

# KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center  
16429 Beartown Road  
Baraga, Michigan 49908  
Phone (906) 353-6623  
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## 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 TUESDAY – APRIL 18, 2017 – 1:00 P.M.

APPROVED  
5-6-17

- A. Date: April 18, 2017
- B. Call to Order: President Swartz called the meeting to order at 1:08 p.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President (left 2:00 – 2:22 p.m.)  
Jennifer Misegan, Vice President  
Susan J. LaFernier, Secretary  
Doreen G. Blaker, Treasurer  
Michael F. LaFernier, Sr.  
Gary F. Loonsfoot, Jr.  
Rodney Loonsfoot (arrived at 2:09 p.m., left at 3:15 p.m.)  
Elizabeth D. Mayo
- Absent: Toni J. Minton, Assistant Secretary  
Robert R.D. Curtis, Jr.  
Fred Dakota  
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 18, 2017

Move Old Business Work Sessions to Closed Session and Open to KBIC Members.

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

G. Closed Session: [Open to KBIC Members]

1. Work Session –

- a) Natural Resources Department Fisheries Management Plan (2017 Draft)
- b) Natural Resource Issues

**MOTION MADE BY ELIZABETH D. MAYO TO GO INTO CLOSED SESSION AT 1:11 P.M. AND OPEN TO KBIC MEMBERS. SUPPORTED BY GARY F. LOONSFOOT, JR. SIX IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Rodney Loonsfoot), MOTION CARRIED.**

**Break: 1:35 - 1:40 p.m.**

**President Swartz left 2:00 – 2:22 p.m.**

**Rodney Loonsfoot arrived at 2:09 p.m.**

**Break: 2:47 - 3:03 p.m.**

**Rodney Loonsfoot left at 3:15 p.m.**

**MOTION MADE BY JENNIFER MISEGAN TO GO INTO OPEN SESSION AT 4:27 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Rodney Loonsfoot), MOTION CARRIED.**

H. Adjournment:

**MOTION MADE BY GARY F. LOONSFOOT, JR. TO ADJOURN AT 4:28 P.M. SUPPORTED BY JENNIFER MISEGAN. SIX IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Rodney Loonsfoot), MOTION CARRIED.**

Respectfully submitted,



Peggy Loonsfoot  
Administrative Specialist

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**SPECIAL COUNCIL MEETING**  
**TRIBAL CENTER CONFERENCE ROOM**  
**TUESDAY – APRIL 18, 2017 – 1:00 P.M.**

A. Date: April 18, 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: April 18, 2017

G. Old Business:

1. Work Session –

- a) Natural Resources Department Commercial Fisheries Management Plan – **1:00 p.m.**
- b) Natural Resource Issues

H. Adjournment: