

# KEWEENAW BAY INDIAN COMMUNITY

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

## 2015 TRIBAL COUNCIL

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

ROBERT "R.D." CURTIS, JR.  
EDDY EDWARDS  
RANDALL R. HAATAJA  
MICHAEL F. LAFERNIER, SR.  
GARY F. LOONSFOOT, SR.  
DON MESSER, JR.  
DONALD SHALIFOE, SR.

## MINUTES KEWEENAW BAY INDIAN COMMUNITY FINANCE/SPECIAL COUNCIL MEETING OJIBWA CASINO RESORT CONFERENCE ROOM TUESDAY – FEBRUARY 3, 2015 – 9:00 A.M.

APPROVED  
2-20-15

- A. Date: February 3, 2015
- B. Call to Order: President Swartz called the meeting to order at 9:10 a.m.
- C. Invocation: Ojibwa Prayer by Donald Shalifoe, Sr./Lord's Prayer and prayers for Community Members Allen Shelifoe, Ann Denomie, and Lena Kuopus
- D. Roll Call: Present: Warren C. Swartz, Jr., President (left 1:51 – 3:30 p.m.)  
Jennifer Misegan, Vice President (left 1:40 – 2:27 p.m.)  
Toni J. Minton, Secretary  
Susan J. LaFernier, Assistant Secretary  
Doreen G. Blaker, Treasurer (left 10:48 a.m. – 3:32 p.m.)  
Robert R.D. Curtis, Jr. (arrived at 12:56 p.m.)  
Randall R. Haataja  
Michael F. LaFernier, Sr.  
Gary F. Loonsfoot, Sr. (arrived at 12:54 p.m.)  
Don Messer, Jr.  
Donald Shalifoe, Sr. (left at 12:06 p.m.)
- Absent: Eddy Edwards
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: February 3, 2015

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Gary F. Loonsfoot, Sr.), MOTION CARRIED.**

G. New Business:

1. Dan MacNeil, Tribal Attorney –

- a) Jeff Lamson (not present) Cue Master Business License Renewal

**MOTION MADE BY DON MESSER, JR. TO APPROVE THE CUE MASTER BUSINESS LICENSE RENEWAL FOR JEFF LAMSON. SUPPORTED BY DOREEN G. BLAKER. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFERNIER, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFERNIER, Sr., Don Messer, Jr.), ONE OPPOSED (Donald Shalifoe, Sr.), ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Gary F. Loonsfoot, Sr.), MOTION CARRIED.**

- b) Jeff Lamson (not present) Cue Master Alcoholic Beverage License Renewal

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE CUE MASTER ALCOHOLIC BEVERAGE LICENSE RENEWAL FOR JEFF LAMSON. SUPPORTED BY DON MESSER, JR. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFERNIER, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFERNIER, Sr., Don Messer, Jr.), ONE OPPOSED (Donald Shalifoe, Sr.), ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Gary F. Loonsfoot, Sr.), MOTION CARRIED.**

- c) Jeff Lamson (not present) Cue Master Food Service License Renewal

**MOTION MADE BY DON MESSER, JR. TO APPROVE THE CUE MASTER FOOD SERVICE LICENSE RENEWAL FOR JEFF LAMSON. CO-SUPPORTED BY DOREEN G. BLAKER AND MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFERNIER, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFERNIER, Sr., Don Messer, Jr.), ONE OPPOSED (Donald Shalifoe, Sr.), ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Gary F. Loonsfoot, Sr.), MOTION CARRIED.**

H. Closed Session:

1. Budget Reviews – [Open to KBIC Members]

- a) Sarah Maki – Budget Summary
- b) Brad Dakota, Tribal Court/Kristin Olsen, Child Support Office
- c) Jerry Lee Curtis, Substance Abuse Programs
- d) Lori Sherman, Natural Resources Department
- e) Charles Brumleve, Environmental Mining Specialist
- f) Gregg Nominelli, Economic Development
- g) Suzie Elmlad, Community Assistance
- h) Jason Ayres, Realty
- i) Hope Laramore, Personnel
- j) Amy St. Arnold, Education
- k) Jennifer Misegan, Enrollment/Licensing/Titling

- l) Lisa Denomie, Pre-Primary
- m) Debra Picciano, TERO
- n) John Hebert, Youth
- o) Lynn Haataja, Gaming Commission

[Reschedule to February 5, 2015]

- p) Bruce LaPointe, Public Works
- q) Cherie Dakota, OVW
- r) Gary Loonsfoot, THPO
- s) Thomas Chosa, I.T.

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 9:19 A.M. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Gary F. Loonsfoot, Sr.), MOTION CARRIED.**

**Doreen G. Blaker left 10:48 a.m. – 3:32 p.m.**

**Break: 10:58 – 11:14 a.m.**

**Lunch: 12:05 – 1:04 p.m.**

**Donald Shalifoe, Sr. left at 12:06 p.m.**

**Gary F. Loonsfoot, Sr. arrived at 12:54 p.m.**

**Robert R.D. Curtis, Jr. arrived at 12:56 p.m.**

**Vice President Misegan left 1:40 – 2:27 p.m.**

**Break: 1:50 – 2:01 p.m.**

**President Swartz left 1:51 – 3:30 p.m.**

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 4:32 P.M. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.**

I. Adjournment:

**MOTION MADE BY TONI J. MINTON TO ADJOURN AT 4:33 P.M. SUPPORTED BY RANDALL R. HAATAJA. NINE IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Eddy Edwards, Donald Shalifoe, Sr.), 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**  
**TUESDAY – FEBRUARY 3, 2015 – 9:00 A.M.**

A. Date: February 3, 2015

B. Call to Order:

C. Invocation: Lord's Prayer

D. Roll Call:

- \_\_\_ Warren C. Swartz, Jr., President
- \_\_\_ Jennifer Misegan, Vice President
- \_\_\_ Toni J. Minton, Secretary
- \_\_\_ Susan J. LaFernier, Assistant Secretary
- \_\_\_ Doreen G. Blaker, Treasurer
- \_\_\_ Robert R.D. Curtis, Jr.
- \_\_\_ Eddy Edwards
- \_\_\_ Randall R. Haataja
- \_\_\_ Michael F. LaFernier, Sr.
- \_\_\_ Gary F. Loonsfoot, Sr.
- \_\_\_ Don Messer, Jr.
- \_\_\_ Donald Shalifoe, Sr.

E. Declaration of Quorum:

F. Approval of Agenda: February 3, 2015

G. New Business:

1. Dan MacNeil, Tribal Attorney -
  - a) Jeff Lamson Cue Master Business License Renewal
  - b) Jeff Lamson Cue Master Alcoholic Beverage License Renewal
  - c) Jeff Lamson Cue Master Food Service License Renewal

H. Closed Session:

1. Budget Reviews – [Open to KBIC Members]
  - a) Sarah Maki – Budget Summary 9:30 – 9:45 a.m.
  - b) Brad Dakota, Tribal Court/Kristin Olsen, Child Support Office 9:45 – 10:00 a.m.
  - c) Lori Sherman, Natural Resources Department 10:00 – 10:15 a.m.  
**Break 10:15 – 10:30 a.m.**
  - d) Chuck Brumleve, Environmental Mining Specialist 10:30 – 10:45 a.m.
  - e) Sarah Maki, Seniors Budgets 10:45-11:00 a.m.
  - f) Gregg Nominelli, Economic Development 11:00 – 11:15 a.m.

- g) Suzie Elmlad, Community Assistance 11:15 – 11:30 a.m.
- h) Jennifer Misegan, Enrollment/Licensing/Titling 11:30 – 11:45 a.m.
- i) Jason Ayres, Realty 11:45 – 12:00 p.m.

**Lunch 12:00 – 1:00 p.m.**

- j) Hope Laramore, Personnel 1:00 – 1:15 p.m.
- k) Amy St. Arnold, Education 1:15 – 1:30 p.m.
- l) Lisa Denomie, Pre-Primary 1:30 – 1:45 p.m.
- m) Jerry Lee Curtis, New Day 1:45 – 2:00 p.m.
- n) Debra Picciano, TERO 2:00 – 2:15 p.m.

**Break 2:15 – 2:30 p.m.**

- o) John Hebert, Youth 2:30 – 2:45 p.m.
- p) Lynn Haataja, Gaming Commission 2:45 – 3:00 p.m.
- q) Bruce LaPointe, Public Works 3:00 – 3:30 p.m.
- r) Cherie Dakota, OVW 3:30 – 3:45 p.m.
- s) Gary Loonsfoot, THPO 3:45 – 4:00 p.m.
- t) Thomas Chosa, I.T. 4:00 – 4:15 p.m.

I. Adjournment: