

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
TUESDAY – SEPTEMBER 10, 2019 – 9:00 A.M.**

- A. Date: September 10, 2019
- B. Call to Order: President Swartz called the meeting to order at 9:07 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President (left at 12:31 p.m.)
Gary F. Loonsfoot, Jr., Vice President
Susan J. LaFernier, Secretary (left at 9:53 a.m.)
Toni J. Minton, Assistant Secretary (left 11:00 a.m. – 1:34 p.m.)
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr.
Dale F. Goodreau
Randall R. Haataja
Kim Klopstein
Michael F. LaFernier, Sr.
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: September 10, 2019

MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE THE AGENDA. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

G. Closed Session:

1. Larry Denomie III, Ojibwa Casinos General Manager – Wage Analysis Proposals Review
2. Budget Reviews – [Open to KBIC Members]
 - a) Sarah Smith – Summary

- b) Amy St. Arnold, Education
- c) Jason Ayres, Realty/Roads
- d) Jennifer Misegan, Enrollment/Licensing
- e) Beth Fish, Personnel
- f) Alden Connor, Jr., THPO/Cultural Resources
- g) Dave Zasadnyj, I.T.
- h) Thomas Chosa, Fire
- i) Lisa Denomie, Pre Primary

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 9:11 A.M. AND OPEN TO KBIC MEMBERS. SUPPORTED BY RANDALL R. HAATAJA. ALL IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Break: 9:53 – 10:02 a.m. (Susan LaFernier left)

Toni Minton left at 11:00 a.m.

Break: 11:11 – 11:22 a.m.

Lunch: 12:31 – 1:34 p.m. (President Swartz left, Toni Minton returned)

Vice President Loonsfoot is chairing

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 2:29 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Susan J. LaFernier), MOTION CARRIED.

H. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 2:30 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Susan J. LaFernier), MOTION CARRIED.

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist