Blaker arrived at 1:07 p.m.

Eddy Edwards arrived at 1:09 p.m.

Robert R.D. Curtis, Jr. arrived at 1:22 p.m.

Break: 1:40 – 1:52 p.m.

Don Messer, Jr. left 2:42 – 3:10 p.m.

Randall Haataja left at 2:43 p.m.

Break: 2:59 – 3:10 p.m. (Robert R.D. Curtis, Jr. and Eddy Edwards left)

H. Approval of Meeting Minutes:

1. October 1, 2015
2. October 3, 2015
3. October 8, 2015
4. October 15, 2015
5. October 20, 2015
6. October 22, 2015
7. October 29, 2015

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE ALL OF THE MINUTES PRESENTED. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Doreen G. Blaker, Susan J. LaFernier, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Donald Shalifoe, Sr.), MOTION CARRIED.

I. Adjournment:

MOTION MADE BY JENNIFER MISEGAN TO ADJOURN AT 3:43 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Doreen G. Blaker, Susan J. LaFernier, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Donald Shalifoe, Sr.), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

AGENDA
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OJIBWA CASINO RESORT CONFERENCE ROOM
MONDAY – NOVEMBER 9, 2015 – 1:00 P.M.

A. Date: November 9, 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: November 9, 2015

G. Recognize Scheduled Delegation/Individuals:

1. Sam Olbekson, Cuningham Group – Presentation of the Baraga and Marquette Casino Projects – **1:00 – 3:00 p.m.**

H. Approval of Meeting Minutes:

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I. Adjournment: