

# KEWEENAW BAY INDIAN COMMUNITY

## 2013 TRIBAL COUNCIL

WARREN C. SWARTZ, JR., President  
ELIZABETH D. MAYO, Vice-President  
SUSAN J. LAFERNIER, Secretary  
TONI J. MINTON, Assistant Secretary  
JENNIFER MISEGAN, Treasurer

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ROBERT R.D. CURTIS, JR.  
FRED DAKOTA  
JEAN JOKINEN  
MICHAEL F. LAFERNIER, SR.  
CAROLE L. LAPOINTE  
ELIZABETH "CHIZ" MATTHEWS  
DON MESSER, JR.

Dec 17 1936

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

**APPROVED**

3-12-15

- A. Date: October 9, 2013
- B. Call to Order: President Swartz called the meeting to order at 9:12 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
Elizabeth D. Mayo, V. President (arrived at 10:58 a.m.-left at 1:48 p.m.)  
Susan J. LaFernier, Secretary  
Toni J. Minton, Assistant Secretary  
Jennifer Misegan, Treasurer (left at 1:58 – 3:03 p.m.)  
Fred Dakota (left at 12:03 p.m.)  
Jean Jokinen  
Michael F. LaFernier, Sr. (left at 1:58 – 3:03 p.m.)  
Carole L. LaPointe (arrived at 11:57 a.m.)  
Elizabeth "Chiz" Matthews  
Don Messer, Jr.  
Absent: Robert R.D. Curtis, Jr.
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: October 9, 2013
- Move: Recognize Scheduled Delegation/Individuals to Closed Session- 1. Michael Crump - Innovative Gaming Solutions Team – Casino Evaluation

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA WITH THE CHANGE. SUPPORTED BY TONI J. MINTON. SIX IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Don Messer, Jr.), TWO OPPOSED (Fred Dakota, Jean Jokinen), ABSTAINING - 0, THREE ABSENT (Elizabeth D. Mayo, Robert R.D. Curtis, Jr., Carole L. LaPointe), MOTION CARRIED.**

- G. Old Business:
1. Carole LaPointe, Health Director – Affordable Care Act (not present - postponed)

H. Closed Session:

1. Michael Crump, President/Owner/Mike Auger, CFE, Financial Analyst/Michael Harrison, Attorney at Law and wife/Innovative Gaming Solutions Team – Power Point Presentation Baraga-Marquette Casinos and Gaming Commission Operations Evaluation
2. Budget Reviews – [Open to KBIC Members]

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 9:16 A.M. SUPPORTED BY TONI J. MINTON. SIX IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Jennifer Misegan, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews, Don Messer, Jr.), TWO OPPOSED (Fred Dakota, Jean Jokinen), ABSTAINING - 0, THREE ABSENT (Elizabeth D. Mayo, Robert R.D. Curtis, Jr., Carole L. LaPointe), MOTION CARRIED.**

**Break: 10:46 – 10:58 a.m. – Elizabeth D. Mayo arrived**

**Carole LaPointe arrived at 11:57 a.m.**

**Lunch: 12:03 – 1:00 p.m. – Fred Dakota left**

**Elizabeth D. Mayo left at 1:48 p.m.**

**Break: 1:58 – 2:15 p.m.**

**Jennifer Misegan/Michael F. LaFERNIER left 1:58 – 3:03 p.m.**

**Break: 3:40 – 3:53 p.m.**

**MOTION MADE BY DON MESSER, JR. TO GO INTO OPEN SESSION AT 4:11 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Jennifer Misegan, Jean Jokinen, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Elizabeth D. Mayo, Robert R.D. Curtis, Jr., Fred Dakota), MOTION CARRIED.**

I. Adjournment:

**MOTION MADE BY JENNIFER MISEGAN TO ADJOURN AT 4:13 P.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. EIGHT IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Jennifer Misegan, Jean Jokinen, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth “Cbiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Elizabeth D. Mayo, Robert R.D. Curtis, Jr., Fred Dakota), MOTION CARRIED.**

Respectfully submitted,



Peggy Loonsfoot  
Administrative Specialist

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**FINANCE/SPECIAL COUNCIL MEETING**  
**OJIBWA CASINO RESORT CONFERENCE ROOM**  
**WEDNESDAY – OCTOBER 9, 2013 – 9:00 A.M.**

A. Date: October 9, 2013

B. Call to Order:

C. Invocation: Lord's Prayer

D. Roll Call:

- \_\_\_ Warren C. Swartz, Jr., President
- \_\_\_ Elizabeth D. Mayo, Vice President
- \_\_\_ Susan J. LaFerner, Secretary
- \_\_\_ Toni J. Minton, Assistant Secretary
- \_\_\_ Jennifer Misegan, Treasurer
- \_\_\_ Robert R.D. Curtis, Jr.
- \_\_\_ Fred Dakota
- \_\_\_ Jean Jokinen
- \_\_\_ Michael F. LaFerner, Sr.
- \_\_\_ Carole L. LaPointe
- \_\_\_ Elizabeth "Chiz" Matthews
- \_\_\_ Donald Messer, Jr.

E. Declaration of Quorum:

F. Approval of Agenda: October 9, 2013

G. Recognize Scheduled Delegation/Individuals:

1. Michael Crump/Innovative Gaming Solutions Team – Casino Evaluation

H. Old Business:

1. Carole LaPointe, Health Director – Affordable Care Act

I. Closed Session:

1. Budget Reviews – [Open to KBIC Members]

J. Adjournment: