

# 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

Keeweenaw Bay Tribal Center  
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Baraga, Michigan 49908  
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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.

Dec. 17, 1936

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

**APPROVED**  
2-27-15

- A. Date: September 9, 2013
- 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  
Elizabeth D. Mayo, Vice President (left at 10:52 a.m.)  
Susan J. LaFernier, Secretary  
Toni J. Minton, Assistant Secretary  
Jennifer Misegan, Treasurer  
Robert R.D. Curtis, Jr. (arrived at 10:34 a.m.)  
Fred Dakota (left 11:24 a.m. – 1:06 p.m.)  
Jean Jokinen  
Michael F. LaFernier, Sr.  
Carole L. LaPointe  
Elizabeth "Chiz" Matthews (left 10:32 a.m. – 1:06 p.m.)  
Don Messer, Jr.
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 9, 2013

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

- G. Closed Session:
1. Budget Reviews – [Open to KBIC Members]

- a) KBIC Audit
- b) Ojibwa Housing Authority Audit
- c) KBOCC Audit
- d) David Haataja/Dale Shalifoe, Baraga-Marquette Casinos
- e) Ed Janisse, Radio Stations
- f) Patricia Koski, Pines Convenience Center
- g) Eddy Edwards, Ojibwa Housing Authority
- h) Debbie Parrish, KBOCC

**MOTION MADE BY ELIZABETH D. MAYO TO GO INTO CLOSED SESSION AT 9:15 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.**

**Elizabeth Matthews left at 10:32 a.m.**

**Robert R.D. Curtis, Jr. arrived at 10:34 a.m.**

**Elizabeth Mayo left at 10:52 a.m.**

**Break: 10:53 – 11:06 a.m.**

**Fred Dakota left at 11:24 a.m.**

**Lunch: 11:59 a.m. – 1:06 p.m.**

**Elizabeth Matthews returned at 1:06 p.m.**

**Fred Dakota returned at 1:06 p.m.**

**Break: 2:08 – 2:23 p.m.**

**Break: 3:11 – 3:24 p.m.**

**Break: 3:40 – 3:51 a.m.**

**MOTION MADE BY JENNIFER MISEGAN TO GO INTO OPEN SESSION AT 4:42 P.M. SUPPORTED BY FRED DAKOTA. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Fred Dakota, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Elizabeth D. Mayo, Robert R.D. Curtis, Jr., Jean Jokinen), MOTION CARRIED.**

**(Robert R.D. Curtis, Jr. and Jean Jokinen are out of the room)**

H. Adjournment:

**MOTION MADE BY DON MESSER, JR. TO ADJOURN AT 4:43 P.M. SUPPORTED BY FRED DAKOTA. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Fred Dakota, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth "Chiz" Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Elizabeth D. Mayo, Robert R.D. Curtis, Jr., Jean Jokinen), MOTION CARRIED.**

(Robert R.D. Curtis, Jr. and Jean Jokinen are out of the room)

Respectfully submitted,

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

Peggy Loonsfoot  
Administrative Specialist

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

A. Date: September 9, 2013

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
- \_\_\_ Donald Messer, Jr.

E. Declaration of Quorum:

F. Approval of Agenda: September 9, 2013

G. Closed Session:

1. Budget Reviews – [Open to KBIC Members]

- a) KBIC Audit – **9:00 – 9:40 a.m.**
- b) Ojibwa Housing Authority Audit – **9:40 – 10:00 a.m.**
- c) KBOCC Audit – **10:20 – 10:40 a.m.**
- d) David Haataja/Dale Shalifoe, Baraga-Marquette Casinos – **10:40 a.m. – 2:00 p.m.**
- e) Ed Janisse, Radio Stations – **2:20 – 2:40 p.m.**
- f) Patricia Koski, Pines Convenience Center – **2:40 – 3:00 p.m.**
- g) Eddy Edwards, Ojibwa Housing Authority – **3:00 – 3:20 p.m.**
- h) Debbie Parrish, KBOCC – **3:20 – 3:40 p.m.**

H. Adjournment: