

# 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**  
**SPECIAL COUNCIL MEETING**  
**BIG BUCKS BINGO HALL**  
**THURSDAY – FEBRUARY 1, 2018 – 9:00 A.M.**

**APPROVED**

**MAR 08 2018**

KBIC PRESIDENT'S OFFICE

SIGNATURE: pl

- A. Date: February 1, 2018
- B. Call to Order: President Swartz called the meeting to order at 9:11 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
Jennifer Misegan, Vice President  
Susan J. LaFernier, Secretary  
Toni J. Minton, Assistant Secretary (left at 12:34 p.m.)  
Doreen G. Blaker, Treasurer  
Robert R.D. Curtis, Jr. (left at 2:25 p.m.)  
Fred Dakota (left at 10:43 a.m.)  
Randall R. Haataja  
Michael F. LaFernier, Sr.  
Gary F. Loonsfoot, Jr.  
Rodney Loonsfoot (left at 2:25 p.m.)  
Elizabeth D. Mayo
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: February 1, 2018
- Addition: FYI- 2. Director of Fire and Emergency Management Job Description

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

G. For Your Information:

1. Resolution KB-003-2018 Shakopee Grant Application for Baraga Casino Facility (denied)
2. Director of Fire and Emergency Management Position Announcement (Job Description)

H. Closed Session:

1. Don Wren, Ojibwa Casinos General Manager/Sharon Misegan, Ojibwa Casino II Manager/James Orr, Marketing Director/Francis LaPointe, CFO/Don Messer, Ojibwa Casino I Manager - Ojibwa Casinos I & II Financial Update [Open to KBIC Members]
2. Brandon Dakota/Mitch Bolo – Radio Stations
3. Gary Loonsfoot, Jr., Director of Cultural Resources – Language Instructor Update
4. Rodney Loonsfoot – Waiver of Nepotism Request
5. Danielle Webb, Tribal Attorney – Update

**MOTION MADE BY GARY F. LOONSFOOT, JR. TO GO INTO CLOSED SESSION AT 9:21 A.M. AND ALLOW #1 TO BE OPEN FOR KBIC MEMBERS. SUPPORTED BY ELIZABETH D. MAYO. ALL IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

**Break: 10:43 – 11:03 a.m. (Fred Dakota left)**

**Lunch: 12:34 – 1:13 p.m. (Toni Minton left)**

**Robert R.D. Curtis, Jr. and Rodney Loonsfoot left at 2:25 p.m. (per Tribal Attorney's request)**

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 2:44 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.**

I. Adjournment:

**MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 2:45 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.**

Respectfully submitted,



Peggy Loonsfoot  
Administrative Specialist

**AGENDA**  
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**SPECIAL COUNCIL MEETING**  
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**THURSDAY – FEBRUARY 1, 2018 – 9:00 A.M.**

A. Date: February 1, 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: February 1, 2018

G. For Your Information:

1. Resolution KB-003-2018 Shakopee Grant Application for Baraga Casino Facility

H. Closed Session:

1. Don Wren, Ojibwa Casinos General Manager/Sharon Misegan, Ojibwa Casino II Manager/James Orr, Marketing Director/Francis LaPointe, CFO - Ojibwa Casinos I & II Financial Update
2. Brandon Dakota/Mitch Bolo – Radio Stations
3. Gary Loonsfoot, Jr., Director of Cultural Resources – Language Instructor Update
4. Rodney Loonsfoot – Waiver of Nepotism Request
5. Danielle Webb, Tribal Attorney – Update

I. Adjournment: