

KEWEENAW BAY INDIAN COMMUNITY

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

2016 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
EDDY EDWARDS
RANDALL R. HAATAJA
MICHAEL F. LAFERNIER, SR.
GARY F. LOONSFOOT, SR.
DONALD SHALIFOE, SR.

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
MONDAY – SEPTEMBER 26, 2016 – 9:00 A.M.

APPROVED
11-5-16

- A. Date: September 26, 2016
- B. Call to Order: Vice President Misegan called the meeting to order at 9:12 a.m.
- C. Invocation: Ojibwa Prayer by Donald Shalifoe, Sr./Prayer by Jennifer Misegan, Vice President
- D. Roll Call: Present: Jennifer Misegan, Vice President
Susan J. LaFernier, Secretary (left 11:36 – 11:48 a.m., left 1:27 – 2:00 p.m.)
Toni J. Minton, Assistant Secretary (left at 12:19 p.m.)
Doreen G. Blaker, Treasurer (left 11:00 – 11:15 a.m., left 11:30 – 11:48 a.m.,
left 1:26 – 1:52 p.m., left 1:55 – 2:08 p.m.)
Robert R.D. Curtis, Jr.
Fred Dakota (arrived at 10:06 a.m., left at 11:25 a.m.)
Randall R. Haataja (arrived at 9:16 a.m.)
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr. (arrived at 2:30 p.m.)
Donald Shalifoe, Sr. (left 1:07 – 1:19 p.m.)
- Absent: Warren C. Swartz, Jr., President
Eddy Edwards
- E. Declaration of Quorum: Vice President Misegan declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 26, 2016

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGENDA. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Eddy Edwards, Randall R. Haataja, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

G. Closed Session:

1. Budget Reviews – [Open to KBIC Members]

- a) Sarah Maki – Budget Summary
- b) Wabanungoquay Alakayak, Youth
- c) Vice President Misegan (Tribal Attorney/Tribal Prosecutor - Review)
- d) Vice President Misegan (Personnel - Review)
- e) Charles Brumleve, Environmental Mining
- f) Lisa Denomie, Pre-Primary
- g) Debra Williamson, Community Assistance Programs
- h) Jason Ayres, Realty/Roads
- i) Amy St. Arnold, Education
- j) Dale Dakota/Duane Misegan, Police
- k) Tyler Larson, Social Services
- l) Beth Koski, Elderly Nutrition
- m) Lynn Haataja, Gaming Commission
- n) Cherie Dakota, OVW
- o) Jeanne Hirzel, Substance Abuse Programs
- p) Gary Loonsfoot, Jr., THPO/Language/Culture
- q) Lori Sherman, Natural Resources
- r) Doreen Blaker, Housing [Rescheduled]

MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 9:14 A.M. AND INCLUDE TRIBAL MEMBERS. SUPPORTED BY DOREEN G. BLAKER. SIX IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Eddy Edwards, Randall R. Haataja, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Randall Haataja arrived at 9:16 a.m.

Fred Dakota arrived at 10:06 a.m.

Break 10:07 – 10:21 a.m.

Doreen Blaker left 11:00 – 11:15 a.m.

Fred Dakota left at 11:25 a.m.

Doreen Blaker left 11:30 – 11:48 a.m.

Susan LaFernier left 11:36 – 11:48 a.m.

Lunch 12:19 – 1:07 p.m. (Toni Minton left)

Donald Shalifoe, Sr. returned from lunch at 1:19 p.m.

Doreen Blaker left 1:26 – 1:52 p.m.

Susan LaFERNIER left 1:27 – 2:00 p.m.

Doreen Blaker left 1:55 – 2:08 p.m.

Break: 2:19 – 2:30 p.m.

Gary Loonsfoot, Sr. arrived at 2:30 p.m.

MOTION MADE BY DOREEN G. BLAKER TO GO INTO OPEN AT 3:35 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFERNIER, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota, Eddy Edwards), MOTION CARRIED.

Resolution KB-054-2016 Revised VanStraten Acquisition (32 acres for \$55,000)

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE RESOLUTION KB-054-2016 LAND ACQUISITION OF THE VANSTRATEN PROPERTY ON THE INDIAN CEMETERY ROAD. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Susan J. LaFERNIER, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFERNIER, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ONE ABSTAINING (Gary F. Loonsfoot, Sr.), FOUR ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota, Eddy Edwards), MOTION CARRIED.

H. Adjournment:

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 3:37 P.M. SUPPORTED BY GARY F. LOONSFOOT, SR. SEVEN IN FAVOR (Susan J. LaFERNIER, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota, Eddy Edwards), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
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OJIBWA CASINO RESORT CONFERENCE ROOM
MONDAY – SEPTEMBER 26, 2016 – 9:00 A.M.

A. Date: September 26, 2016

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
 ___ Eddy Edwards
 ___ Randall R. Haataja
 ___ Michael F. LaFernier, Sr.
 ___ Gary F. Loonsfoot, Sr.
 ___ Donald Shalifoe, Sr.

E. Declaration of Quorum:

F. Approval of Agenda: September 26, 2016

G. Closed Session:

1. Budget Reviews – [Open to KBIC Members]

- a) Sarah Maki – Budget Summary 9:15 – 9:30 a.m.
- b) Wabanungoquay Alakayak, Youth 9:30 – 9:45 a.m.
- c) Vice President Misegan (Tribal Attorney/Tribal Prosecutor - Review) 9:45 – 10:00 a.m.
- d) Vice President Misegan (Personnel - Review) 10:00 - 10:15 a.m.
Break 10:15 – 10:30 a.m.
- e) Charles Brumleve, Environmental Mining 10:30 - 10:45 a.m.
- f) Lisa Denomie, Pre-Primary 10:45 – 11:00 a.m.
- g) Debra Williamson, Community Assistance Programs 11:00 – 11:15 a.m.
- h) Jason Ayres, Realty/Roads 11:15 – 11:30 a.m.
- i) Amy St. Arnold, Education 11:30 – 11:45 a.m.
- j) Dale Dakota/Duane Misegan, Police 11:45 a.m. – 12:00 p.m.
Lunch 12:00 – 1:00 p.m.
- k) Tyler Larson, Social Services 1:00 – 1:15 p.m.

- l) Beth Koski, Elderly Nutrition 1:15 – 1:30 p.m.
- m) Lynn Haataja, Gaming Commission 1:30 – 1:45 p.m.
- n) Cherie Dakota, OVW 1:45 – 2:00 p.m.
- o) Jeanne Hirzel, Substance Abuse Programs 2:00 – 2:15 p.m.
- Break 2:15 – 2:30 p.m.**
- p) Gary Loonsfoot, Jr., THPO/Language/Culture 2:30 – 3:00 p.m.
- q) Lori Sherman, Natural Resources 3:00 – 3:45 p.m.
- r) Doreen Blaker, Housing 3:45 – 4:15 p.m.

H. Adjournment: