

# KEWEENAW BAY INDIAN COMMUNITY

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

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 MONDAY – OCTOBER 1, 2018 – 9:00 A.M.

APPROVED

JAN 10 2019

KBIC PRESIDENT'S OFFICE

SIGNATURE: 

- A. Date: October 1, 2018
- B. Call to Order: President Swartz called the meeting to order at 9:19 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 3:15 p.m.)  
Doreen G. Blaker, Treasurer  
Robert R.D. Curtis, Jr. (arrived at 9:37 a.m.)  
Fred Dakota (left at 10:39 a.m.)  
Randall R. Haataja (left at 12:05 p.m.)  
Michael F. LaFernier, Sr. (left at 12:05 p.m.)  
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: October 1, 2018
- Additions: New Business- 1. Jason Ayres, Real Estate Officer – MOU regarding the Non-Motorized Trail  
Closed Session- 1. Jason Ayres, Real Estate Officer - a) Realty

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.**

G. New Business:

1. Jason Ayres, Real Estate Officer - MOU regarding the Non-Motorized Trail

An informal agreement for the maintenance of the non-motorized pathway known as Phase I and Phase II that begins at the lighthouse on tribal property and continues through the Village of Baraga, ending at the Baraga State Park.

**MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE KBIC AND VILLAGE OF BARAGA MOU MAINTENANCE AND IN-KIND SERVICES FOR THE NON-MOTORIZED TRAIL. SUPPORTED BY GARY F. LOONSFOOT, JR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.**

2. Rachel McDonald, Forester –

- a) Resolution KB-032-2018 (Expenditure Plan) Forest Management Deduction Account FY2019 from timber sale proceeds October 1, 2018 – September 30, 2019

**MOTION MADE BY RODNEY LOONSFOOT TO APPROVE RESOLUTION KB-032-2018 FOREST MANAGEMENT DEDUCTION ACCOUNT FY2019. SUPPORTED BY TONI J. MINTON. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.**

- b) Timber Stand Improvement (TSI) Selections

A list of (21) names was presented to the Council and (15) applicants were determined to be non-employed and met the eligibility requirements.

The Council drew names for the (11) available units with (3) alternates.

**Robert R.D. Curtis, Jr. arrived at 9:37 a.m.**

**MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE THE TIMBER STAND IMPROVEMENT SELECTIONS. SUPPORTED BY ELIZABETH D. MAYO. SEVEN IN FAVOR (Toni J. Minton, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), TWO OPPOSED (Susan J. LaFernier, Rodney Loonsfoot), TWO ABSTAINING (Jennifer Misegan, Robert R.D. Curtis, Jr.), ABSENT - 0, MOTION CARRIED.**

Susan LaFernier stated her opposition: An additional two alternates should be added and next year we need to clarify if having an income includes part-time and retired.

H. Old Business:

1. Larry Denomie III, CEO/Lynn Haataja, Gaming Commission Executive Director - Contract for Sale of Goods & Services with Halifax Security, Inc. dba North American Video (Baraga Casino Camera System) tabled on September 27, 2018

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE CONTRACT FOR SALE OF GOODS AND SERVICES WITH HALIFAX SECURITY, INC. DBA NORTH AMERICAN VIDEO IN THE AMOUNT OF \$810,441.88 AND AUTHORIZE THE PRESIDENT TO SIGN. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), ONE OPPOSED (Rodney Loonsfoot), ONE ABSTAINING (Robert R.D. Curtis, Jr.), ABSENT - 0, MOTION CARRIED.**

I. Closed Session:

1. Budget Reviews – [Open to KBIC Members]
  - a) Jason Ayres, Realty
  - b) Brad Dakota, Court
  - c) Holley Makela, Child Support Services
  - d) Thomas Chosa, Fire and Emergency Management
  - e) Carole LaPointe, OVW
  - f) Danielle Webb, Tribal Attorney
  - g) Beth Fish, Personnel
  - h) Don Wren/Don Messer/Barb Mayo/Amanda Sauvola/Chris Schofield, Ojibwa Casinos [Reschedule – Casino budgets are not ready]
  - i) Francis J. LaPointe, Jr., CFO Summary [Reschedule]
2. Soumit Pendharkar, Health Administrator – Organizational Structure (Personnel)

**MOTION MADE BY DOREEN G. BLAKER TO GO INTO CLOSED SESSION AT 9:54 A.M. AND OPEN TO KBIC MEMBERS. SUPPORTED BY GARY F. LOONSFOOT, JR. 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.**

**Fred Dakota left at 10:39 a.m.**

**Break: 11:05 – 11:21 a.m.**

**Lunch: 12:05 – 1:09 p.m. (Randall Haataja and Mike LaFernier, Sr. left)**

**Break: 1:29 – 1:41 p.m.**

**Break: 2:17 – 2:37 p.m.**

**Toni Minton left at 3:15 p.m.**

**MOTION MADE BY RODNEY LOONSFOOT TO GO INTO OPEN SESSION AT 3:33 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr.), MOTION CARRIED.**

J. Adjournment:

**MOTION MADE BY ROBERT R.D. CURTIS, JR. TO ADJOURN AT 3:34 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr.), MOTION CARRIED.**

Respectfully submitted,



Peggy Loonsfoot  
Administrative Specialist

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**FINANCE/SPECIAL COUNCIL MEETING**  
**BIG BUCKS BINGO HALL**  
**MONDAY – OCTOBER 1, 2018 – 9:00 A.M.**

A. Date: October 1, 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: October 1, 2018

G. New Business:

1. Paul Mooney, Assistant Tribal Attorney/Sarah Smith, Assistant CEO - MOU regarding Non-Motorized Trail
2. Rachel McDonald, Forester –
  - a) Resolution KB-032-2018 Forest Management Deduction Account FY2019
  - b) Timber Stand Improvement (TSI) Selections

H. Old Business:

1. Larry Denomie III, CEO/Lynn Haataja, Gaming Commission Executive Director - Contract for Sale of Goods & Services with Halifax Security, Inc. dba North American Video (Baraga Casino)

I. Closed Session:

1. Budget Reviews – [Open to KBIC Members]

- a) Sarah Smith, Realty 9:30 – 9:45 a.m.
- b) Brad Dakota, Court 9:45 – 10:00 a.m.
- c) Holley Makela, Child Support Services 10:00 – 10:15 a.m.
- d) Thomas Chosa, Fire and Emergency Management 10:15 – 10:30 a.m.

**Break: 10:30 – 10:45 a.m.**

- e) Carole LaPointe, OVW 10:45 – 11:00 a.m.
- f) Beth Fish, Personnel 11:00 – 11:15 a.m.
- g) Danielle Webb, Tribal Attorney 11:15 a.m. – Noon

**Lunch 12:00 – 1:00 p.m.**

- h) Don Wren, Ojibwa Casinos 1:00 p.m.
- i) Francis J. LaPointe, Jr., CFO Summary

2. Soumit Pendharkar, Health Administrator – Organizational Structure (Personnel)

J. Adjournment: