

# KEWEENAW BAY INDIAN COMMUNITY

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

## 2018 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 FINANCE/SPECIAL COUNCIL MEETING BIG BUCKS BINGO HALL WEDNESDAY – JULY 25, 2018 – 2:00 P.M.

APPROVED

NOV 15 2018

KBIC PRESIDENT'S OFFICE

SIGNATURE: pl

- A. Date: July 25, 2018
- B. Call to Order: Vice President Misegan called the meeting to order at 2:07 p.m.
- C. Invocation: Prayer by Jennifer Misegan, Vice President
- D. Roll Call: Present: Jennifer Misegan, Vice President  
Susan J. LaFernier, Secretary  
Toni J. Minton, Assistant Secretary  
Doreen G. Blaker, Treasurer  
Robert R.D. Curtis, Jr.  
Randall R. Haataja  
Michael F. LaFernier, Sr.  
Gary F. Loonsfoot, Jr. (left at 3:55 p.m.)  
Elizabeth D. Mayo
- Absent: Warren C. Swartz, Jr., President  
Fred Dakota  
Rodney Loonsfoot
- E. Declaration of Quorum: Vice President Misegan declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: July 25, 2018

Move Sarah Smith to #1 in Closed Session and Open to KBIC Members

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.**

G. Old Business:

1. Gary Loonsfoot, Jr., Director of Cultural Resources – Powwow Jobs

A discussion was held on the low number of applicants for the powwow jobs. The security background checks may be the cause and the drug testing should be done by reasonable suspicion. Tribal employees should work four hours in order to have Friday off and utilize community service workers and the youth.

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE A WAIVER OF THE DRUG TEST SECURITY CHECKS FOR THE TEMPORARY PARKING ATTENDANTS AND REGISTRATION WORKERS AND WAIVE THE ICP CLEARANCE FOR THE GOLF CART DRIVERS FOR THE 2018 POWWOW. SUPPORTED BY TONI J. MINTON. SIX IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr.), TWO OPPOSED (Robert R.D. Curtis, Jr., Elizabeth D. Mayo), ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.**

Gary will bring a proposal next year during budget reviews to have tribal employees work four hours during powwow weekend.

2. Larry Denomie III, CEO – Additional Funding (\$2,475.00) estimate for Replacement Trailer Home at Marina

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE ADDITIONAL FUNDING UP TO \$3,000.00 TO BRING THE MARINA CARETAKER REPLACEMENT TRAILER HOUSE UP TO CODE FOR THE NORTHERN CLIMATE. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.**

H. New Business:

1. Sarah Smith, Assistant CEO – Proposal to provide onsite services for Purchase and Procurement Policy Training (Bids 4) –

The policy was updated to comply with 2 CFR Part 200. The recommendation is REDW due to their inclusion of an assessment of the Community's policies and systems. BIA Funds can be used for this training.

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE BID FROM REDW FOR THE PURCHASING AND PROCUREMENT TRAINING IN THE AMOUNT OF \$19,750.00. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.**

I. Closed Session: [Open to KBIC Members]

1. Sarah Smith, Assistant CEO – FY2019 Budget Preparation Timelines July 26 – September 9, 2018
2. Francis J. LaPointe, Jr., CFO – Finance Report/Work Session: Ojibwa Casinos Financial Statement Summary ending June 30, 2018. Reviewed prior slot revenue and house profits and the KBIC Revenue Allocation Plan for the Casino Projects

**MOTION MADE BY DOREEN G. BLAKER TO GO INTO CLOSED SESSION AT 2:42 P.M. AND OPEN TO KBIC MEMBERS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.**

Gary Loonsfoot, Jr. left at 3:55 p.m.


Break: 4:03 - 4:12 p.m.

**MOTION MADE BY DOREEN G. BLAKER TO GO INTO OPEN SESSION AT 4:42 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Fred Dakota, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), MOTION CARRIED.**

J. Adjournment:

**MOTION MADE BY ROBERT R.D. CURTIS, JR. TO ADJOURN AT 4:43 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Fred Dakota, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), MOTION CARRIED.**

Respectfully submitted,



Peggy Loonsfoot  
Administrative Specialist

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**FINANCE/SPECIAL COUNCIL MEETING**  
**BIG BUCKS BINGO HALL**  
**WEDNESDAY – JULY 25, 2018 – 2:00 P.M.**

A. Date: July 25, 2018

B. Call to Order:

C. Invocation: Lord's Prayer

D. Roll Call:

- 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

E. Declaration of Quorum:

F. Approval of Agenda: July 25, 2018

G. Old Business:

1. Gary Loonsfoot, Jr., Director of Cultural Resources – Powwow Jobs
2. Larry Denomie III, CEO – Additional Funding for Replacement Trailer Home at Marina

H. New Business:

1. Sarah Smith, Assistant CEO – Purchase and Procurement Training Bids (4)

I. Closed Session:

1. Francis J. LaPointe, Jr., CFO – Finance Report/Work Session
2. Sarah Smith, Assistant CEO – FY2019 Budget Timelines

J. Adjournment: