

# KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center  
16429 Beartown Road  
Baraga, Michigan 49908  
Phone (906) 353-6623  
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## 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 – JANUARY 22, 2018 – 9:00 A.M.

APPROVED

FEB 15 2018

KBIC PRESIDENT'S OFFICE  
SIGNATURE: 

- A. Date: January 22, 2018
- B. Call to Order: President Swartz called the meeting to order at 9:13 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President (left at 12:08 p.m.)  
Jennifer Misegan, Vice President  
Susan J. LaFernier, Secretary (left at 12:08 – 1:23 p.m.)  
Toni J. Minton, Assistant Secretary (left at 12:08 p.m.)  
Doreen G. Blaker, Treasurer  
Robert R.D. Curtis, Jr.  
Fred Dakota (left at 10:40 a.m.)  
Randall R. Haataja  
Michael F. LaFernier, Sr.  
Rodney Loonsfoot  
Elizabeth D. Mayo  
Absent: Gary F. Loonsfoot, Jr.

E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.

F. Approval of Agenda: January 22, 2018

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGENDA. SUPPORTED BY RANDALL R. HAATAJA. 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., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Jr.), MOTION CARRIED.**

G. New Business:

1. Work Session –
  - a) 7.3 of the Tribal Center Closure Policy and Inclement Weather Policy [Review]

**Break: 10:40 – 11:00 a.m. (Fred Dakota left)**

- b) Establish Priorities for 2018 (List)

**Lunch: 12:08 – 1:15 p.m. (President Swartz, Susan LaFerner, Toni Minton left)**

(Vice President Misegan is chairing)

- c) Personnel Policy KBIC – began a review from the beginning to page 22 (ended at the “Nepotism Policy”)

**Susan LaFerner returned at 1:23 p.m.**

- d) Administrative Office Organizational Structure Review and Key Duties/Responsibilities

[Added to the agenda later in the day]

Resolution KB-003-2018 Donation Request to the Shakopee Mdewakanton Sioux Community Business Council to assist financially in any amount of funding for the Baraga Casino Project Upgrade

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE RESOLUTION KB-003-2018 FOR THE SHAKOPEE DONATION REQUEST. SUPPORTED BY ROBERT R.D. CURTIS, JR. SEVEN IN FAVOR (Susan J. LaFerner, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFerner, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota, Gary F. Loonsfoot, Jr.), MOTION CARRIED.**

The Council Work Sessions will continue once a month on Mondays.

H. Adjournment:

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 3:28 P.M. SUPPORTED BY RODNEY LOONSFOOT. SEVEN IN FAVOR (Susan J. LaFerner, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFerner, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota, Gary F. Loonsfoot, Jr.), MOTION CARRIED.**

Respectfully submitted,



Peggy Loonsfoot  
Administrative Specialist

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**SPECIAL COUNCIL MEETING**  
**BIG BUCKS BINGO HALL**  
**MONDAY – JANUARY 22, 2018 – 9:00 A.M.**

A. Date: January 22, 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: January 22, 2018

G. New Business:

1. Work Session –

- a) Establish Priorities for 2018
- b) Closure Policy
- c) Other Policies
- d) Administrative Office Organizational Structure

H. Adjournment: