

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 – OCTOBER 4, 2016 – 9:00 A.M.

APPROVED
11-10-16

- A. Date: October 4, 2016
- B. Call to Order: President Swartz called the meeting to order at 9:10 a.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
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary (left at 11:58 a.m.)
Doreen G. Blaker, Treasurer (left 1:09 – 2:45 p.m.)
Robert R.D. Curtis, Jr. (left at 11:58 a.m.)
Fred Dakota (left at 10:30 a.m.)
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr.
Donald Shalifoe, Sr.
- Absent: Eddy Edwards
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: October 4, 2016

MOTION MADE BY TONI J. MINTON TO APPROVE THE AGENDA. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Eddy Edwards), MOTION CARRIED.

G. New Business:

1. Danielle Webb, Tribal Attorney/Tribal Prosecutor/Gary Loonsfoot, Jr., Director of Cultural Resources – Diane Charron Tier III Services Agreement Renewal to provide teachings in traditional and contemporary techniques in sewing, beading, dance regalia, quilting, and crafting. \$80.00 per session (not to exceed 3 sessions per week or \$1,060.00 per month)

October 12, 2016 – October 12, 2017

MOTION MADE BY TONI J. MINTON TO APPROVE THE TIER III SERVICES AGREEMENT RENEWAL WITH DIANE CHARRON. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Eddy Edwards), MOTION CARRIED.

2. Susan LaFernier, Secretary – Schedule Enterprise Employee Appeal of Dismissal Hearing Case #006-16. The hearing was scheduled for October 13, 2016 at 10:00 a.m.

H. Closed Session:

1. Budget Reviews – [Open to KBIC Members]
 - a) Francis “Hosh” LaPointe, CFO Summary

MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO CLOSED SESSION AT 9:15 A.M. AND INCLUDE TRIBAL MEMBERS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Eddy Edwards), MOTION CARRIED.

Break: 9:16 – 9:27 a.m.

Break: 10:30 – 10:42 a.m. (Fred Dakota left)

Lunch: 11:58 a.m. – 1:09 p.m. (Toni Minton and Robert R.D. Curtis, Jr. left)

Break: 1:56 – 2:06 p.m.

Doreen Blaker returned from lunch at 2:45 p.m.

Break: 3:17 – 3:29 p.m.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO OPEN SESSION AT 3:48 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards), MOTION CARRIED.

Continuing Resolution of Governmental Services

MOTION MADE BY GARY F. LOONSFOOT, SR. TO CONTINUE OPERATIONS OF THE GOVERNMENTAL SERVICES FOR THE NEXT THIRTY DAYS. SUPPORTED BY DONALD SHALIFOE, SR. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards), MOTION CARRIED.

I. Adjournment:

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 3:50 P.M. SUPPORTED BY GARY F. LOONSFOOT, SR. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, 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 – OCTOBER 4, 2016 – 9:00 A.M.

A. Date: October 4, 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: October 4, 2016

G. New Business:

1. Danielle Webb, Tribal Attorney/Tribal Prosecutor/Gary Loonsfoot, Jr., Director of Cultural Resources – Diane Charron Services Agreement Renewal
2. Susan LaFernier, Secretary – Schedule Enterprise Employee Appeal of Dismissal Hearing Case #006-16

H. Closed Session:

1. Budget Reviews – [Open to KBIC Members]
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I. Adjournment: