

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
THURSDAY – FEBRUARY 5, 2015 – 9:00 A.M.**

APPROVED
2-20-15

- A. Date: February 5, 2015
- B. Call to Order: Vice President Misegan called the meeting to order at 9:49 a.m.
- C. Invocation: Prayer by Jennifer Misegan, Vice President
- D. Roll Call: Present: Jennifer Misegan, Vice President
Toni J. Minton, Secretary
Susan J. LaFernier, Assistant Secretary
Doreen G. Blaker, Treasurer
Randall R. Haataja
Michael F. LaFernier, Sr.
Don Messer, Jr. (left at 9:57 a.m.)
- Absent: Warren C. Swartz, Jr., President
Robert R.D. Curtis, Jr.
Eddy Edwards
Gary F. Loonsfoot, Sr.
Donald Shalifoe, Sr.
- E. Declaration of Quorum: Vice President Misegan declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: February 5, 2015
- Move: New Business (1.–4.) to February 7, 2015
1. Doreen Blaker, Treasurer - Waba Alakayak/Denise Moschetto, KBOCC Students – Donation Request for Washington DC Trip
 2. Jerry Lee Curtis, New Day Director/Dan MacNeil, Tribal Attorney - Inter-Tribal Council of Michigan MOU Access to Recovery (ATR) Program
 3. Vice President Misegan – Resolution KB-006-2015 NIGA Membership Renewal and Delegates

4. Carole LaPointe, Health Director - KB-004-2015 Great Lakes Inter Tribal Epidemic Center (GLITEC) Application

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

G. For Your Information:

1. DHHS Closure Due to Inclement Weather Conditions

H. New Business:

5. Native American Finance Officers Association (NAFOA) Webinar - Marijuana in Indian Country: A Legal, Economic, and Political Analysis regarding the Legalization of Marijuana

I. Closed Session:

1. Budget Reviews – [Open to KBIC Members]

Jean Jokinen (not present), Grants [Reschedule to the next Budget Meeting]

- a) Gary Loonsfoot, Jr., THPO
- b) Cherie Dakota, OVW
- c) Dave Firestone, Seniors Budgets
- d) Thomas Chosa, I.T.
- e) Patricia Koski, Pines Convenience Center
- f) Bruce LaPointe, Public Works Department
- g) Lynn Haataja, Surveillance

MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 9:51 A.M. SUPPORTED BY RANDALL R. HAATAJA. SIX IN FAVOR (Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Eddy Edwards, Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), MOTION CARRIED.

Don Messer, Jr. left at 9:57 a.m.

Break: 11:04 – 11:13 a.m.

Lunch: 12:03 – 1:00 p.m.

Break: 2:40 – 2:53 p.m.

Break: 4:20 – 4:26 p.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 4:50 P.M. SUPPORTED BY TONI J. MINTON. FIVE IN FAVOR (Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, SIX ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Eddy Edwards, Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

J. Adjournment:

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 4:51 P.M. SUPPORTED BY RANDALL R. HAATAJA. FIVE IN FAVOR (Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, SIX ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Eddy Edwards, Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

Respectfully submitted,

A handwritten signature in cursive script that reads "Peggy Loonsfoot". The signature is written in black ink and is positioned above the printed name and title.

Peggy Loonsfoot
Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
THURSDAY – FEBRUARY 5, 2015 – 9:00 A.M.

A. Date: February 5, 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 5, 2015

G. For Your Information:

1. DHHS Closure Due to Inclement Weather Conditions

H. New Business:

1. Doreen Blaker, Treasurer - Waba Alakayak/Denise Moschetto, KBOCC Students – Donation Request for Washington DC Trip
2. Jerry Lee Curtis, New Day Director/Dan MacNeil, Tribal Attorney - Inter-Tribal Council of Michigan., MOU ATR Program
3. Vice President Misegan – Resolution KB-006-2015 NIGA Membership Renewal and Delegates
4. Carole LaPointe, Health Director - KB-004-2015 Great Lakes Inter Tribal Epidemic Center (GLITEC) Application
5. NAFOA Webinar - Marijuana in Indian Country: A Legal, Economic, and Political Analysis regarding the Legalization of Marijuana – **1:00 p.m.**

I. Closed Session:

1. Budget Reviews – [Open to KBIC Members]

- a) Jean Jokinen, Grants 9:30 – 9:45 a.m.
- b) Gary Loonsfoot, Jr., THPO 9:45 – 10:00 a.m.
- c) Cherie Dakota, OVW 10:00 – 10:15 a.m.
- d) **Break 10:15 – 10:30 a.m.**
- e) Dave Firestone, Seniors Budgets 10:30 – 10:45 a.m.
- f) Thomas Chosa, I.T. 10:45 – 11:00 a.m.
- g) Lynn Haataja, Surveillance 11:00 – 11:15 a.m.
- h) Patricia Koski, Pines Convenience Center 11:15 -11:30 a.m.
- i) **Lunch 11:45 a.m. – 12:45 p.m.**
- j) Bruce LaPointe, Public Works 2:30 – 3:15 p.m.

J. Adjournment: