

KEWEENAW BAY INDIAN COMMUNITY

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

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

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
REGULAR COUNCIL MEETING
HARVEY COMMUNITY CENTER
(MARQUETTE)
SATURDAY – OCTOBER 6, 2018 – 10:00 A.M.

APPROVED

JAN 10 2019

KBIC PRESIDENT'S OFFICE

SIGNATURE: pl

- A. Date: October 6, 2018
- B. Call to Order: President Swartz called the meeting to order at 10:08 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
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr.
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot
Elizabeth D. Mayo (arrived at 10:26 a.m.)

Absent: Fred Dakota

- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: October 6, 2018

MOTION MADE BY TONI J. MINTON TO APPROVE THE AGENDA. SUPPORTED BY ROBERT R.D. CURTIS, JR. 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., Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.

G. For Your Information:

1. Notification of Approved Enrollment Applications August 31, 2018 (7)

H. President's Report/September 2018 – Verbal Report

Elizabeth Mayo arrived at 10:26 a.m.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE SEPTEMBER 2018 PRESIDENT'S REPORT. SUPPORTED BY JENNIFER MISEGAN. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr.), TWO OPPOSED (Robert R.D. Curtis, Jr., Rodney Loonsfoot), ONE ABSTAINING (Elizabeth D. Mayo), ONE ABSENT (Fred Dakota), MOTION CARRIED.

I. Vice President's Report/September 2018- Verbal Report

MOTION MADE BY TONI J. MINTON TO APPROVE THE SEPTEMBER 2018 VICE PRESIDENT'S REPORT. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), TWO OPPOSED (Robert R.D. Curtis, Jr., Rodney Loonsfoot), ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.

Marquette Casino Exit Door Discussion - The Harvey residents would like one of the exit doors (in the back) available as an entrance into the casino during the construction phase.

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE AN ORDER TO THE MANAGEMENT THAT AN EXIT DOOR BE OPENED FOR THE HARVEY RESIDENTS TO ENTER INTO THE CASINO. SUPPORTED BY GARY F. LOONSFOOT, JR. TEN 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., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.

Break: 11:29 – 11:40 a.m.

J. Secretary's Report/September 2018- available for your review

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE SEPTEMBER 2018 SECRETARY'S REPORT. SUPPORTED BY RODNEY LOONSFOOT. TEN 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., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.

K. CEO's Report/September 2018 – available for your review

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE SEPTEMBER 2018 CEO'S REPORT. CO-SUPPORTED BY TONI J. MINTON AND ELIZABETH D. MAYO. TEN 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., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.

L. Department Head Reports/August 2018

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE AUGUST 2018 DEPARTMENT HEAD REPORTS. SUPPORTED BY SUSAN J. LAFERNIER. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Rodney Loonsfoot, Elizabeth D. Mayo), ONE OPPOSED (Michael F. LaFernier, Sr.), ABSTAINING - 0, TWO ABSENT (Fred Dakota, Gary F. Loonsfoot, Jr.), MOTION CARRIED.

(Gary Loonsfoot, Jr. is out of the room)

M. Recognize Scheduled Delegation/Individuals:

1. Sandy Carlson –

- a) The Powwow Grounds has many rocks and Sandy states that it hurts the dancers' feet when wearing moccasins – Gary Loonsfoot, Jr. will add this to his list of improvements for next year.
- b) Casino Exit in Marquette – (discussed earlier)
- c) Senior Heating – Discussion regarding the time frame of the program and the possibility of changing the coverage period from November - May to December - June

N. Old Business:

1. Jennifer Misegan, Vice President – Mortgage Bank Account with SNB (from the CDC Settlement)

MOTION MADE BY DOREEN G. BLAKER TO OPEN A BANK ACCOUNT TO ACCEPT MORTGAGE PAYMENTS. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, THREE ABSTAINING (Susan J. LaFernier, Robert R.D. Curtis, Jr., Rodney Loonsfoot), ONE ABSENT (Fred Dakota), MOTION CARRIED.

O. New Business:

1. Diana Chaudier, Election Board Chair – Approval of Candidates for the 2018 Primary Election on November 3, 2018

Baraga District Tribal Council (10): Warren Swartz, Jr. (Inc), Elizabeth Connor, Martin Curtis, Jr., James Denomie, Sue Ellen Elmsblad, Gerald Friisvall, Kim Klopstein, Michael Lahti, Gerald Magnant, and Donald Messer, Jr.

L'Anse District Tribal Council (8): Susan LaFernier (Inc), Jennifer Misegan (Inc), Lyndon Ekdahl, Floyd Forcia, Jr., Dale Goodreau, David Haataja, Jean Jokinen, and Christopher Voakes

Chief Judge (3): Bradley Dakota (Inc), William Jondreau, Sr., Paul Smith

MOTION MADE BY TONI J. MINTON TO APPROVE ALL CANDIDATES AS PRESENTED. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, TWO ABSTAINING (Jennifer Misegan, Susan J. LaFernier), ONE ABSENT (Fred Dakota), MOTION CARRIED.

2. Jennifer Misegan, Vice President introduced Proposed Ordinance 2018-03 – 1ST Reading Chapter 17 Offenses Involving Alcoholic Beverages and Controlled Substances amending Title III to encompass additional misconduct harmful to the community and to revise current criminal provisions

President Swartz read the Legislative Process. [See Legislative File]

MOTION MADE BY JENNIFER MISEGAN TO WAIVE THE 1ST READING OF THIS ORDINANCE AND TO HOLD A 2ND READING FOLLOWING THE SATURDAY NOVEMBER 3RD TRIBAL COUNCIL MEETING AND TO ADD AN INFORMAL REVIEW OF THIS ORDINANCE WITH THE TEAM THAT HAS BEEN WORKING ON IT WHICH INCLUDES THE TRIBAL PROSECUTOR'S OFFICE. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), TWO OPPOSED (Robert R.D. Curtis, Jr., Rodney Loonsfoot), ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.

3. Doreen Blaker, Treasurer – Donations/October 2018

MOTION MADE BY GARY F. LOONSFOOT, JR. TO TABLE DONATIONS UNTIL THE BUDGET REVIEWS ARE COMPLETED. SUPPORTED BY ELIZABETH D. MAYO. TEN 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., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.

P. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 12:33 P.M. CO-SUPPORTED BY TONI J. MINTON AND DOREEN G. BLAKER. TEN 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., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.

Tour (video) of the casino construction project with Gundlach Champion.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

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 ___ 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:

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 - b) Casino Exit in Marquette
 - c) Senior Heating

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2. Jennifer Misegan, Vice President – Proposed Ordinance 2018-03 – 1st Reading Chapter 17 Offenses Involving Alcoholic Beverages And Controlled Substances
3. Doreen Blaker, Treasurer – Donations/October 2018

P. Adjournment:
