

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 – AUGUST 6, 2015 – 9:00 A.M.**

APPROVED
9-24-15

- A. Date: August 6, 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
Jennifer Misegan, Vice President
Toni J. Minton, Secretary
Susan J. LaFernier, Assistant Secretary
Randall R. Haataja (left at 12:18 p.m.)
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr.
Don Messer, Jr.
Donald Shalifoe, Sr. (left at 12:18 p.m.)
- Absent: Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr.
Eddy Edwards
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: August 6, 2015

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

G. For Your Information:

1. Jason Oberle, BIA Superintendent, Received the re-submitted Ordinance 2008-1 Tribal Code Title Nineteen - Employment Chapter 19.A Right to Work- July 23, 2015 - Forwarded to Midwest Regional Director for further review

H. Old Business:

1. Ed Janisse, Eagle Radio Manager – Vehicle Bids (3)

Copper Country Ford was awarded the bid on July 30, 2015, as the lowest bid but it is no longer available and another bid in the amount of \$32,200.00 was presented in its place

MOTION MADE BY DONALD SHALIFOE, SR. TO APPROVE THE 2015 FORD F-150 4X4 PICKUP TRUCK BID FROM COPPER COUNTRY FORD FOR EAGLE RADIO AS PRESENTED. SUPPORTED BY DON MESSER, JR. EIGHT IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards), MOTION CARRIED.

I. Closed Session:

1. Vicki Dompier – Housing Issues
2. Francis LaPointe, CFO – Finance [Open to KBIC Members]

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

Break: 10:41 – 10:54 a.m.

Lunch: 12:18 – 1:18 p.m. (Randall Haataja and Donald Shalifoe, Sr. left)

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 2:47 P.M. SUPPORTED BY GARY F. LOONSFOOT, SR. SIX IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Donald Shalifoe, Sr.), MOTION CARRIED.

Enterprise Employee Picnic – August 26, 2015 at the Campgrounds

MOTION MADE BY JENNIFER MISEGAN TO APPROVE \$15,000.00 FOR THE ENTERPRISE EMPLOYEE PICNIC. SUPPORTED BY SUSAN J. LAFERNIER. SIX IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Donald Shalifoe, Sr.), MOTION CARRIED.

Housing Businesses Loan

The former Ojibwa Housing Authority had a Line of Credit with the Superior National Bank that was coming due for the Rez Stop. When Abigail Matthews from HUD was here providing technical assistance, she determined that program funds were being used to secure this Line of Credit with CDs. Normally, the CDs could be collapsed and pay the Line of Credit, but because it was program funds, the debt has to be paid with other monies. There are currently no other funds in the business accounts of the former Ojibwa Holding Company to do this. A loan is being requested from the Tribe.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE A LOAN TO THE HOUSING BUSINESSES UP TO \$219,000.00 TO COVER THE CD COLLATERAL. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Donald Shalifoe, Sr.), MOTION CARRIED.

Assistant Tribal Attorney Temporary Wage Adjustment

MOTION MADE BY JENNIFER MISEGAN TO APPROVE A TEMPORARY WAGE ADJUSTMENT TO DANIELLE WEBB, WHO HAS BEEN HANDLING THE TRIBAL ATTORNEY DUTIES ALONE SINCE THE PREVIOUS TRIBAL ATTORNEY LEFT, OF \$6.75 AN HOUR AND GO BACK TO THE DATE OF WHEN THE PREVIOUS ATTORNEY RESIGNED. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Donald Shalifoe, Sr.), MOTION CARRIED.

I-5 Design - Marquette Ojibwa Casinos Concept Design Agreement

MOTION MADE BY JENNIFER MISEGAN TO APPROVE I-5 DESIGN TO DO CONCEPTUAL DESIGNS FOR THE MARQUETTE CASINO RENOVATIONS IN THE AMOUNT OF \$10,000.00. SUPPORTED BY DON MESSER, JR. SIX IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Donald Shalifoe, Sr.), MOTION CARRIED.

J. Adjournment:

MOTION MADE BY JENNIFER MISEGAN TO ADJOURN AT 2:51 P.M. SUPPORTED BY DON MESSER, JR. SIX IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFerner, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Donald Shalifoe, Sr.), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

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