

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
16429 Beartown Road
Baraga, Michigan 49908
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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

2017 TRIBAL COUNCIL


WARREN C. SWARTZ, JR., President
JENNIFER MISEGAN, Vice President
SUSAN J. LAFERNIER, Secretary
TONI J. MINTON, Assistant Secretary
DOREEN G. BLAKER, Treasurer

MINUTES KEWEENAW BAY INDIAN COMMUNITY SPECIAL COUNCIL MEETING BIG BUCKS BINGO HALL MONDAY – OCTOBER 16, 2017 – 9:00 A.M.

APPROVED

NOV 02 2017

KBIC PRESIDENT'S OFFICE

SIGNATURE: 

- A. Date: October 16, 2017
- B. Call to Order: President Swartz called the meeting to order at 9:20 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President (left 10:48 – 11:45 a.m.)
Jennifer Misegan, Vice President
Susan J. LaFernier, Secretary (arrived at 9:30 a.m.)
Toni J. Minton, Assistant Secretary
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr.
Randall R. Haataja
Michael F. LaFernier, Sr. (arrived at 9:29 a.m.)
- Absent: Fred Dakota
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot
Elizabeth D. Mayo

Declaration of Quorum: [no quorum present]

E. Approval of Agenda: October 16, 2017

F. Recognize Scheduled Delegation/Individuals:

1. State Representative Scott Dianda/David Fennell, Executive Chairman Highland Copper/
Sylvain Collard, General Manager/Justin Van der Toorn, Exploration Manager/Tim Lynott,
Finance Manager - Highland Copper Mining Operations in the Western U.P.

Michael LaFernier, Sr. arrived at 9:29 a.m.

Susan LaFernier arrived at 9:30 a.m.

President Swartz left at 10:48 a.m.

G. Declaration of Quorum: Vice President Misegan declared a quorum present and proceeded with the order of business.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 11:10 A.M. SUPPORTED BY RANDALL R. HAATAJA. SIX IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), MOTION CARRIED.

Break: 11:11 – 11:20 a.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 11:42 A.M. SUPPORTED BY DOREEN G. BLAKER. SIX IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), MOTION CARRIED.

President Swartz returned at 11:45 a.m.

H. Adjournment:

MOTION MADE BY JENNIFER MISEGAN TO ADJOURN AT 11:48 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Fred Dakota, Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
MONDAY – OCTOBER 16, 2017 – 9:00 A.M.

A. Date: October 16, 2017

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 16, 2017

G. Recognize Scheduled Delegation/Individuals:

1. State Representative Scott Dianda/David Fennell, Executive Chairman Highland Copper/
Sylvain Collard, General Manager/Justin Van der Toorn, Exploration Manager/Tim Lynott,
Finance Manager – **9:00 a.m.**

H. Adjournment: