

# KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center  
16429 Beartown Road  
Baraga, Michigan 49908  
Phone (906) 353-6623  
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## 2015 TRIBAL COUNCIL

WARREN C. SWARTZ, JR., President  
JENNIFER MISEGAN, Vice President  
TONI J. MINTON, Secretary  
SUSAN J. LAFERNIER, Assistant Secretary  
DOREEN G. BLAKER, Treasurer

ROBERT "R.D." CURTIS, JR.  
EDDY EDWARDS  
RANDALL R. HAATAJA  
MICHAEL F. LAFERNIER, SR.  
GARY F. LOONSFOOT, SR.  
DON MESSER, JR.  
DONALD SHALIFOE, SR.

## MINUTES KEWEENAW BAY INDIAN COMMUNITY SPECIAL COUNCIL MEETING TRIBAL CENTER CONFERENCE ROOM TUESDAY – DECEMBER 15, 2015 – 1:00 P.M.

APPROVED  
1-7-16

- A. Date: December 15, 2015
- B. Call to Order: President Swartz called the meeting to order at 1:02 p.m.
- C. Invocation: Ojibwa Prayer by Donald Shalifoe, Sr./Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
Jennifer Misegan, Vice President  
Toni J. Minton, Secretary (arrived at 1:07 p.m.)  
Susan J. LaFernier, Assistant Secretary  
Doreen G. Blaker, Treasurer (left at 1:48 p.m.)  
Robert R.D. Curtis, Jr. (left at 1:57 p.m.)  
Randall R. Haataja (arrived at 1:06 p.m.)  
Gary F. Loonsfoot, Sr.  
Don Messer, Jr. (left at 1:57 p.m.)  
Donald Shalifoe, Sr. (left at 2:23 p.m.)
- Absent: Eddy Edwards  
Michael F. LaFernier, Sr.
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: December 15, 2015

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGENDA. SUPPORTED BY JENNIFER MISEGAN. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr.), MOTION CARRIED.**

G. New Business:

**Randall Haataja arrived at 1:06 p.m.**

**Toni Minton arrived at 1:07 p.m.**

1. President Swartz – Resolution KB-063-2015 Restatement of Qualified Retirement Plan

A restatement of the 401(k) Plan is required every 6 years on December 31 to account for Legislative actions and other applicable guidance.

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE RESOLUTION KB-063-2015 RESTATEMENT OF QUALIFIED RETIREMENT PLAN. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ONE ABSTAINING (Randall R. Haataja), TWO ABSENT (Eddy Edwards, Michael F. LaFernier, Sr.), MOTION CARRIED.**

Jennifer Misegan stated that the Retirement Committee has concerns that need to be discussed.

H. Closed Session:

1. President Swartz

**MOTION MADE BY DOREEN G. BLAKER TO GO INTO CLOSED SESSION AT 1:09 P.M. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Eddy Edwards, Michael F. LaFernier, Sr.), MOTION CARRIED.**

Danielle Webb, Assistant Tribal Attorney introduced the Council to Nicholas Lewis, Assistant Tribal Attorney who was recently hired on December 10, 2015.

**Doreen Blaker left at 1:48 p.m.**

**Break: 1:57 – 2:08 p.m. (Robert R.D. Curtis, Jr. and Don Messer, Jr. left)**

**Donald Shalifoe, Sr. left at 2:23 p.m.**

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO OPEN SESSION AT 2:50 P.M. SUPPORTED BY JENNIFER MISEGAN. FIVE IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Randall R. Haataja, Gary F. Loonsfoot, Sr.), OPPOSED - 0, ABSTAINING - 0, SIX ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Michael F. LaFernier, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.**

I. Adjournment:

**MOTION MADE BY TONI J. MINTON TO ADJOURN AT 2:54 P.M. SUPPORTED BY RANDALL R. HAATAJA. FIVE IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Randall R. Haataja, Gary F. Loonsfoot, Sr.), OPPOSED - 0, ABSTAINING - 0, SIX ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Michael F. LaFernier, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.**

Respectfully submitted,



Peggy Loonsfoot  
Administrative Specialist

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**SPECIAL COUNCIL MEETING**  
**TRIBAL CENTER CONFERENCE ROOM**  
**TUESDAY – DECEMBER 15, 2015 – 1:00 P.M.**

- A. Date: December 15, 2015
- B. Call to Order:
- C. Invocation: Lord's Prayer
- D. Roll Call:                   \_\_\_ Warren C. Swartz, Jr., President  
                                  \_\_\_ Jennifer Misegan, Vice President  
                                  \_\_\_ Toni J. Minton, Secretary  
                                  \_\_\_ Susan J. LaFernier, Assistant Secretary  
                                  \_\_\_ Doreen G. Blaker, Treasurer  
                                  \_\_\_ Robert R.D. Curtis, Jr.  
                                  \_\_\_ Eddy Edwards  
                                  \_\_\_ Randall R. Haataja  
                                  \_\_\_ Michael F. LaFernier, Sr.  
                                  \_\_\_ Gary F. Loonsfoot, Sr.  
                                  \_\_\_ Don Messer, Jr.  
                                  \_\_\_ Donald Shalifoe, Sr.
- E. Declaration of Quorum:
- F. Approval of Agenda: December 15, 2015
- G. New Business:
1. President Swartz – Resolution KB-063-2015 401(k) Plan Trustees
- H. Closed Session:
1. President Swartz
- I. Adjournment: