

# 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  
WEDNESDAY – FEBRUARY 4, 2015 – 9:00 A.M.**

**APPROVED**

2-20-15

- A. Date: February 4, 2015
- B. Call to Order: President Swartz called the meeting to order at 9:11 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
Jennifer Misegan, Vice President  
Toni J. Minton, Secretary (arrived at 11:07 a.m.)  
Susan J. LaFernier, Assistant Secretary  
Doreen G. Blaker, Treasurer (arrived at 1:04 p.m., left at 3:13 p.m.)  
Robert R.D. Curtis, Jr. (left at 3:15 p.m.)  
Randall R. Haataja  
Michael F. LaFernier, Sr.  
Gary F. Loonsfoot, Sr.  
Don Messer, Jr. (left 9:55 – 10:16 a.m.)  
Donald Shalifoe, Sr. (left at 12:01 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 4, 2015
- Addition: New Business- 1. Jennifer Misegan, Vice President – Senior Tax Preparation

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

G. Closed Session:

1. Budget Reviews – [Open to KBIC Members]

- a) Dan MacNeil, Attorney's Office
- b) Gerald Jondreau, Forestry
- c) Carole LaPointe/Kathy Mayo, Health Department
- d) Darren Webb, Commodity Foods
- e) Francis LaPointe, IDC  
Jean Jokinen (not present), Grants [Reschedule to February 5, 2015]
- f) William Seppanen, Police
- g) George Decota, Firefighters
- h) Judy Heath, Social Services
- i) Debra Parrish, College
- j) President Swartz, Government
- k) Terri Denomie (not present)/President Swartz, Head Start
- l) Don Messer/Sharon Misegan, Casinos
- m) Ed Janisse, Radio Stations  
Patricia Koski, Pines Convenience Center [Reschedule to February 5, 2015]

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 9:18 A.M. SUPPORTED BY JENNIFER MISEGAN. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Doreen G. Blaker, Eddy Edwards), MOTION CARRIED.**

**Don Messer, Jr. left 9:55 – 10:16 a.m.**

**Break: 10:43 – 10:55 a.m.**

**Toni J. Minton arrived at 11:07 a.m.**

**Lunch: 12:00 – 1:05 p.m.**

**Donald Shalifoe, Sr. left at 12:01 p.m.**

**Doreen G. Blaker arrived at 1:04 p.m.**

**Gary F. Loonsfoot, Sr. returned from lunch at 1:14 p.m.**

**Michael F. LaFernier, Sr. returned from lunch at 1:28 p.m.**

**Break: 1:57 – 2:08 p.m.**

**Break: 3:07 – 3:16 p.m.**

**Doreen G. Blaker left at 3:13 p.m.**

**Robert R.D. Curtis, Jr. left at 3:15 p.m.**

**MOTION MADE BY DON MESSER, JR. TO GO INTO OPEN SESSION AT 4:55 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.**

H. Adjournment:

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 4:56 P.M. SUPPORTED BY RANDALL R. HAATAJA. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.**

Respectfully submitted,



Peggy Loonsfoot  
Administrative Specialist

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**FINANCE/SPECIAL COUNCIL MEETING**  
**OJIBWA CASINO RESORT CONFERENCE ROOM**  
**WEDNESDAY – FEBRUARY 4, 2015 – 9:00 A.M.**

- A. Date: February 4, 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 4, 2015
- G. Closed Session:
1. Budget Reviews – [Open to KBIC Members]
    - a) Dan MacNeil, Attorney's Office 9:15 – 9:30 a.m.
    - b) Gerald Jondreau, Forestry 9:30 – 9:45 a.m.
    - c) Carole LaPointe/Kathy Mayo, Health Department 9:45 – 10:15 a.m.  
**Break 10:15 – 10:30 a.m.**
    - d) Darren Webb, Commodity Foods 10:30 – 10:45 a.m.
    - e) Francis LaPointe, IDC 10:45 – 11:00 a.m.
    - f) Jean Jokinen, Grants 11:00 – 11:15 a.m.
    - g) William Seppanen, Police 11:15 – 11:30 a.m.
    - h) George Decota, Firefighters 11:30 – 11:45 a.m.
    - i) Judy Heath, Social Services 11:45 a.m. – 12:00 p.m.  
**Lunch 12:00 – 1:00 p.m.**
    - j) President Swartz, Government 1:00 – 1:30 p.m.
    - k) Debra Parrish, College 1:30 – 1:45 p.m.

- l) Terri Denomie, Head Start 1:45 – 2:00 p.m.  
**Break – 2:00 – 2:15 p.m.**
- m) Don Messer/Sharon Misegan, Casinos 2:15 – 3:15 p.m.
- n) Ed Janisse, Radio Stations 3:15 – 3:30 p.m.
- o) Patricia Koski, Pines Convenience Center 3:30 – 3:45 p.m.

H. Adjournment: