

KEWEENAW BAY INDIAN COMMUNITY

2013 TRIBAL COUNCIL

WARREN C. SWARTZ, JR., President
ELIZABETH D. MAYO, Vice-President
SUSAN J. LAFERNIER, Secretary
TONI J. MINTON, Assistant Secretary
JENNIFER MISEGAN, Treasurer

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ROBERT R.D. CURTIS, JR.
FRED DAKOTA
JEAN JOKINEN
MICHAEL F. LAFERNIER, SR.
CAROLE L. LAPOINTE
ELIZABETH "CHIZ" MATTHEWS
DON MESSER, JR.

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
MONDAY – SEPTEMBER 23, 2013 – 9:00 A.M.**

APPROVED
2-27-15

- A. Date: September 23, 2013
- B. Call to Order: President Swartz called the meeting to order at 9:09 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Elizabeth D. Mayo, Vice President (arrived at 9:17 a.m., left at 3:14 p.m.)
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary
Jennifer Misegan, Treasurer
Fred Dakota (left at 3:03 p.m.)
Jean Jokinen
Michael F. LaFernier, Sr.
Elizabeth "Chiz" Matthews
Don Messer, Jr. (left at 2:00 p.m.)
Absent: Robert R.D. Curtis, Jr.
Carole L. LaPointe
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 23, 2013
- Additions: Old Business-
1. Debbie Parrish, KBOCC President – Letter of Support for Additional Funding
2. Jennifer Misegan – Christmas Gift Check Timeline

MOTION MADE BY FRED DAKOTA TO APPROVE THE AGENDA WITH THE ADDITIONS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Elizabeth D. Mayo, Robert R.D. Curtis, Jr., Carole L. LaPointe), MOTION CARRIED.

G. Old Business:

1. Debbie Parrish, KBOCC President – Letter of Support to AHEC for Additional Funding – The Council consensus was to provide a letter of support with the President’s signature.
2. Jennifer Misegan – Christmas Gift Check Timeline – The Council consensus was to accept the timeline presented. (The absolute deadline to submit address changes is November 8, 2013)

Elizabeth Mayo arrived at 9:17 a.m.

H. Closed Session:

1. Budget Reviews – [Open to KBIC Members]
 - a) Debbie Parrish, KBOCC
 - b) Francis LaPointe, CFO

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 9:25 A.M. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Carole L. LaPointe), MOTION CARRIED.

Break: 10:18 – 10:31 a.m.

Lunch: 11:53 a.m. – 1:05 p.m.

Break: 2:00 – 2:09 p.m. (Don Messer, Jr. left)

Fred Dakota left at 3:03 p.m.

Elizabeth Mayo left at 3:14 p.m.

Break: 3:15 – 3:26 p.m.

MOTION MADE BY JEAN JOKINEN TO GO INTO OPEN SESSION AT 3:58 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. FIVE IN FAVOR (Susan J. LaFernier, Jennifer Misegan, Jean Jokinen, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, SIX ABSENT (Elizabeth D. Mayo, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Carole L. LaPointe, Don Messer, Jr.), MOTION CARRIED.

(Toni Minton is out of the room)

I. Adjournment:

MOTION MADE BY JEAN JOKINEN TO ADJOURN AT 3:59 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. FIVE IN FAVOR (Susan J. LaFernier, Jennifer Misegan, Jean Jokinen, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews), OPPOSED - 0, ABSTAINING - 0, SIX ABSENT (Elizabeth D. Mayo, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Carole L. LaPointe, Don Messer, Jr.), MOTION CARRIED.

(Toni Minton is out of the room)

Respectfully submitted,

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

Peggy Loonsfoot
Administrative Specialist

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- B. Call to Order:
- C. Invocation: Lord’s Prayer
- D. Roll Call:
- ___ Warren C. Swartz, Jr., President
 - ___ Elizabeth D. Mayo, Vice President
 - ___ Susan J. LaFernier, Secretary
 - ___ Toni J. Minton, Assistant Secretary
 - ___ Jennifer Misegan, Treasurer
 - ___ Robert R.D. Curtis, Jr.
 - ___ Fred Dakota
 - ___ Jean Jokinen
 - ___ Michael F. LaFernier, Sr.
 - ___ Carole L. LaPointe
 - ___ Elizabeth “Chiz” Matthews
 - ___ Don Messer, Jr.
- E. Declaration of Quorum:
- F. Approval of Agenda: September 23, 2013
- G. Closed Session:
- 1. Budget Reviews – [Open to KBIC Members]
 - a) Debbie Parrish, KBOCC – **9:00 – 9:40 a.m.**
 - b) Francis LaPointe, CFO
- H. Adjournment: