

# 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  
SPECIAL COUNCIL MEETING  
OJIBWA CASINO RESORT CONFERENCE ROOM  
TUESDAY – OCTOBER 20, 2015 – 9:00 A.M.**

**APPROVED**  
11-9-15

- A. Date: October 20, 2015
- B. Call to Order: President Swartz called the meeting to order at 9:05 a.m.
- C. Invocation: Lord's Prayer and prayers for Philomena Ekdahl and Nikki Gauthier
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
Jennifer Misegan, Vice President (left at 11:53 a.m.)  
Toni J. Minton, Secretary (left at 11:53 a.m.)  
Susan J. LaFernier, Assistant Secretary  
Doreen G. Blaker, Treasurer  
Robert R.D. Curtis, Jr. (arrived at 9:10 a.m., left at 10:22 a.m.)  
Eddy Edwards (left at 11:53 a.m.)  
Randall R. Haataja  
Michael F. LaFernier, Sr.  
Gary F. Loonsfoot, Sr. (left 10:22 - 11:11 a.m.)  
Don Messer, Jr. (left 10:10 – 10:40 a.m.)
- 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: October 20, 2015

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

G. Recognize Scheduled Delegation/Individuals:

1. Dan Leveque, Gundlach Champion/Sam Olbekson, Cuningham Group – Ojibwa Casinos Master Planning Presentation for the Baraga and Marquette Casinos

A working session was held with casino and government employees to review the principles for a gaming resort design and building floor plan and parking lot options for the Baraga and Marquette Casinos.

**Robert R.D. Curtis, Jr. arrived at 9:10 a.m.**

**Break: 10:22 – 10:40 a.m. (Robert R.D. Curtis, Jr. left)**

**Gary Loonsfoot, Sr. returned from break at 11:11 a.m.**

**Lunch: 11:53 a.m. – 1:08 p.m. (Jennifer Misegan, Toni Minton, Eddy Edwards left)**

**Randy returned from lunch at 1:10 p.m.**

**Break: 2:17 – 2:24 p.m.**

The Council scheduled a meeting to review conceptual designs on November 12, 2015.  
(Any suggestions from the viewing audience or the Council can be brought to Peggy Loonsfoot)

A Community meeting will be scheduled at a later date.

H. Adjournment:

**MOTION MADE BY DON MESSER, JR. TO ADJOURN AT 2:30 P.M. SUPPORTED BY GARY F. LOONSFOOT, SR. SIX IN FAVOR (Susan J. LaFerner, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Jennifer Misegan, Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.**

Respectfully submitted,



Peggy Loonsfoot  
Administrative Specialist

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**SPECIAL COUNCIL MEETING**  
**OJIBWA CASINO RESORT CONFERENCE ROOM**  
**TUESDAY – OCTOBER 20, 2015 – 9:00 A.M.**

A. Date: October 20, 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: October 20, 2015

G. Recognize Scheduled Delegation/Individuals:

1. Dan Leveque, Gundlach Champion/Sam Olbekson, Cuningham Group – Ojibwa Casinos  
Master Planning Presentation for the Baraga and Marquette Casinos

H. Adjournment: