

# KEWEENAW BAY INDIAN COMMUNITY

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

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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**  
**FINANCE/SPECIAL COUNCIL MEETING**  
**BIG BUCKS BINGO HALL**  
**WEDNESDAY – SEPTEMBER 26, 2018 – 9:00 A.M.**

**APPROVED**

**JAN 0 5 2019**

- A. Date: September 26, 2018
- B. Call to Order: Vice President Misegan called the meeting to order at 9:11 a.m.
- C. Invocation: Prayer by Jennifer Misegan, Vice President
- D. Roll Call: Present: Jennifer Misegan, Vice President  
Susan J. LaFernier, Secretary (left at 11:29 a.m.)  
Toni J. Minton, Assistant Secretary (left at 3:29 p.m.)  
Doreen G. Blaker, Treasurer  
Robert R.D. Curtis, Jr. (left at 2:07 p.m.)  
Fred Dakota (left at 10:46 a.m.)  
Randall R. Haataja  
Michael F. LaFernier, Sr.  
Gary F. Loonsfoot, Jr. (left at 9:41 a.m.)  
Rodney Loonsfoot (left at 11:07 a.m.)  
Elizabeth D. Mayo

KBIC PRESIDENT'S OFFICE  
SIGNATURE: 

Absent: Warren C. Swartz, Jr., President

- E. Declaration of Quorum: Vice President Misegan declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 26, 2018

**MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE AGENDA. CO-SUPPORTED BY DOREEN G. BLAKER AND GARY F. LOONSFOOT, JR. TEN IN FAVOR (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, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.**

G. Closed Session:

1. Budget Reviews – [Open to KBIC Members]

- a) Jodene Rasanen, Youth Programs
- b) Soumit Pendharkar, Health Department
- c) Darren Webb, Commodity Foods
- d) Dave Zasadnyj, I.T.
- e) Beth Fish, Personnel [Rescheduled]
- f) Ed Janisse, Radio Stations
- g) Dale Dakota/Duane Misegan, Police
- h) Lisa Denomie, Pre Primary
- i) Terri Denomie, Head Start
- j) Michael Lahti/Mary Messer/Michelle Hoggard/Breanne Fish, Pines Convenience Center-Ojibwa Holding Company

**MOTION MADE BY DOREEN G. BLAKER TO GO INTO CLOSED SESSION AT 9:13 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (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, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.**

**Gary Loonsfoot, Jr. left at 9:41 a.m.**

**Fred Dakota left at 10:46 a.m.**

**Break 11:07 – 11:28 a.m. (Rodney Loonsfoot left)**

**Susan LaFernier left at 11:29 a.m.**

**Lunch 11:53 a.m. – 1:08 p.m.**

**Break: 2:07 – 2:22 p.m. (Robert R.D. Curtis, Jr. left)**

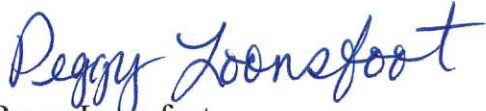
**Toni Minton left at 3:29 p.m.**

**MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 3:41 P.M. SUPPORTED BY DOREEN G. BLAKER. FOUR IN FAVOR (Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, SEVEN ABSENT (Warren C. Swartz, Jr., Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), MOTION CARRIED.**

H. Adjournment:

**MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 3:42 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. FOUR IN FAVOR (Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, SEVEN ABSENT (Warren C. Swartz, Jr., Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), MOTION CARRIED.**

Respectfully submitted,



Peggy Loonsfoot  
Administrative Specialist

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**FINANCE/SPECIAL COUNCIL MEETING**  
**BIG BUCKS BINGO HALL**  
**WEDNESDAY – SEPTEMBER 26, 2018 – 9:00 A.M.**

A. Date: September 26, 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: September 26, 2018

G. Closed Session:

1. Budget Reviews – [Open to KBIC Members]

- a) Jodene Rasanen, Youth Programs 9:00 – 9:15 a.m.
- b) Soumit Pendharkar, Health Department 9:15 – 10:15 a.m.
- c) Darren Webb, Commodity Foods 10:15 – 10:30 a.m.

**Break 10:30 – 10:45 a.m.**

- d) Dave Zasadnyj, I.T. 10:45 – 11:00 a.m.
- e) Beth Fish, Personnel 11:00 – 11:15 a.m.
- f) Dale Dakota/Duane Misegan, Police 11:15 – 11:30 a.m.
- g) Ed Janisse, Radio Stations 11:30 – 12:00 p.m.

**Lunch 12:00 – 1:00 p.m.**

- h) Lisa Denomie, Pre Primary 1:00 – 1:15 p.m.
- i) Terri Denomie, Head Start 1:15 – 1:30 p.m.
- j) Michael Lahti, Pines Convenience Center/Holding Company 1:30 – 2:00 p.m.

H. Adjournment: