

# KEWEENAW BAY INDIAN COMMUNITY

## 2013 TRIBAL COUNCIL

WARREN C. SWARTZ, JR., President  
ELIZABETH D. MAYO, Vice-President  
SUSAN J. LAFERNIER, Secretary  
TONI J. MINTON, Assistant Secretary  
JENNIFER MISEGAN, Treasurer

Keweenaw Bay Tribal Center  
16429 Beartown Road  
Baraga, Michigan 49908  
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ROBERT R.D. CURTIS, JR.  
FRED DAKOTA  
JEAN JOKINEN  
MICHAEL F. LAFERNIER, SR.  
CAROLE L. LAPOINTE  
ELIZABETH "CHIZ" MATTHEWS  
DON MESSER, JR.

MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
FINANCE/SPECIAL COUNCIL MEETING  
OJIBWA CASINO RESORT CONFERENCE ROOM  
WEDNESDAY – SEPTEMBER 11, 2013 – 9:00 A.M.

APPROVED  
2-27-15

- A. Date: September 11, 2013
- B. Call to Order: President Swartz called the meeting to order at 9:10 a.m.
- C. Invocation: Lord's Prayer and a remembrance of 911 years ago
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
Elizabeth D. Mayo, Vice President (arrived at 1:19 p.m.)  
Susan J. LaFERNIER, Secretary  
Toni J. Minton, Assistant Secretary (arrived at 1:09 p.m.)  
Jennifer Misegan, Treasurer (arrived at 9:24 a.m., left at 3:44 p.m.)  
Robert R.D. Curtis, Jr.  
Fred Dakota (left 10:32 a.m. – 1:09 p.m.)  
Jean Jokinen  
Michael F. LaFERNIER, Sr.  
Carole L. LaPointe (arrived at 11:27 a.m.)  
Elizabeth "Chiz" Matthews (left at 3:56 p.m.)  
Don Messer, Jr.
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 11, 2013

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE AGENDA. SUPPORTED BY ELIZABETH D. MAYO. SEVEN IN FAVOR (Susan J. LaFERNIER, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFERNIER, Sr., Elizabeth "Chiz" Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Elizabeth D. Mayo, Toni J. Minton, Jennifer Misegan, Carole L. LaPointe), MOTION CARRIED.**

- G. Closed Session:
1. Budget Reviews – [Open to KBIC Members]

- a) Dale Dakota, Tribal Police
- b) Brad Dakota, Tribal Court
- c) Amy St. Arnold, Education Department
- d) Lindy Grell, Tribal Attorney
- e) Janice Halverson, Community Needs Assistance Program
- f) Gary Loonsfoot, Jr., THPO/Section 106
- g) Gary Loonsfoot, Jr., Powwow/Cultural Committee/Language
- h) Bruce LaPointe, Building Inspector
- i) Nikki Reenders-Arens, Youth Program/Summer Youth
- j) Debra Picciano, TERO

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 9:13 A.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. SEVEN IN FAVOR (Susan J. LaFernier, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Elizabeth D. Mayo, Toni J. Minton, Jennifer Misegan, Carole L. LaPointe), MOTION CARRIED.**

**Jennifer Misegan arrived at 9:24 a.m.**

**Fred Dakota left at 10:32 a.m.**

**Break: 10:33 – 10:50 a.m.**

**Carole LaPointe arrived at 11:27 a.m.**

**Lunch: 12:00 – 1:09 p.m.**

**Toni Minton arrived at 1:09 p.m.**

**Fred Dakota returned at 1:09 p.m.**

**Jennifer Misegan returned from lunch at 1:16 p.m.**

**Elizabeth Mayo arrived at 1:19 p.m.**

**Jean Jokinen left 1:25 – 1:41 p.m.**

**Break: 2:31 – 2:49 p.m.**

**Break: 3:16 – 3:27 p.m.**

**Jennifer Misegan left at 3:44 p.m.**

**Elizabeth Matthews left at 3:56 p.m.**

**MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 4:09 P.M. SUPPORTED BY CAROLE L. LAPOINTE. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Jennifer Misegan, Elizabeth "Chiz" Matthews), MOTION CARRIED.**

H. Adjournment:

**MOTION MADE BY TONI J. MINTON TO ADJOURN AT 4:11 P.M. SUPPORTED BY ELIZABETH D. MAYO. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Jennifer Misegan, Elizabeth "Chiz" Matthews), MOTION CARRIED.**

Respectfully submitted,

A handwritten signature in cursive script that reads "Peggy Loonsfoot".

Peggy Loonsfoot  
Administrative Specialist

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**FINANCE/SPECIAL COUNCIL MEETING**  
**OJIBWA CASINO RESORT CONFERENCE ROOM**  
**WEDNESDAY – SEPTEMBER 11, 2013 – 9:00 A.M.**

A. Date: September 11, 2013

B. Call to Order:

C. Invocation: Lord's Prayer

D. Roll Call:                   \_\_\_ Warren C. Swartz, Jr., President  
                                  \_\_\_ Elizabeth D. Mayo, Vice President  
                                  \_\_\_ Susan J. LaFerner, Secretary  
                                  \_\_\_ Toni J. Minton, Assistant Secretary  
                                  \_\_\_ Jennifer Misegan, Treasurer  
                                  \_\_\_ Robert R.D. Curtis, Jr.  
                                  \_\_\_ Fred Dakota  
                                  \_\_\_ Jean Jokinen  
                                  \_\_\_ Michael F. LaFerner, Sr.  
                                  \_\_\_ Carole L. LaPointe  
                                  \_\_\_ Elizabeth "Chiz" Matthews  
                                  \_\_\_ Donald Messer, Jr.

E. Declaration of Quorum:

F. Approval of Agenda: September 11, 2013

G. Closed Session:

1. Budget Reviews – [Open to KBIC Members]

- a) Dale Dakota, Tribal Police – **9:00 a.m. – 9:20 a.m.**
- b) Brad Dakota, Tribal Court – **9:20 – 9:40 a.m.**
- c) Amy St. Arnold, Education Department – **9:40 – 10:00 a.m.**
- d) Lindy Grell, Tribal Attorney – **10:20 – 10:40 a.m.**
- e) Janice Halverson, Community Needs Assistance Program – **10:40 – 11:00 a.m.**
- f) Gary Loonsfoot, Jr., THPO – **11:00 – 11:20 a.m.**
- g) Gary Loonsfoot, Jr., Powwow/Cultural Committee – **11:20 – 11:40 a.m.**
- h) Sarah Maki, Fitness Program – **11:40 a.m. – 12:00 p.m.**
- i) Bruce LaPointe, Building Inspector – **1:00 – 1:20 p.m.**
- j) Nikki Reenders-Arens, Youth Program/Summer Youth – **1:20 – 1:40 p.m.**
- k) Debra Picciano, TERO – **1:40 – 2:00 p.m.**
- l) Carole LaPointe, Health Department – **2:20 – 3:00 p.m.**
- m) Charles Brumleve, Mining – **3:00 – 3:20 p.m.**

- n) Pauline Spruce, Personnel – **3:20 – 3:40 p.m.**
- o) Warren C. Swartz, Jr., President – **3:40 – 4:00 p.m.**
- p) Lori Sherman, Natural Resources Department – **4:00 – 4:20 p.m.**

H. Adjournment: