

KEWEENAW BAY INDIAN COMMUNITY

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

2018 TRIBAL COUNCIL

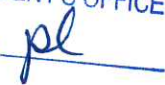
WARREN C. SWARTZ, JR., President
JENNIFER MISEGAN, Vice President
SUSAN J. LAFERNIER, Secretary
TONI J. MINTON, Assistant Secretary
DOREEN G. BLAKER, Treasurer

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 BIG BUCKS BINGO HALL FRIDAY – OCTOBER 26, 2018 – 9:00 A.M.

APPROVED

JAN 17 2019

KBIC PRESIDENT'S OFFICE
SIGNATURE: 

- A. Date: October 26, 2018
- 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
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr.
Fred Dakota (left at 10:25 a.m.)
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Jr. (arrived at 11:41 a.m.)
Elizabeth D. Mayo
- Absent: Toni J. Minton, Assistant Secretary
Rodney Loonsfoot
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.

F. Approval of Agenda: October 26, 2018

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

G. For Your Information:

1. KBIC Tobacco Company Financials through September 30, 2018

H. Closed Session:

1. Budget Reviews [Open to KBIC Members]
2. Larry Denomie III, CEO – Ojibwa Campground and Marina Fee Schedule with the Proposed 10% Increase

MOTION MADE BY JENNIFER MISEGAN TO GO INTO CLOSED SESSION AT 9:15 A.M. AND OPEN TO KBIC MEMBERS. SUPPORTED BY ELIZABETH D. MAYO. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), MOTION CARRIED.

Break: 10:25 – 10:41 a.m. (Fred Dakota left)

Gary Loonsfoot, Jr. arrived at 11:41 a.m.

Lunch: 11:56 a.m. – 1:07 p.m.

Break: 2:09 – 2:22 p.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 2:27 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.

I. Old Business:

1. Work Session –
 - a) Thomas Chosa, Jr., Director of KBIC Fire & Emergency Management - Fire and Emergency Management Administrative Policy and Operational Procedures Manual

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE KBIC FIRE AND EMERGENCY MANAGEMENT ADMINISTRATIVE POLICY AND OPERATIONAL PROCEDURES MANUAL. SUPPORTED BY ELIZABETH D. MAYO. SIX IN FAVOR (Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, TWO ABSTAINING (Jennifer Misegan, Michael F. LaFernier, Sr.), THREE ABSENT (Toni J. Minton, Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.

- b) Personnel Policy Manual [Reschedule]

J. New Business:

1. Doreen Blaker, Treasurer - Rose Edwards Travel Donation Request

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO TABLE THE DONATION REQUEST FROM ROSE EDWARDS UNTIL THERE IS MORE INFORMATION SHOWING PROOF OF THE COURT PROCEEDINGS. SUPPORTED BY ELIZABETH D. MAYO. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.

FY2019 Employee Raises

MOTION MADE BY JENNIFER MISEGAN TO APPROVE A 3% ANNUAL RAISE FOR FY2019 FOR ALL GOVERNMENTAL AND ENTERPRISE EMPLOYEES EFFECTIVE ON EACH EMPLOYEES ANNIVERSARY DATE RETROACTIVE TO OCTOBER 1, 2018 EXCEPT: A) EMPLOYEES WHOSE INCREASES ARE IDENTIFIED IN THEIR EMPLOYMENT AGREEMENT; B) EMPLOYEES WHO WORK AS A CONSULTANT OR UNDER A SERVICE AGREEMENT AND PERFORM OUTSIDE SALES AND RECEIVE COMMISSIONS; C) EMPLOYEES SERVING IN INTERIM, TEMPORARY, OR ON-CALL POSITIONS. SUPPORTED BY DOREEN G. BLAKER. FIVE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, THREE ABSTAINING (Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr.), THREE ABSENT (Toni J. Minton, Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.

Methamphetamine and Suicide Prevention Initiative (MSPI) Indian Health Services Grant moved from the Health Department to the Youth Program and obligate the Youth Director as Supervisor

MOTION MADE BY ELIZABETH D. MAYO TO MOVE THE METH AND SUICIDE PREVENTION GRANT OVER TO THE YOUTH DEPARTMENT AND THE SUPERVISION UNDER THE YOUTH DIRECTOR. SUPPORTED BY ROBERT R.D. CURTIS, JR. EIGHT IN FAVOR (Jennifer Misegan, Doreen G. Blaker, Susan J. LaFernier, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.

FY2019 Budget

MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE THE FY2019 BUDGET AS AMENDED TODAY. SUPPORTED BY ELIZABETH D. MAYO. SIX IN FAVOR (Jennifer Misegan, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), ONE OPPOSED (Susan J. LaFernier), ONE ABSTAINING (Robert R.D. Curtis, Jr.), THREE ABSENT (Toni J. Minton, Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.

K. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 3:16 P.M. CO-SUPPORTED BY ROBERT R.D. CURTIS, JR. AND MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Jennifer Misegan, Doreen G. Blaker, Susan J. LaFernier, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
FRIDAY – OCTOBER 26, 2018 – 9:00 A.M.

A. Date: October 26, 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 26, 2018

G. For Your Information:

1. KBIC Tobacco Company Financials through September 30, 2018

H. Closed Session:

1. Budget Reviews [Open to KBIC Members]
2. Larry Denomie III, CEO – Ojibwa Campground and Marina Fee Schedule with the Proposed 10% Increase

I. Old Business:

1. Work Session -
 - a) Thomas Chosa, Jr., Director of KBIC Fire & Emergency Management - Fire and Emergency Management Administrative Policy and Operational Procedures Manual
 - b) Personnel Policy Manual

J. New Business:

1. Doreen Blaker, Treasurer - Rose Edwards Donation Request

K. Adjournment: