

# KEWEENAW BAY INDIAN COMMUNITY

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

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 FINANCE/SPECIAL COUNCIL MEETING BIG BUCKS BINGO HALL FRIDAY – OCTOBER 5, 2018 – 9:00 A.M.

APPROVED

JAN 10 2019

KBIC PRESIDENT'S OFFICE  
SIGNATURE: 

- A. Date: October 5, 2018
- B. Call to Order: President Swartz called the meeting to order at 9:18 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
Jennifer Misegan, Vice President  
Susan J. LaFernier, Secretary  
Doreen G. Blaker, Treasurer  
Robert R.D. Curtis, Jr.  
Fred Dakota (left at 10:15 a.m.)  
Randall R. Haataja (left at 11:58 a.m.)  
Michael F. LaFernier, Sr. (left at 3:27 p.m.)  
Gary F. Loonsfoot, Jr.  
Rodney Loonsfoot (left at 3:20 p.m.)  
Elizabeth D. Mayo

Absent: Toni J. Minton, Assistant Secretary

- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: October 5, 2018

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA. SUPPORTED BY RANDALL R. HAATAJA. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, 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 (Toni J. Minton), MOTION CARRIED.**

G. Old Business:

1. Jennifer Misegan, Vice President – GWSP Court Orders (The Court is able to take the full amount for Court orders)

**MOTION MADE BY RODNEY LOONSFOOT TO APPROVE UP TO FIFTY PERCENT FOR THE GARNISHMENTS OF THE GWSP CHECKS AND LEAVE IT AS INTENDED TO BE FOR THE FAMILIES FOR CHRISTMAS. SUPPORTED BY RANDALL R. HAATAJA.**

**MOTION MADE BY ELIZABETH D. MAYO TO TABLE UNTIL THE COUNCIL HAS MORE TIME TO CONSIDER (REPORT WITH NUMBER OF PEOPLE, AMOUNTS). SUPPORTED BY DOREEN G. BLAKER. SIX IN FAVOR (Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFernier, Sr., Elizabeth D. Mayo), FOUR OPPOSED (Jennifer Misegan, Randall R. Haataja, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), ABSTAINING - 0, ONE ABSENT (Toni J. Minton), MOTION CARRIED.**

H. New Business:

1. Sarah Smith, Assistant CEO - HUD Halfway House Budget Modification

Sarah is requesting \$218,235.00 in cash support and suggested using funds from the Medicaid Settlement.

**MOTION MADE BY ELIZABETH D. MAYO TO TABLE UNTIL AFTER THE BUDGET REVIEWS. SUPPORTED BY FRED DAKOTA. SIX IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth D. Mayo), TWO OPPOSED (Gary F. Loonsfoot, Jr., Rodney Loonsfoot), TWO ABSTAINING (Robert R.D. Curtis, Jr., Randall R. Haataja), ONE ABSENT (Toni J. Minton), MOTION CARRIED.**

I. Closed Session:

1. Larry Denomie III, CEO – Youth Activity Fund Request (1)
2. Budget Reviews – [Open to KBIC Members]
  - a) Don Wren, General Manager Ojibwa Casinos
  - b) Francis J. LaPointe, Jr., CFO Summary

**MOTION MADE BY RODNEY LOONSFOOT TO GO INTO CLOSED SESSION AT 9:42 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, 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 (Toni J. Minton), MOTION CARRIED.**

**Break: 10:15 - 10:27 a.m. (Fred Dakota left)**

**Break: 11:35 - 11:47 a.m.**

**Lunch: 11:58 a.m. - 1:13 p.m. (Randall Haataja left)**

**Break: 2:35 - 2:45 p.m.**

**Rodney Loonsfoot left at 3:20 p.m.**

**Break: 3:27 - 3:29 p.m. (Mike LaFerner, Sr. left)**

**MOTION MADE BY GARY F. LOONSFOOT, JR. TO GO INTO OPEN SESSION AT 3:29 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. SIX IN FAVOR (Jennifer Misegan, Susan J. LaFerner, Doreen G. Blaker, Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, Fred Dakota, Randall R. Haataja, Michael F. LaFerner, Sr., Rodney Loonsfoot), MOTION CARRIED.**

J. Adjournment:

**MOTION MADE BY DOREEN G. BLAKER TO ADJOURN AT 3:30 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. SIX IN FAVOR (Jennifer Misegan, Susan J. LaFerner, Doreen G. Blaker, Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, Fred Dakota, Randall R. Haataja, Michael F. LaFerner, Sr., Rodney Loonsfoot), MOTION CARRIED.**

Respectfully submitted,



Peggy Loonsfoot  
Administrative Specialist

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**FINANCE/SPECIAL COUNCIL MEETING**  
**BIG BUCKS BINGO HALL**  
**FRIDAY – OCTOBER 5, 2018 – 9:00 A.M.**

A. Date: October 5, 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: October 5, 2018

G. Old Business:

1. Jennifer Misegan, Vice President – GWSP Court Orders

H. New Business:

1. Sarah Smith, Assistant CEO - HUD Halfway House Budget Modification (Request for \$200,000.00 in Matching Funds)

I. Closed Session:

1. Larry Denomie III, CEO – Youth Activity Fund Requests (2)
2. Budget Reviews – [Open to KBIC Members]
  - a) Don Wren, Ojibwa Casinos
  - b) Francis J. LaPointe, Jr., CFO Summary

J. Adjournment: