

KEWEENAW BAY INDIAN COMMUNITY

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

2017 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
RANDALL R. HAATAJA
MICHAEL F. LAFERNIER, SR.
GARY F. LOONSFOOT, JR.
RODNEY LOONSFOOT
ELIZABETH D. MAYO

MINUTES

KEWEENAW BAY INDIAN COMMUNITY FINANCE/SPECIAL COUNCIL MEETING TRIBAL CENTER CONFERENCE ROOM TUESDAY – FEBRUARY 21, 2017 – 9:00 A.M.

APPROVED
3-4-17

- A. Date: February 21, 2017
- B. Call to Order: President Swartz called the meeting to order at 9:13 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Jennifer Misegan, Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary (left at 12:14 p.m.)
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr. (arrived at 9:15 a.m., left at 10:49 a.m.)
Fred Dakota (arrived at 9:35 a.m., left at 10:51 a.m.)
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot
Elizabeth D. Mayo
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: February 21, 2017
- Addition: New Business- 1. Gary Loonsfoot, Jr., Director of Cultural Resources –
Keweenaw Land Trust Permission Granted for Captive
Deer Harvest

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGENDA WITH THE ADDITION. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Fred Dakota), MOTION CARRIED.

Robert R.D. Curtis, Jr. arrived at 9:15 a.m.

G. For Your Information:

1. National Association of Broadcasters (NAB) Participation Request for the “Partnership for Drug-Free Kids Campaign” to air radio public service announcements, prevention guidance, etc.
2. A letter of Apology to Tribal Councils from the Wakefield-Marenisco School Varsity Cheerleaders for their “Trail of Tears Round 2” Homecoming Sign at a basketball game against Bessemer. The intent was not malicious.

H. Approval of Meeting Minutes:

1. January 19, 2017

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE JANUARY 19, 2017 MEETING MINUTES. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Doreen G. Blaker), ONE ABSENT (Fred Dakota), MOTION CARRIED.

2. January 26, 2017

MOTION MADE BY TONI J. MINTON TO APPROVE THE JANUARY 26, 2017 MEETING MINUTES WITH THE CHANGE. SUPPORTED BY JENNIFER MISEGAN. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Gary F. Loonsfoot, Jr.), ONE ABSENT (Fred Dakota), MOTION CARRIED.

I. New Business:

Fred Dakota arrived at 9:35 a.m.

1. Gary Loonsfoot, Jr., Director of Cultural Resources – Keweenaw Land Trust (KLT) granted permission to hunt and harvest captive deer from the former Huron Bay Lodge property which is comprised of approximately 1250 acres in Arvon Township, Baraga County, Michigan for personal use except the head which must be surrendered to KLT – The Tribe will issue Special Use Permits

MOTION MADE BY JENNIFER MISEGAN TO APPROVE SPECIAL USE PERMITS AND GRANT AN EXEMPTION FOR THE PROPERTY OWNED BY THE KEWEENAW LAND TRUST IN ARVON TOWNSHIP AND THESE PERMITS CAN BE OBTAINED IN THE LICENSING OFFICE AND THE HUNTERS WILL COORDINATE THROUGH THE TRIBAL HISTORIC PRESERVATION OFFICE. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL 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., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Although the State of Michigan is testing the deer for Chronic Wasting Disease (CWD), Gary will ask our Natural Resources Department to test the first deer head and report back to the Council with the findings.

J. Closed Session:

1. Francis LaPointe, CFO – Finance [Open to KBIC Members]
2. Danielle Webb, Tribal Attorney/Tribal Prosecutor
 - a) KBIC Tobacco Company, LLC Articles of Organization (Review and Discussion)
 - b) Operating Agreement of KBIC Tobacco Company, LLC

MOTION MADE BY JENNIFER MISEGAN TO GO INTO CLOSED SESSION AT 9:45 A.M. WITH THE FINANCE OPEN TO KBIC MEMBERS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL 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., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Break: 9:46 – 9:58 a.m.

Robert R.D. Curtis, Jr. left at 10:49 a.m.

Break: 10:51 – 11:02 a.m. (Fred Dakota left)

Michael LaFernier, Sr. returned from break at 11:09 a.m.

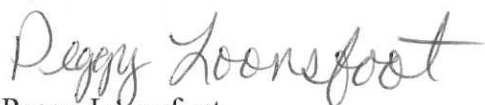
Lunch: 12:14 - 1:24 p.m. (Toni Minton left)

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 3:30 P.M. SUPPORTED BY RODNEY LOONSFOOT. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota), MOTION CARRIED.

K. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 3:31 P.M. SUPPORTED BY RANDALL R. HAATAJA. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFERNIER, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota), MOTION CARRIED.

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
TRIBAL CENTER CONFERENCE ROOM
TUESDAY – FEBRUARY 21, 2017 – 9:00 A.M.

A. Date: February 21, 2017

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
- ___ Randall R. Haataja
- ___ Michael F. LaFernier, Sr.
- ___ Gary F. Loonsfoot, Jr.
- ___ Rodney Loonsfoot
- ___ Elizabeth D. Mayo

E. Declaration of Quorum:

F. Approval of Agenda: February 21, 2017

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2. A letter of Apology from the Wakefield-Marenisco School Varsity Cheerleaders for their "Trail of Tears Round 2" Homecoming Sign

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2. January 26, 2017

I. Closed Session:

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2. Danielle Webb, Tribal Attorney/Tribal Prosecutor
 - a) KBIC Tobacco Company Articles of Organization
 - b) Operating Agreement

J. Adjournment: