

# 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**  
**FINANCE/SPECIAL COUNCIL MEETING**  
**OJIBWA CASINO RESORT CONFERENCE ROOM**  
**WEDNESDAY – SEPTEMBER 28, 2016 – 9:00 A.M.**

APPROVED  
11-5-16

- A. Date: September 28, 2016
- B. Call to Order: Vice President Misegan called the meeting to order at 9:10 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Jennifer Misegan, Vice President  
Susan J. LaFernier, Secretary (left 1:12 – 1:22 p.m.)  
Toni J. Minton, Assistant Secretary (left at 12:10 p.m.)  
Doreen G. Blaker, Treasurer  
Robert R.D. Curtis, Jr. (arrived at 1:12 p.m.)  
Fred Dakota (arrived at 9:22 a.m., left at 11:18 a.m.)  
Randall R. Haataja  
Michael F. LaFernier, Sr.  
Gary F. Loonsfoot, Sr. (left 11:31 a.m. – 12:08 p.m.)  
Donald Shalifoe, Sr. (arrived at 9:14 a.m.)
- Absent: Warren C. Swartz, Jr., President  
Eddy Edwards
- E. Declaration of Quorum: Vice President Misegan declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 28, 2016

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

G. Closed Session:

1. Budget Reviews – [Open to KBIC Members]

- a) Arlan Friisvall, Public Works
- b) Dan Connor, Solid Waste Facility
- c) Kevin Perrault, Ojibwa Building Supply
- d) Debra Picciano, TERO
- e) Sarah Maki, Forestry
- f) Brad Dakota, Court/Kristin Olsen, Child Support Services
- g) Carole LaPointe/Kathy Mayo, Health Department
- h) Terri Denomie, Head Start
- i) Doreen Blaker, Housing
- j) Francis “Hosh” LaPointe, CFO Summary [Rescheduled]

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO CLOSED SESSION AT 9:12 A.M. AND INCLUDE TRIBAL MEMBERS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.**

**Donald Shalifoe, Sr. arrived at 9:14 a.m.**

**Fred Dakota arrived at 9:22 a.m.**

**Break 10:00 – 10:15 a.m.**

**Fred Dakota left at 11:18 a.m.**

**Gary Loonsfoot, Sr. left 11:31 a.m. – 12:08 p.m.**

**Lunch 12:10 – 1:12 p.m. (Toni Minton left)**

**Robert R.D. Curtis, Jr. arrived at 1:12 p.m.**

**Susan LaFernier returned from lunch at 1:22 p.m.**

**Break: 2:15 – 2:27 p.m.**

**MOTION MADE BY DOREEN G. BLAKER TO GO INTO OPEN SESSION AT 3:01 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota, Eddy Edwards), MOTION CARRIED.**

H. Adjournment:

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 3:04 P.M. SUPPORTED BY GARY F. LOONSFOOT, SR. SEVEN IN FAVOR (Susan J. LaFerner, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota, Eddy Edwards), MOTION CARRIED.**

Respectfully submitted,

A handwritten signature in cursive script that reads "Peggy Loonsfoot". The signature is written in dark 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**  
**WEDNESDAY – SEPTEMBER 28, 2016 – 9:00 A.M.**

A. Date: September 28, 2016

B. Call to Order:

C. Invocation: Lord's Prayer

D. Roll Call:

- \_\_\_ 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.

E. Declaration of Quorum:

F. Approval of Agenda: September 28, 2016

G. Closed Session:

1. Budget Reviews – [Open to KBIC Members]

- a) Arlan Friisvall, Public Works 9:15 – 9:45 a.m.
- b) Dan Connor, Solid Waste Facility 9:45 – 10:00 a.m.
- c) Kevin Perrault, Ojibwa Building Supply 10:00 – 10:15 a.m.
- Break 10:15 – 10:30 a.m.**
- d) Debra Picciano, TERO 10:30 – 10:45 a.m.
- e) Brad Dakota, Court/Kristin Olsen, Child Support Services 10:45 – 11:15 a.m.
- f) Carole LaPointe/Kathy Mayo, Health Department 11:15 a.m. – 12:00 p.m.
- Lunch 12:00 – 1:00 p.m.**
- g) Terri Denomie, Head Start 1:00 – 1:15 p.m.
- h) Doreen Blaker, Housing 1:15 – 1:45 p.m.
- i) Francis “Hosh” LaPointe, CFO Summary 1:45 p.m.

H. Adjournment: