

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
16429 Beartown Road
Baraga, Michigan 49908
Phone (906) 353-6623
Fax (906) 353-7540

2016 TRIBAL COUNCIL

WARREN C. SWARTZ, JR., President
JENNIFER MISEGAN, Vice President
SUSAN J. LAFERNIER, Secretary
TONI J. MINTON, Assistant Secretary
DOREEN G. BLAKER, Treasurer

ROBERT "R.D." CURTIS, JR.
FRED DAKOTA
EDDY EDWARDS
RANDALL R. HAATAJA
MICHAEL F. LAFERNIER, SR.
GARY F. LOONSFOOT, SR.
DONALD SHALIFOE, SR.

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
MONDAY – DECEMBER 19, 2016 – 11:00 A.M.

APPROVED

1-7-17

- A. Date: December 19, 2016
- B. Call to Order: President Swartz called the meeting to order at 11:10 a.m.
- C. Invocation: Lord's Prayer and prayers for the Family of William (Gene) Emery
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Jennifer Misegan, Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr. (left at 12:08 p.m.)
Fred Dakota (left at 12:08 p.m.)
Randall R. Haataja
Michael F. LaFernier, Sr.
Absent: Eddy Edwards
Gary F. Loonsfoot, Sr.
Donald Shalifoe, Sr.
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: December 19, 2016
- Addition: New Business- 3. Doreen Blaker, Treasurer – Donation Request

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

G. Approval of Meeting Minutes:

1. November 5, 2016

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE NOVEMBER 5, 2016 MEETING MINUTES. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr.), OPPOSED - 0, ONE ABSTAINING (Robert R.D. Curtis, Jr.), THREE ABSENT (Eddy Edwards, Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), MOTION CARRIED.

2. November 10, 2016

MOTION MADE BY TONI J. MINTON TO APPROVE THE NOVEMBER 10, 2016 MEETING MINUTES. SUPPORTED BY RANDALL R. HAATAJA. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Eddy Edwards, Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), MOTION CARRIED.

3. November 17, 2016

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE NOVEMBER 17, 2016 MEETING MINUTES. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Eddy Edwards, Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), MOTION CARRIED.

4. November 23, 2016

MOTION MADE BY TONI J. MINTON TO APPROVE THE NOVEMBER 23, 2016 MEETING MINUTES WITH CHANGES. SUPPORTED BY JENNIFER MISEGAN. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Eddy Edwards, Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), MOTION CARRIED.

H. New Business:

1. Bobby Escobar, Assistant Tribal Attorney/Sarah Maki, Assistant CEO - Michigan Economic Development Corporation and KBIC Grant Agreement for construction of a 1.5 mile Non-Motorized Trail from Sand Point Lighthouse to the Baraga Municipal Marina September 15, 2016 – September 29, 2017 \$377,192.50 - Jason Ayres present

After review and suggestions, the agreement will be discussed again on January 12, 2017.

2. Jennifer Misegan, Vice President – KBIC Tobacco Company (Project) Funding for start-up costs and manufacturing set-up

MOTION MADE BY TONI J. MINTON TO DRAFT LOAN DOCUMENTS FOR THE KBIC TOBACCO COMPANY IN THE AMOUNT OF \$500,000.00 FOR START-UP COSTS. SUPPORTED BY RANDALL R. HAATAJA. FOUR IN FAVOR (Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Randall R. Haataja), ONE OPPOSED (Fred Dakota), THREE ABSTAINING (Jennifer Misegan, Doreen G. Blaker, Michael F. LaFernier, Sr.), THREE ABSENT (Eddy Edwards, Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), MOTION CARRIED.

3. Doreen Blaker, Treasurer – Donation Request from the Baraga County Shelter Home

MOTION MADE BY TONI J. MINTON TO APPROVE A DONATION OF \$250.00 TO THE BARAGA COUNTY SHELTER HOME. CO-SUPPORTED BY JENNIFER MISEGAN AND MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Eddy Edwards, Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), MOTION CARRIED.

Lunch: 12:08 – 1:05 p.m. (Robert R.D. Curtis, Jr. and Fred Dakota left)

I. Closed Session:

1. Bradley Bultman, Attorney, Larson King, LLP from Saint Paul, Minnesota – Insurance Defense Update

MOTION MADE BY JENNIFER MISEGAN TO GO INTO CLOSED SESSION ON 1:06 P.M. SUPPORTED BY TONI J. MINTON. SIX IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), MOTION CARRIED.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION ON 1:25 P.M. SUPPORTED BY TONI J. MINTON. SIX IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), MOTION CARRIED.

J. Adjournment:

MOTION MADE BY TONI J. MINTON TO ADJOURN ON 1:26 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), MOTION CARRIED.

Respectfully submitted,

A handwritten signature in cursive script that reads "Peggy Loonsfoot".

Peggy Loonsfoot
Administrative Specialist

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D. Roll Call: ___ Warren C. Swartz, Jr., President
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 ___ Fred Dakota
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E. Declaration of Quorum:

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1. Bobby Escobar, Assistant Tribal Attorney/Sarah Maki, Assistant CEO - Michigan Economic Development Corporation and KBIC Grant Agreement for a Non-Motorized Trail from Sand Point Lighthouse to the Baraga Municipal Marina
2. Jennifer Misegan, Vice President – Tobacco Company Funding

I. Closed Session:

1. Bradley Bultman, Attorney, Larsen King – **1:00 p.m.**

J. Adjournment: