

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
MONDAY – JUNE 25, 2018 – 9:00 A.M.

APPROVED

OCT 25 2018

KBIC PRESIDENT'S OFFICE

SIGNATURE: 

- A. Date: June 25, 2018
- B. Call to Order: President Swartz called the meeting to order at 9:17 a.m.
- C. Invocation: Lord's Prayer and prayers for those in sickness
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Jennifer Misegan, Vice President
Susan J. LaFernier, Secretary
Doreen G. Blaker, Treasurer (left 1:11 – 1:53 p.m.)
Robert R.D. Curtis, Jr.
Fred Dakota (arrived at 9:28 a.m., left at 10:47 a.m.)
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot (left 10:19 a.m. – 1:11 p.m., left at 1:56 p.m.)
Elizabeth D. Mayo (left at 11:26 a.m.)

Absent: Toni J. Minton, Assistant Secretary

- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: June 25, 2018

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

G. Old Business:

1. Work Session –

- a) Personnel Policy KBIC (began at 8.0 “Employee Benefits” through the remainder of the policy handbook – 28.0 “Emergency or Volunteer Firefighter/EMT Policy”)

Fred Dakota arrived at 9:28 a.m.

Break: 9:33 – 9:37 a.m.

Rodney left at 10:19 a.m.

Fred Dakota left at 10:47 a.m.

Break: 10:52 – 11:06 a.m.

Elizabeth Mayo left at 11:26 a.m.

Lunch: 12:05 – 1:11 p.m. (Doreen Blaker left and Rodney Loonsfoot returned)

Doreen Blaker returned at 1:53 p.m.

Rodney Loonsfoot left 1:56 p.m.

Break: 2:50 – 3:03 p.m.

- b) Priorities List Update [Rescheduled]

H. Adjournment:

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 3:47 P.M. CO-SUPPORTED BY JENNIFER MISEGAN AND GARY F. LOONSFOOT, JR. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Fred Dakota, Rodney Loonsfoot, Elizabeth D. Mayo), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
MONDAY – JUNE 25, 2018 – 9:00 A.M.

A. Date: June 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: June 25, 2018

G. Old Business:

1. Work Session –

- a) Personnel Policy KBIC
- b) Priorities List Update

H. Adjournment: