

# KEWEENAW BAY INDIAN COMMUNITY

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

## 2017 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  
RANDALL R. HAATAJA  
MICHAEL F. LAFERNIER, SR.  
GARY F. LOONSFOOT, JR.  
RODNEY LOONSFOOT  
ELIZABETH D. MAYO

## MINUTES KEWEENAW BAY INDIAN COMMUNITY SPECIAL COUNCIL MEETING TRIBAL CENTER CONFERENCE ROOM MONDAY – APRIL 17, 2017 – 10:00 A.M.

APPROVED  
5-6-17

- A. Date: April 17, 2017
- B. Call to Order: President Swartz called the meeting to order at 10:18 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
Jennifer Misegan, Vice President  
Susan J. LaFernier, Secretary  
Doreen G. Blaker, Treasurer  
Fred Dakota (left at 11:14 a.m.)  
Michael F. LaFernier, Sr.  
Gary F. Loonsfoot, Jr.  
Rodney Loonsfoot  
Elizabeth D. Mayo
- Absent: Toni J. Minton, Assistant Secretary  
Robert R.D. Curtis, Jr.  
Randall R. Haataja
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: April 17, 2017
- Deletion: Old Business- 1. b) Natural Resources Department Commercial Fisheries Management Plan (2017 Draft)
- Additions: Closed Session- 1. Rodney Loonsfoot – Personal Issue  
2. HUD Monitoring Report [Open to KBIC Members]

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Randall R. Haataja), MOTION CARRIED.**

G. Old Business:

1. Work Session – Carole LaPointe, Health Administrator - Health Department Policies Review
  - a) Purchase Referred Care (PRC) Program Booklet
  - b) Veteran Co-Payment for Health Care Services Policy/Procedure

**Break: 10:21 - 10:29 a.m.**

**Fred Dakota left at 11:14 a.m.**

**Lunch: 12:05 - 1:07 p.m.**

H. Closed Session:

1. Rodney Loonsfoot – Personal Issue
2. HUD Monitoring Report [Open to KBIC Members]

**MOTION MADE BY GARY F. LOONSFOOT, JR. TO GO INTO CLOSED SESSION AT 1:08 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja), MOTION CARRIED.**

**Break: 2:35 - 2:52 p.m.**

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 3:19 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja), MOTION CARRIED.**

Tribal Veterans Service Organization Representative Application – Trainings: May 15-19 Lansing  
May 21-26 Oklahoma

**MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE RODNEY LOONSFOOT TO ATTEND BOTH TRAININGS TO BECOME THE TRIBAL VETERANS SERVICE REPRESENTATIVE AND SEND A LETTER OF ENDORSEMENT FROM THE COUNCIL STATING THAT HE WILL VOLUNTEER 1,000 HOURS ANNUALLY. CO-SUPPORTED BY DOREEN G. BLAKER AND MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Jennifer Misegan, Susan J. LaFerner, Doreen G. Blaker, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Rodney Loonsfoot), FOUR ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja), MOTION CARRIED.**

I. Adjournment:

**MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 3:26 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFerner, Doreen G. Blaker, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Robert R.D. Curtis, 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 – APRIL 17, 2017 – 10:00 A.M.**

A. Date: April 17, 2017

B. Call to Order:

C. Invocation: Lord's Prayer

D. Roll Call:                   \_\_\_ Warren C. Swartz, Jr., President  
                                     \_\_\_ Jennifer Misegan, Vice President  
                                     \_\_\_ Susan J. LaFerner, Secretary  
                                     \_\_\_ Toni J. Minton, Assistant Secretary  
                                     \_\_\_ Doreen G. Blaker, Treasurer  
                                     \_\_\_ Robert R.D. Curtis, Jr.  
                                     \_\_\_ Fred Dakota  
                                     \_\_\_ Randall R. Haataja  
                                     \_\_\_ Michael F. LaFerner, Sr.  
                                     \_\_\_ Gary F. Loonsfoot, Jr.  
                                     \_\_\_ Rodney Loonsfoot  
                                     \_\_\_ Elizabeth D. Mayo

E. Declaration of Quorum:

F. Approval of Agenda: April 17, 2017

G. Old Business:

1. Work Sessions –
  - a) Health Department Policies - **10:00 a.m.**
  - b) Natural Resources Department Commercial Fisheries Management Plan – **1:00 p.m.**

H. Adjournment: