

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
16429 Beartown Road
Baraga, Michigan 49908
Phone (906) 353-6623
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ROBERT "R.D." CURTIS, JR.
FRED DAKOTA
EDDY EDWARDS
RANDALL R. HAATAJA
MICHAEL F. LAFERNIER, SR.
GARY F. LOONSFOOT, SR.
DONALD SHALIFOE, SR.

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

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
MONDAY – JANUARY 25, 2016 – 11:00 A.M.

APPROVED
24-16

- A. Date: January 25, 2016
- B. Call to Order: Vice President Misegan called the meeting to order at 11:04 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Jennifer Misegan, Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr.
Fred Dakota (left at 12:20 p.m.)
Eddy Edwards (arrived at 11:07 a.m.)
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr.
Donald Shalifoe, Sr.
Absent: Warren C. Swartz, Jr., President
Randall R. Haataja
- E. Declaration of Quorum: Vice President Misegan declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: January 25, 2016
- Additions: New Business- 1. Doreen Blaker, Treasurer – Donation Request for Stockton Family Spaghetti Dinner Benefit
Closed Session- 2. Susan LaFernier, Secretary – Letters to the Editor

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE AGENDA WITH THE ADDITIONS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Eddy Edwards, Randall R. Haataja), MOTION CARRIED.

G. Closed Session:

1. President Swartz (not present)/Vice President Misegan –
 - a) Conference Call – GTS Enterprises
 - b) Aanikoosing Inc.
2. Susan LaFERNIER, Secretary – Letters to the Editor regarding fishing and our businesses

MOTION MADE BY DOREEN G. BLAKER TO GO INTO CLOSED SESSION AT 11:06 A.M. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Eddy Edwards, Randall R. Haataja), MOTION CARRIED.

Eddy Edwards arrived at 11:07 a.m.

Lunch: 12:20 – 12:28 p.m. (Fred Dakota left)

MOTION MADE BY TONI J. MINTON TO GO INTO OPEN SESSION AT 1:07 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Randall R. Haataja), MOTION CARRIED.

No action was taken regarding Aanikoosing, Inc. requests.

H. New Business:

1. Doreen Blaker, Treasurer – Donation Request for Stockton Family Spaghetti Dinner Benefit and Basket Raffle – January 28, 2016 at the Baraga School (Nathan, Jennifer, Nate, Sean, and Tristan Stockton lost their home in a house fire on January 21, 2016)

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO DONATE \$1,000.00 TO THE STOCKTON FAMILY. SUPPORTED BY ROBERT R.D. CURTIS, JR.

The Council has donated \$100.00 in the past to non-tribal members.

Mike LaFERNIER, Sr. withdrew his motion.

MOTION MADE BY TONI J. MINTON TO DONATE \$100.00 FOR THE SPAGHETTI DINNER BENEFIT AND A BASKET FOR THE RAFFLE FOR THE STOCKTON FAMILY. SUPPORTED BY SUSAN J. LAFERNIER. EIGHT IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Randall R. Haataja), MOTION CARRIED.

I. Adjournment:

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO ADJOURN AT 1:12 P.M. SUPPORTED BY DONALD SHALIFOE, SR. EIGHT IN FAVOR (Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Randall R. Haataja), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

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- C. Invocation: Lord's Prayer
- D. Roll Call: ___ Warren C. Swartz, Jr., President
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 ___ 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: January 25, 2016
- G. Closed Session:
1. President Swartz –
- a) Conference Call
- b) Aanikoosing Inc.
- H. Adjournment: