

# KEWEENAW BAY INDIAN COMMUNITY

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

## 2016 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  
EDDY EDWARDS  
RANDALL R. HAATAJA  
MICHAEL F. LAFERNIER, SR.  
GARY F. LOONSFOOT, SR.  
DONALD SHALIFOE, SR.

**MINUTES**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**FINANCE/SPECIAL COUNCIL MEETING**  
**OJIBWA CASINO RESORT CONFERENCE ROOM**  
**TUESDAY – SEPTEMBER 27, 2016 – 9:00 A.M.**

APPROVED  
11-5-16

- A. Date: September 27, 2016
- B. Call to Order: Vice President Misegan called the meeting to order at 9:12 a.m.
- C. Invocation: Ojibwa Prayer by Donald Shalifoe, Sr./Lord's Prayer
- D. Roll Call: Present: Jennifer Misegan, Vice President  
Susan J. LaFernier, Secretary (left 9:54 – 10:07 a.m.)  
Toni J. Minton, Assistant Secretary (arrived at 1:04 p.m.)  
Doreen G. Blaker, Treasurer (left 9:17 – 9:25 a.m.)  
Robert R.D. Curtis, Jr. (arrived at 9:40 a.m., left 11:58 a.m. – 1:21 p.m., left at 2:25 p.m.)  
Fred Dakota (left at 10:46 a.m.)  
Randall R. Haataja (left 9:46 a.m. – 1:28 p.m.)  
Michael F. LaFernier, Sr.  
Gary F. Loonsfoot, Sr.  
Donald Shalifoe, Sr. (left 2:21 – 2:46 p.m.)
- Absent: Warren C. Swartz, Jr., President  
Eddy Edwards
- E. Declaration of Quorum: Vice President Misegan declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 27, 2016

Deletion: Closed Session- 1. Terri Denomie, k) Head Start Budget Review

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE AGENDA WITH THE DELETION. SUPPORTED BY RANDALL R. HAATAJA. SEVEN IN FAVOR (Susan J. LaFernier, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards), MOTION CARRIED.**

G. Closed Session:

1. Budget Reviews – [Open to KBIC Members]

- a) Thomas Chosa, I.T.
- b) Ed Janisse, Radio Stations
- c) Roberta Jondreau, BP/Carwash/Laundromat/Rez Stop
- d) Darren Webb (not present)/Sarah Maki, Commodity Foods
- e) Francis “Hosh” LaPointe, IDC
- f) Jennifer Misegan, Enrollment/Licensing/Titling
- g) George Decota, Firefighters
- h) Larry Denomie, General Government
- i) Vice President Misegan, Government (Review)
- j) Debra Parrish/Char Spruce, KBOCC
- k) Patricia Koski (not present)/Michael Lahti, Pines Convenience Center
- l) Don Messer, Jr. (not present)/Sharon Misegan, Baraga-Marquette Casinos

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 9:14 A.M. AND INCLUDE TRIBAL MEMBERS. SUPPORTED BY GARY F. LOONSFOOT, SR. SEVEN IN FAVOR (Susan J. LaFernier, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards), MOTION CARRIED.**

**Doreen Blaker left 9:17 – 9:25 a.m.**

**Robert R.D. Curtis, Jr. arrived at 9:40 a.m.**

**Randall Haataja left 9:46 a.m. – 1:28 p.m.**

**Susan LaFernier left 9:54 – 10:07 a.m.**

**Break 10:29 – 10:47 a.m. (Fred Dakota left)**

**Lunch 11:58 a.m. – 1:04 p.m.**

**Toni arrived at 1:04 p.m.**

**Robert R.D. Curtis, Jr. returned from lunch at 1:21 p.m.**

**Break – 1:52 – 2:02 p.m.**

**Break – 2:21 – 2:31 p.m. (Robert R.D. Curtis, Jr. left)**

**Donald Shalifoe, Sr. returned from break at 2:46 p.m.**

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO OPEN SESSION AT 3:24 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards), MOTION CARRIED.**

H. Adjournment:

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO ADJOURN AT 3:25 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards), MOTION CARRIED.**

Respectfully submitted,

  
Peggy Loonsfoot  
Administrative Specialist

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**FINANCE/SPECIAL COUNCIL MEETING**  
**OJIBWA CASINO RESORT CONFERENCE ROOM**  
**TUESDAY – SEPTEMBER 27, 2016 – 9:00 A.M.**

A. Date: September 27, 2016

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  
                                     \_\_\_ Eddy Edwards  
                                     \_\_\_ Randall R. Haataja  
                                     \_\_\_ Michael F. LaFernier, Sr.  
                                     \_\_\_ Gary F. Loonsfoot, Sr.  
                                     \_\_\_ Donald Shalifoe, Sr.

E. Declaration of Quorum:

F. Approval of Agenda: September 27, 2016

G. Closed Session:

1. Budget Reviews – [Open to KBIC Members]

- a) Thomas Chosa, I.T. 9:15 – 9:30 a.m.
- b) Ed Janisse, Radio Stations 9:30 – 9:45 a.m.
- c) Roberta Jondreau, BP/Carwash/Laundromat/Rez Stop 9:45 – 10:15 a.m.  
**Break 10:15 – 10:30 a.m.**
- d) Darren Webb, Commodity Foods 10:30 – 10:45 a.m.
- e) Francis “Hosh” LaPointe, IDC 10:45 – 11:00 a.m.
- f) Jennifer Misegan, Enrollment/Licensing/Titling 11:00 – 11:15 a.m.
- g) George Decota, Firefighters 11:15 – 11:30 a.m.
- h) Larry Denomie, General Government 11:30 a.m. – 12:00 p.m.  
**Lunch 12:00 – 1:00 p.m.**
- i) Vice President Misegan, Government (Review) 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) Patricia Koski, Pines Convenience Center 2:00 – 2:15 p.m.

**Break – 2:15 – 2:30 p.m.**

m) Don Messer, Jr./Sharon Misegan, Baraga-Marquette Casinos 2:30 – 3:30 p.m.

H. Adjournment: