

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
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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 MONDAY – MARCH 2, 2015 – 9:00 A.M.

APPROVED

4-2-15

- A. Date: March 2, 2015
- B. Call to Order: President Swartz called the meeting to order at 9:14 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President (left 10:36 – 11:07 a.m.)
Jennifer Misegan, Vice President
Toni J. Minton, Secretary
Susan J. LaFernier, Assistant Secretary
Doreen G. Blaker, Treasurer (arrived at 11:18 a.m.)
Robert R.D. Curtis, Jr. (left at 9:45 a.m.)
Eddy Edwards (left at 9:45 a.m.)
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr.
Don Messer, Jr.
Absent: Donald Shalifoe, Sr.
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: March 2, 2015
- Additions: Old Business- 3. Don Messer, Jr. – a) Superior National Bank & Trust and River Valley Bank Space Lease Terminations for ATM Machines
b) Purchase Request for Aristocrat/Gateway Software

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

Eddy Edwards stated his opposition: He is opposed because the Ojibwa Housing Authority Ordinance is on the agenda.

G. Old Business:

1. Larry Denomie III, CEO – Minimum Wage Proposal for the Government and Enterprises

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE PROPOSAL TO INCREASE STARTING WAGES UP TO GRADE 4 FOR A TOTAL OF TEN PERCENT TO BE IN LINE WITH THE STATE OF MICHIGAN MINIMUM WAGE, EFFECTIVE TODAY DEPENDENT ON THE APPROVAL OF THE FY2015 BUDGET. SUPPORTED BY DON MESSER, JR. 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.), ONE OPPOSED (Eddy Edwards), ONE ABSTAINING (Robert R.D. Curtis, Jr.), TWO ABSENT (Doreen G. Blaker, Donald Shalifoe, Sr.), MOTION CARRIED.

2. Jennifer Misegan, Vice President – OHA (Ojibwa Housing Authority) Ordinance 2009-02 Discussion

MOTION MADE BY JENNIFER MISEGAN TO REPEAL THE OJIBWA HOUSING AUTHORITY ORDINANCE 2009-02 AND MAKE THE OJIBWA HOUSING AUTHORITY A DEPARTMENT UNDER THE TRIBE. SUPPORTED BY TONI J. MINTON. FIVE IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Randall R. Haataja, Michael F. LaFernier, Sr.), THREE OPPOSED (Robert R.D. Curtis, Jr., Eddy Edwards, Gary F. Loonsfoot, Sr.), ONE ABSTAINING (Don Messer, Jr.), TWO ABSENT (Doreen G. Blaker, Donald Shalifoe, Sr.), MOTION CARRIED.

Break: 9:45 – 9:55 a.m. (Robert R.D. Curtis, Jr. and Eddy Edwards left)

3. Don Messer, Jr. –

- a) Superior National Bank & Trust and River Valley Bank Space Lease Terminations for ATM Machines

KBIC Space Lease Agreement with SNB for ATM Machines – (modification)

MOTION MADE BY JENNIFER MISEGAN TO PROVIDE WRITTEN NOTICE WITH SUPERIOR NATIONAL BANK TO MODIFY THE SPACE LEASE FOR THE ATM MACHINE AGREEMENT TO REMOVE THE ATMS FROM THE OJIBWA CASINO LOCATIONS AND TO ONLY INCLUDE THE INSTALLATION OF THE ATM AT THE PINES CONVENIENCE CENTER. SUPPORTED BY TONI J. MINTON. SIX IN FAVOR (Jennifer Misegan, Toni J. Minton, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ONE ABSTAINING (Susan J. LaFernier), FOUR ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

KBIC Space Lease Agreement Termination with River Valley Bank for ATM Machines –

MOTION MADE BY JENNIFER MISEGAN TO TERMINATE THE AGREEMENT WITH RIVER VALLEY BANK FOR THE SPACE LEASE OF THE ATM MACHINES AT THE OJIBWA CASINO II AND TO PROVIDE A NINETY (90) DAY WRITTEN NOTICE BY CERTIFIED MAIL. 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.

- b) Purchase Request for Aristocrat/Gateway Software for the OASIS System – \$26,487.00 annual maintenance and support

MOTION MADE BY DON MESSER, JR. TO APPROVE THE ARISTOCRAT GATEWAY SOFTWARE PURCHASE REQUEST FOR THE BARAGA AND MARQUETTE CASINOS FOR KIOSK COMMUNICATIONS WITH THE OASIS SYSTEM. SUPPORTED BY GARY F. LOONSFOOT, 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. New Business:

- 1. Jennifer Misegan, Vice President – Range Corporation Services Agreement for the Alarm Monitoring System at the Tribal Center

MOTION MADE BY TONI J. MINTON TO APPROVE THE RANGE CORPORATION ALARM MONITORING SERVICES AGREEMENT WITH THE CHANGES. SUPPORTED BY DON MESSER, JR. SIX IN FAVOR (Jennifer Misegan, Toni J. Minton, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ONE ABSTAINING (Susan J. LaFernier), FOUR ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

I. Closed Session:

- 1. FY2015 Budget [Open to KBIC Members]

MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO CLOSED SESSION AT 10:15 A.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.

President Swartz left 10:35 – 11:07 a.m.

Doreen Blaker arrived at 11:18 a.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 12:01 P.M. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

Lunch: 12:02 – 1:11 p.m.

Break: 2:06 – 2:20 p.m.

MOTION MADE BY JENNIFER MISEGAN TO GO INTO CLOSED SESSION AT 2:21 P.M. SUPPORTED BY GARY F. LOONSFOOT, SR. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

Don Messer, Jr. returned from break at 2:22 p.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 3:21 P.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., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO ADJOURN AT 3:22 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR.

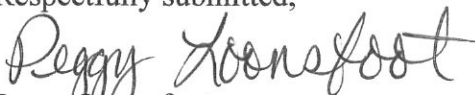
MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE FY2015 BUDGET AND CONSIDER THE RAISES NEXT WEEK. SUPPORTED BY JENNIFER MISEGAN.

A point of order was made because a motion to adjourn was on the floor.

J. Adjournment:

MOTION MADE BY GARY F. LOONSFOOT, SR. TO ADJOURN AT 3:23 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. FOUR IN FAVOR (Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), FOUR OPPOSED (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker), ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), TIE VOTE. PRESIDENT SWARTZ VOTED IN FAVOR, MOTION CARRIED.

Respectfully submitted,


Peggy Loonsfoot
Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
MONDAY – MARCH 2, 2015 – 9:00 A.M.

A. Date: March 2, 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: March 2, 2015

G. Old Business:

1. Larry Denomie III, CEO – Minimum Wage Proposal
2. Jennifer Misegan, Vice President – OHA Ordinance

H. New Business:

1. Jennifer Misegan, Vice President – Range Corporation Services Agreement

I. Closed Session:

1. FY2015 Budget [Open to KBIC Members]

J. Adjournment: