

# KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center  
16429 Beartown Road  
Baraga, Michigan 49908  
Phone (906) 353-6623  
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ROBERT "R.D." CURTIS, JR.  
FRED DAKOTA  
RANDALL R. HAATAJA  
MICHAEL F. LAFERNIER, SR.  
GARY F. LOONSFOOT, JR.  
RODNEY LOONSFOOT  
ELIZABETH D. MAYO

2018 TRIBAL COUNCIL

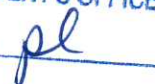
WARREN C. SWARTZ, JR., President  
JENNIFER MISEGAN, Vice President  
SUSAN J. LAFERNIER, Secretary  
TONI J. MINTON, Assistant Secretary  
DOREEN G. BLAKER, Treasurer

## MINUTES

### KEWEENAW BAY INDIAN COMMUNITY FINANCE/SPECIAL COUNCIL MEETING BIG BUCKS BINGO HALL TUESDAY – SEPTEMBER 25, 2018 – 9:00 A.M.

APPROVED

JAN 0 5 2019

KBIC PRESIDENT'S OFFICE  
SIGNATURE: 

- A. Date: September 25, 2018
- B. Call to Order: President Swartz called the meeting to order at 9:10 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 (arrived at 9:37 a.m.)  
Doreen G. Blaker, Treasurer (left 11:28 – 11:47 a.m.)  
Robert R.D. Curtis, Jr. (left at 1:47 p.m.)  
Fred Dakota (left at 10:48 a.m.)  
Randall R. Haataja (left at 12:05 p.m.)  
Michael F. LaFernier, Sr.  
Gary F. Loonsfoot, Jr.  
Rodney Loonsfoot (arrived at 9:21 a.m.)  
Elizabeth D. Mayo
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 25, 2018
- MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA. CO-SUPPORTED BY DOREEN G. BLAKER AND MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Rodney Loonsfoot), MOTION CARRIED.**
- G. For Your Information:
1. State of Michigan Treasury Department Letter regarding a Sales Tax Exemption Claim that was denied for the Ojibwa Casino

H. Closed Session:

1. Budget Reviews – [Open to KBIC Members]

- a) Dianne McMahon, Elderly Nutrition
- b) Debra Picciano, TERO
- c) Doreen Blaker, Housing
- d) Evelyn Ravindran, Natural Resources
- e) Kim Klopstein, Community Assistance Programs
- f) Amy St. Arnold, Education
- g) Rodney Loonsfoot, Veterans
- h) President Swartz, Government
- i) Jennifer Misegan, Asemaa Wholesale & Distribution Co.
- j) Larry Denomie III, CEO - Ojibwa Casinos/Facilities Manager Job Posting
- k) Larry Denomie III, Campgrounds

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 9:13 A.M. SUPPORTED BY RANDALL R. HAATAJA. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Rodney Loonsfoot), MOTION CARRIED.**

**Rodney Loonsfoot arrived at 9:21 a.m.**

**Toni Minton arrived at 9:37 a.m.**

**Fred Dakota left at 10:48 a.m.**

**Break 10:52 – 11:11 a.m.**

**Michael LaFernier, Sr. returned from break at 11:16 a.m.**

**Doreen Blaker left 11:28 – 11:47 a.m.**

**Lunch: 12:05 – 1:09 p.m. (Randall Haataja left)**

**Break: 1:47 – 2:03 p.m. (Robert R.D. Curtis, Jr. left)**

**Break: 2:15 – 2:28 p.m.**

**MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 3:10 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja), MOTION CARRIED.**

I. Adjournment:

**MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 3:11 P.M. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja), MOTION CARRIED.**

Respectfully submitted,



Peggy Loonsfoot  
Administrative Specialist

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**FINANCE/SPECIAL COUNCIL MEETING**  
**BIG BUCKS BINGO HALL**  
**TUESDAY – SEPTEMBER 25, 2018 – 9:00 A.M.**

A. Date: September 25, 2018

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: September 25, 2018

G. For Your Information:

1. State of Michigan Treasury Department regarding Sales Tax Exemption Claim

H. Closed Session:

1. Budget Reviews – [Open to KBIC Members]
  - a) Dianne McMahon, Elderly Nutrition 9:00 – 9:15 a.m.
  - b) Debra Picciano, TERO 9:15 – 9:30 a.m.
  - c) Doreen Blaker, Housing 9:30 – 9:45 a.m.
  - d) Evelyn Ravindran, Natural Resources 9:45 – 10:30 a.m.
  - Break 10:30 – 10:45 a.m.**
  - e) Kim Klopstein, Community Assistance Programs 10:45 - 11:00 a.m.
  - f) Amy St. Arnold, Education 11:00 – 11:15 a.m.
  - g) Rodney Loonsfoot, Veterans 11:15 – 11:30 a.m.
  - h) President Swartz, Government 11:30 a.m. – 12:00 p.m.

**Lunch: 12:00 – 1:00 p.m.**

i) Ojibwa Casinos/Facilities Manager Job Posting

I. Adjournment: