

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
16429 Beartown Road
Baraga, Michigan 49908
Phone (906) 353-6623
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ROBERT "R.D." CURTIS, JR.
FRED DAKOTA
RANDALL R. HAATAJA
MICHAEL F. LAFERNIER, SR.
GARY F. LOONSFOOT, JR.
RODNEY LOONSFOOT
ELIZABETH D. MAYO

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

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
TUESDAY – SEPTEMBER 19, 2017 – 9:00 A.M.

APPROVED

OCT 26 2017

KBIC PRESIDENT'S OFFICE

SIGNATURE: 

- A. Date: September 19, 2017
- B. Call to Order: Vice President Misegan called the meeting to order at 9:09 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Jennifer Misegan, Vice President (left 12:09 – 2:06 p.m.)
Susan J. LaFernier, Secretary
Robert R.D. Curtis, Jr. (left at 4:43 p.m.)
Fred Dakota (left at 10:50 a.m.)
Randall R. Haataja (left 2:05 – 3:40 p.m.)
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot (arrived at 9:21 a.m.)
Elizabeth D. Mayo
Absent: Warren C. Swartz, Jr., President
Toni J. Minton, Assistant Secretary
Doreen G. Blaker, Treasurer
- E. Declaration of Quorum: Vice President Misegan declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 19, 2017
- Addition: Old Business- 1. Larry Denomie III, CEO – CNAP Motion from 09/18/17
New Business- 1. Wabanungoquay Alakayak, Youth Program Coordinator –
Vehicle Bids (3)

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

G. Old Business:

1. Larry Denomie III, CEO – CNAP Motion from 09/18/17 retroactive to 09/15/17

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE EFFECTIVE DATE OF SEPTEMBER 15, 2017 TO ADD THE SPOUSE TO THE CNAP ADDITIONAL MEDICAL TRAVEL ASSISTANCE SECTION. SUPPORTED BY ROBERT R.D. CURTIS, JR. SEVEN IN FAVOR (Susan J. LaFernier, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Doreen G. Blaker, Rodney Loonsfoot), MOTION CARRIED.

H. Closed Session:

1. Budget Reviews – [Open to KBIC Members]

- a) Wabanungoquay Alakayak, Youth
 - i. Vehicle Bids (3) for the purchase of (2) Fifteen Passenger Vans
- b) Carole LaPointe/Kathy Mayo, Department of Health and Human Services
- c) Darren Webb, Commodity Foods
- d) Lisa Denomie, Pre Primary
- e) Francis J. LaPointe, Jr., CFO, IDC
- f) Dale Dakota/Duane Misegan, Police
- g) Debra Parrish/Cherie Dakota, KBOCC
- h) Terri Denomie, Head Start
- i) Patricia Koski (not present)/Michael Lahti, Pines Convenience Store

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 9:14 A.M. AND OPEN TO KBIC MEMBERS. SUPPORTED BY ELIZABETH D. MAYO. SEVEN IN FAVOR (Susan J. LaFernier, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Doreen G. Blaker, Rodney Loonsfoot), MOTION CARRIED.

Rodney Loonsfoot arrived at 9:21 a.m.

Break: 9:57 – 10:07 a.m.

Fred Dakota left at 10:50 a.m.

Lunch: 12:09 – 1:17 p.m. (Vice President Misegan left)

Randall Haataja left at 2:05 p.m.

Vice President Misegan returned from lunch at 2:06 p.m.

Break: 2:06 – 2:22 p.m.

Randall Haataja returned at 3:40 p.m.

Robert R.D. Curtis, Jr. left at 4:43 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 4:50 P.M. SUPPORTED BY RANDALL R. HAATAJA. SIX IN FAVOR (Susan J. LaFerner, Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota), MOTION CARRIED.

KBIC Youth Department Bids (3) Approval for (2) Standard Fifteen Passenger Vans from Grant
16.20.205

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE BID FROM FREI CHEVROLET FOR THE PURCHASE OF TWO 2018 CHEVY VANS IN THE AMOUNT OF \$59,194.00. SUPPORTED BY RANDALL R. HAATAJA. SIX IN FAVOR (Susan J. LaFerner, Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota), MOTION CARRIED.

I. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 4:53 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. SIX IN FAVOR (Susan J. LaFerner, Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

AGENDA
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TUESDAY – SEPTEMBER 19, 2017 – 9:00 A.M.

A. Date: September 19, 2017

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: September 19, 2017

G. Closed Session:

1. Budget Reviews – [Open to KBIC Members]

- a) Wabanungoquay Alakayak, Youth Programs 9:00 – 9:15 a.m.
- b) Carole LaPointe/Kathy Mayo, Health Department 9:15 – 10:15 a.m.
- c) Darren Webb, Commodity Foods 10:15 – 10:30 a.m.
Break 10:30 – 10:45 a.m.
- d) Francis “Hosh” LaPointe, IDC 10:45 – 11:00 a.m.
- e) Jean Jokinen, Grants 11:00 – 11:15 a.m.
- f) Dale Dakota/Duane Misegan, Police 11:15 – 11:30 a.m.
- g) Lisa Denomie, Pre-Primary 11:30 – 11:45 a.m.
- h) Tyler Larson, Social Services 11:45 a.m. – 12:00 p.m.
Lunch 12:00 – 1:00 p.m.
- i) President Swartz, Government 1:00 – 1:30 p.m.
- j) Debra Parrish, KBOCC 1:30 – 1:45 p.m.
- k) Terri Denomie, Head Start 1:45 – 2:00 p.m.

- l) Hannah Beesley, Personnel 2:00 – 2:15 p.m.
- Break – 2:15 – 2:30 p.m.**
- m) Patricia Koski, Pines Convenience Center 2:30 – 2:45 p.m.
- n) Lily Marcotte, Ojibwa Building Supply 2:45 – 3:00 p.m.
- o) Michelle Hoggard, BP/Carwash/Laundromat 3:00 – 3:15 p.m.
- p) Breanne Fish, The Rez Stop 3:15 – 3:30 p.m.
- q) Ed Janisse, Radio Stations 3:30 – 3:45 p.m.
- r) Thomas Chosa, I.T. 3:45 – 4:00 p.m.

H. Adjournment: