

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

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

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
WEDNESDAY – SEPTEMBER 20, 2017 – 9:00 A.M.

APPROVED

OCT 26 2017

KBIC PRESIDENT'S OFFICE

SIGNATURE: 

- A. Date: September 20, 2017
- B. Call to Order: President Swartz called the meeting to order at 9:12 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Jennifer Misegan, Vice President
Susan J. LaFernier, Secretary
Robert R.D. Curtis, Jr. (arrived at 9:39 a.m.)
Fred Dakota (left at 11:03 a.m.)
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot
Elizabeth D. Mayo
Absent: Toni J. Minton, Assistant Secretary
Doreen G. Blaker, Treasurer
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 20, 2017

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Fred Dakota, 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, Doreen G. Blaker, Robert R.D. Curtis, Jr.), MOTION CARRIED.

- G. Closed Session:
1. Joseph Zobro Contract Calculation
 2. Budget Reviews – [Open to KBIC Members]
 - a) Daniel Connor, Solid Waste Facility
 - b) Bradley Dakota, Court

- c) Kristin Olsen, Office of Child Support Services (OCSS)
- d) Jeanne Hirzel, Substance Abuse Programs (SAP)
- e) Liana Loonsfoot, OVW
- f) President Swartz/Danielle Webb (not present), Tribal Attorney
- g) Tyler Larson, Social Services
- h) Arlan Friisvall, Public Works

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 9:14 A.M. SUPPORTED BY ELIZABETH D. MAYO. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Fred Dakota, 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, Doreen G. Blaker, Robert R.D. Curtis, Jr.), MOTION CARRIED.

Robert R.D. Curtis, Jr. arrived at 9:39 a.m.

Break: 10:12 – 10:25 a.m.

Fred Dakota left at 11:03 a.m.

Lunch: 12:01 – 1:05 p.m.

Robert R.D. Curtis, Jr. returned from lunch at 1:13 p.m.

Break: 2:12 – 2:28 p.m.


Jennifer Misegan returned from break at 2:38 p.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 3:39 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, 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, THREE ABSENT (Toni J. Minton, Doreen G. Blaker, Fred Dakota), MOTION CARRIED.

H. Adjournment:

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 3:40 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, 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, THREE ABSENT (Toni J. Minton, Doreen G. Blaker, Fred Dakota), MOTION CARRIED.

Respectfully submitted,


Peggy Loonsfoot
Administrative Specialist

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WEDNESDAY – SEPTEMBER 20, 2017 – 9:00 A.M.

A. Date: September 20, 2017

B. Call to Order:

C. Invocation: Lord's Prayer

D. Roll Call: ___ Warren C. Swartz, Jr., President
 ___ Jennifer Misegan, Vice President
 ___ Susan J. LaFerner, Secretary
 ___ Toni J. Minton, Assistant Secretary
 ___ Doreen G. Blaker, Treasurer
 ___ Robert R.D. Curtis, Jr.
 ___ Fred Dakota
 ___ Randall R. Haataja
 ___ Michael F. LaFerner, Sr.
 ___ Gary F. Loonsfoot, Jr.
 ___ Rodney Loonsfoot
 ___ Elizabeth D. Mayo

E. Declaration of Quorum:

F. Approval of Agenda: September 20, 2017

G. Closed Session:

1. Joseph Zobro Contract Calculation
2. Budget Reviews – [Open to KBIC Members]
 - a) Dan Connor, Transfer Station 9:30 – 10:00 a.m.
 - b) Brad Dakota, Court 10:00 – 10:30 a.m.
Break 10:30 – 10:45 a.m.
 - c) Kristin Olsen, Child Support Services 10:45 – 11:15 a.m.
 - d) Jeanne Hirzel, Substance Abuse Programs 11:15 – 11:45 a.m.
 - e) Larry Denomie III, CEO, Campground/Marina 11:45 a.m. – 12:00 p.m.
Lunch 12:00 - 1:00 p.m.
 - f) Liana Loonsfoot, OVW 1:00 – 1:30 p.m.
 - g) Danielle Webb, Attorney 1:30 – 2:00 p.m.
 - h) Tyler Larson, Social Services 2:00 – 2:30 p.m.
Break 2:30 – 2:45 p.m.
 - i) Arlan Friisvall, Public Works 2:45 - 3:30 p.m.

H. Adjournment: