

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
16429 Beartown Road
Baraga, Michigan 49908
Phone (906) 353-6623
Fax (906) 353-7540

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
FINANCE/SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
TUESDAY – SEPTEMBER 8, 2015 – 9:00 A.M.

APPROVED
10-15-15

- A. Date: September 8, 2015
- B. Call to Order: President Swartz called the meeting to order at 9:08 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Jennifer Misegan, Vice President (left at 2:57 p.m.)
Toni J. Minton, Secretary (left at 12:08 p.m.)
Susan J. LaFernier, Assistant Secretary (left 11:38 a.m. – 1:14 p.m.)
Randall R. Haataja
Michael F. LaFernier, Sr. (arrived at 9:10 a.m., left 9:33 a.m. – 2:53 p.m.)
Gary F. Loonsfoot, Sr. (left at 2:03 p.m.)
Don Messer, Jr. (left at 9:30 a.m.)
Donald Shalifoe, Sr. (arrived at 9:25 a.m.)
- Absent: Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr.
Eddy Edwards
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 8, 2015

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE AGENDA. SUPPORTED BY RANDALL R. HAATAJA. SIX IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Randall R. Haataja, Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Michael F. LaFernier, Sr., Donald Shalifoe, Sr.), MOTION CARRIED.

G. New Business:

1. Larry Denomie III, CEO – Marquette Casino Employee Picnic Request (Date to be announced)

Michael LaFernier, Sr. arrived at 9:10 a.m.

MOTION MADE BY JENNIFER MISEGAN TO APPROVE UP TO \$10,000.00 FOR THE MARQUETTE CASINO EMPLOYEE PICNIC. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

H. Closed Session:

1. Budget Reviews – [Open to KBIC Members]

- a) Sarah Maki – Budget Summary
- b) Wabanungoquay Alakayak, Youth Programs
- c) Danielle Webb, Attorney
- d) Diana Chaudier (not present)/Sarah Maki, Personnel
- e) Charles Brumleve, Environmental Mining
- f) Gregg Nominelli, Economic Development
- g) Debra Williamson, Community Assistance Programs
- h) Jennifer Misegan, Enrollment/Licensing/Titling
- i) Jason Ayres, Realty
- j) Amy St. Arnold, Education
- k) Gary Loonsfoot, Jr., THPO/Language/Culture
- l) Debra Picciano, TERO
- m) Beth Koski, Elderly Nutrition
- n) Lynn Haataja, Gaming Commission
- o) David Haataja, Surveillance
- p) Cherie Dakota, OVW
- q) Lisa Denomie, Pre-Primary
- r) Lori Sherman, Natural Resources
- s) Sarah Maki, Substance Abuse Programs

MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO CLOSED SESSION AT 9:11 A.M. AND INCLUDE KBIC MEMBERS. SUPPORTED BY JENNIFER MISEGAN. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

Donald Shalifoe, Sr. arrived at 9:25 a.m.

Don Messer, Jr. left at 9:30 a.m.

Michael LaFernier, Sr. left at 9:33 a.m.

Break 10:18 – 10:30 a.m.

Donald Shalifoe, Sr. left 11:08 – 11:15 a.m.

Susan LaFernier left at 11:38 a.m.

Lunch 12:08 – 1:14 p.m. (Toni Minton left and Susan LaFernier returned)

Donald Shalifoe, Sr. returned from lunch at 1:27 p.m.

Gary Loonsfoot, Sr. left at 2:03 p.m.

Michael LaFernier, Sr. returned at 2:53 p.m.

Break: 2:57 – 3:05 p.m. (Jennifer Misegan left)

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 4:25 P.M. SUPPORTED BY RANDALL R. HAATAJA. FOUR IN FAVOR (Susan J. LaFernier, Randall R. Haataja, Michael F. LaFernier, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, SEVEN ABSENT (Jennifer Misegan, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Gary F. Loonsfoot, Sr., Don Messer, Jr.), MOTION CARRIED.

I. Adjournment:

MOTION MADE BY DONALD SHALIFOE, SR. TO ADJOURN AT 4:26 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. FOUR IN FAVOR (Susan J. LaFernier, Randall R. Haataja, Michael F. LaFernier, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, SEVEN ABSENT (Jennifer Misegan, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Gary F. Loonsfoot, Sr., Don Messer, Jr.), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

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TUESDAY – SEPTEMBER 8, 2015 – 9:00 A.M.

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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: September 8, 2015

G. New Business:

1. Larry Denomie III, CEO – Marquette Casino Employee Picnic

H. Closed Session:

1. Budget Reviews – [Open to KBIC Members]

- a) Sarah Maki – Budget Summary 9:15 – 9:30 a.m.
- b) Wabanungoquay Alakayak, Youth Programs 9:30 – 9:45 a.m.
- c) Danielle Webb, Attorney 9:45 – 10:00 a.m.
- d) Diana Chaudier, Personnel 10:00 - 10:15 a.m.
- Break 10:15 – 10:30 a.m.**
- e) Charles Brumleve, Mining 10:30 - 10:45 a.m.
- f) Gregg Nominelli, Economic Development 10:45 – 11:00 a.m.
- g) Debra Williamson, Community Assistance Programs 11:00 – 11:15 a.m.
- h) Jennifer Misegan, Enrollment/Licensing/Titling 11:15 – 11:30 a.m.

- i) Jason Ayres, Realty 11:30 – 11:45 a.m.
- j) Amy St. Arnold, Education 11:45 a.m. – 12:00 p.m.
Lunch 12:00 – 1:00 p.m.
- k) Lisa Denomie, Pre-Primary 1:00 – 1:15 p.m.
- l) Sarah Maki, Substance Abuse 1:15 – 1:30 p.m.
- m) Debra Picciano, TERO 1:30 – 1:45 p.m.
- n) Beth Koski, Elderly Nutrition 1:45 – 2:00 p.m.
- o) Lynn Haataja, Gaming Commission/Surveillance 2:00 – 2:15 p.m.
Break 2:15 – 2:30 p.m.
- p) Cherie Dakota, OVW 2:30 – 2:45 p.m.
- q) Gary Loonsfoot, THPO/Language/Culture 2:45 – 3:15 p.m.
- r) Lori Sherman, Natural Resources Department 3:15 – 3:45 p.m.

I. Adjournment: