

KEWEENAW BAY INDIAN COMMUNITY

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

2015 TRIBAL COUNCIL

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

ROBERT "R.D." CURTIS, JR.
EDDY EDWARDS
RANDALL R. HAATAJA
MICHAEL F. LAFERNIER, SR.
GARY F. LOONSFOOT, SR.
DON MESSER, JR.
DONALD SHALIFOE, SR.

MINUTES KEWEENAW BAY INDIAN COMMUNITY REGULAR TRIBAL COUNCIL MEETING OJIBWA CASINO RESORT CONFERENCE ROOM SATURDAY – AUGUST 8, 2015 – 9:00 A.M.

APPROVED
9-24-15

- A. Date: August 8, 2015
- B. Call to Order: President Swartz called the meeting to order at 9:00 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Jennifer Misegan, Vice President
Toni J. Minton, Secretary
Susan J. LaFernier, Assistant Secretary
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr.
Don Messer, Jr.
- Absent: Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr.
Eddy Edwards
Donald Shalifoe, Sr.
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: August 8, 2015
- Addition: New Business- 5. Vice President Misegan – b) Permission for ATV usage for Fostering Family Fun Day

MOTION MADE BY TONI J. MINTON TO APPROVE THE AGENDA WITH THE ADDITION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

G. For Your Information:

1. A "Thank you" from Ashley Beck
2. A "Thank you" from the Camp New Day Board
3. A "Thank you" from Gary Walker, Charter Township of Chocoday Supervisor
4. Notification of Approved Enrollment Applications July 1, 2015 (4)
5. Meeting Minutes for review: 12/6/14, 12/11/14, 12/18/14, 12/19/14
6. Tides Foundation \$10,000.00 Grant Awarded for Arbor Improvement at the Powwow Grounds

H. President's Report/July 2015 – Verbal Report

MOTION MADE BY TONI J. MINTON TO APPROVE THE JULY 2015 PRESIDENT'S REPORT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

I. Secretary's Report/July 2015 – available for your review

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE JULY 2015 SECRETARY'S REPORT. SUPPORTED BY RANDALL R. HAATAJA. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

J. Department Head Reports/June 2015

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE JUNE 2015 DEPARTMENT HEAD REPORTS. SUPPORTED BY GARY F. LOONSFOOT, SR. SIX IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Randall R. Haataja, Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ONE ABSTAINING (Michael F. LaFernier, Sr.), FOUR ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

K. Approval of Meeting Minutes:

1. October 23, 2014

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE OCTOBER 23, 2014 MEETING MINUTES. SUPPORTED BY DON MESSER, JR. FIVE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, TWO ABSTAINING (Toni J. Minton, Randall R. Haataja), FOUR ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

2. October 30, 2014

MOTION MADE BY GARY F. LOONSFOOT, SR. TO TABLE THE OCTOBER 30, 2014 MEETING MINUTES UNTIL NEXT THURSDAY. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFerner, Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

3. November 7, 2014

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE NOVEMBER 7, 2014 MEETING MINUTES WITH ONE CHANGE. SUPPORTED BY DON MESSER, JR. FIVE IN FAVOR (Jennifer Misegan, Susan J. LaFerner, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, TWO ABSTAINING (Toni J. Minton, Randall R. Haataja), FOUR ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

4. June 4, 2015 (approved prior on 7/30/15)

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE JUNE 4, 2015 MEETING MINUTES. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFerner, Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

5. June 25, 2015

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE JUNE 25, 2015 MEETING MINUTES. SUPPORTED BY TONI J. MINTON. SIX IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFerner, Randall R. Haataja, Michael F. LaFerner, Sr., Don Messer, Jr.), OPPOSED - 0, ONE ABSTAINING (Gary F. Loonsfoot, Sr.), FOUR ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

L. New Business:

1. Carole LaPointe, Health Director – Baraga County Memorial Hospital First Amendment to Professional Services Agreement (Pediatric Physician Services)

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE KEWEENAW BAY INDIAN COMMUNITY AND THE BARAGA COUNTY MEMORIAL HOSPITAL. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFerner, Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

2. Jeanne Emery, Election Board Chair/Kim Klopstein, Election Board Vice Chair – Primary Election October 31, 2015/General Election December 12, 2015 Election Timelines

MOTION MADE BY TONI J. MINTON TO APPROVE THE 2015 PRIMARY AND GENERAL ELECTION TIMELINES. SUPPORTED BY DON MESSER, JR. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

3. Gary Loonsfoot, Jr., Director of Cultural Resources – MOU with KBIC and L’Anse/Baraga Area Schools for the Language Program for one year

The mutual mission is to preserve and revitalize the aboriginal language of the Keweenaw Bay Indian Community thereby putting in place an academic based approach to producing speakers of Ojibwemowin.

MOTION MADE BY TONI J. MINTON TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE KEWEENAW BAY INDIAN COMMUNITY AND THE L’ANSE AND BARAGA AREA SCHOOLS FOR THE LANGUAGE PROGRAM. SUPPORTED BY DON MESSER, JR. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

4. President Swartz – Inter-Tribal Council MOA –
 - a) Workforce Innovation and Opportunity Act (WIOA) Adult Program FY-2015-2016 \$17,929.00
 - b) Workforce Innovation and Opportunity Act (WIOA) Summer Youth Program FY-2015-2016 \$5,640.00

MOTION MADE BY DON MESSER, JR. TO TABLE THE INTER-TRIBAL COUNCIL MOA FOR THE WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT AND SUMMER YOUTH PROGRAMS FOR FISCAL YEAR 2015-2016 UNTIL THE GUIDELINES ARE BROUGHT FORWARD. SUPPORTED BY JENNIFER MISEGAN. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

5. Vice President Misegan –
 - a) Donations/August 2015 (no action)

The Council would like to ask Gretchen Emery, President of the Eagle's Annual Women's Fishing Tournament if Tribal licenses will be accepted during the event and will consider the 2015-16 Tribal membership fees for the National Congress of American Indians.

- b) Permission for ATV usage for the Hay Wagon rides at the Fostering Family Fun Day August 15, 2015 at the Campgrounds

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE USE OF THE ATV BY THE POLICE FOR THE FOSTERING FAMILY FUN DAY. SUPPORTED BY GARY F. LOONSFOOT, SR. SIX IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFERNIER, Randall R. Haataja, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr.), ONE OPPOSED (Don Messer, Jr.), ABSTAINING - 0, FOUR ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

M. Adjournment:

MOTION MADE BY JENNIFER MISEGAN TO ADJOURN AT 10:14 A.M. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFERNIER, Randall R. Haataja, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
REGULAR TRIBAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
SATURDAY – AUGUST 8, 2015 – 9:00 A.M.

A. Date: August 8, 2015

B. Call to Order:

C. Invocation: Lord's Prayer

D. Roll Call:

- ___ Warren C. Swartz, Jr., President
- ___ Jennifer Misegan, Vice President
- ___ Toni J. Minton, Secretary
- ___ Susan J. LaFernier, Assistant Secretary
- ___ Doreen G. Blaker, Treasurer
- ___ Robert R.D. Curtis, Jr.
- ___ Eddy Edwards
- ___ Randall R. Haataja
- ___ Michael F. LaFernier, Sr.
- ___ Gary F. Loonsfoot, Sr.
- ___ Don Messer, Jr.
- ___ Donald Shalifoe, Sr.

E. Declaration of Quorum:

F. Approval of Agenda: August 8, 2015

G. For Your Information:

1. A "Thank you" from Ashley Beck
2. A "Thank you" from the Camp New Day Board
3. A "Thank you" from Gary Walker, Charter Township of Chocolay Supervisor
4. Notification of Approved Enrollment Applications July 1, 2015 (4)
5. Meeting Minutes for review: 12/6/14, 12/11/14, 12/18/14, 12/19/14
6. Tides Foundation \$10,000.00 Grant Awarded for Arbor Improvement at the Powwow Grounds

H. President's Report/July 2015

I. Secretary's Report/July 2015

J. Treasurer's Report/July 2015

K. CEO's Report/July 2015

L. Department Head Reports/June 2015

M. Approval of Meeting Minutes:

1. October 23, 2014
2. October 30, 2014
3. November 7, 2014
4. June 4, 2015
5. June 25, 2015

N. New Business:

1. Carole LaPointe, Health Director – Baraga County Memorial Hospital Amendment to Professional Services Agreement
2. Jeanne Emery, Election Board Chair/Kim Klopstein, Election Board Vice Chair – Primary Election October 31, 2015/General Election December 12, 2015 Election Timelines
3. Gary Loonsfoot, Jr., Director of Cultural Resources – MOA with KBIC and L'Anse/Baraga Area Schools for the Language Program
4. President Swartz – Inter-Tribal Council MOA –
 - a) Workforce Innovation and Opportunity Act (WIOA) Adult Program FY-2015-2016
 - b) Workforce Innovation and Opportunity Act (WIOA) Summer Youth Program FY-2015-2016
5. Vice President Misegan - Donations/August 2015

O. Adjournment:

Keweenaw Bay Indian Community
Tribal Council Secretary's Report
July 2015

In July 2015 the Tribal Council held one Regular meeting and three Special Council meetings. Actions taken were:

July 2, 2015 Special Council Meeting

- Approved the renewal of Morin Fireworks Business License for Pete Morin.
- Donated \$3,000.00 to the Healing to Wellness Annual Recovery and Memorial Walk.
- Approved the bid from Kissel Chevrolet for the purchase of a 2015 Chevy Silverado in the amount of \$37,595.00 for the Beartown Firefighters.
- Approved Resolution KB-037-15 Charles S. Miller Residential Lease.
- Approved Resolution KB-038-15 Rebecca M. Decker Recreational Lease.
- Approved a 30 day Big Boat License extension for Dawn Alexander.
- Appointed Gary Loonsfoot, Jr., Cheryl Bogda and Suzanne Kahkonen to the Education Committee.
- Appointed Carole LaPointe to the Youth Committee.
- Approved a \$200,000 loan to the Ojibwa Holding Company businesses to get current on their accounts.
- Overturned the Police Commissioner's decision in Case# 012-15 and to grant back pay.
- Gave the Police Commissioner 30 days to develop procedures for the training of new officers.

July 15, 2015 Phone Poll

- Approved \$300.00 in out of area funeral travel for Lori LaFerner.

July 16, 2015 Special Council Meeting

- Donated \$1000.00 to the 2nd Annual Baraga County Out of the Darkness Walk for Suicide Prevention.
- Donated \$1,615.00 to Joseph Francois, Jr. and Tristan Francois for McCracken Basketball Camp.
- Renewed the Business License of Rick Geroux for Jimaginash Wadokaged.
- Approved a new Business License for Rudy Haataja for Haataja Truck'n.
- Approved the bid from Northern Auto in the amount of \$32,347.12 for a work truck for the Tribal Forester.
- Approved the FY2016 Indian Housing Plan.
- Approved the CARE Committee ICDBG Grant Project Proposal for Solar Thermal and Electricity.
- Amended the CNAP Policy making out of area funeral travel allowance of \$300.00 a separate section of the policy.
- Overturned the Police Commissioners decision in Case# 013-15 and granted back pay.
- Approved offering the Casino General Manager position to Michael Schrader.

July 18, 2015 Regular Meeting

- Approved the President's and CEO's June reports.
- Approved the Secretary's May and June reports.
- Approved the May Department Head reports.
- Approved a donation of \$9,265.50 to the Baraga Football Program for equipment to be paid from the upcoming 2% allocation.
- Approved July donations: \$2,500.00 to the Marquette Shriners, \$380.00 to the Baraga County Community Foundation for the Tony Selkey Memorial Golf Scramble, \$800.00 to Grayson Roe for his June 2016 International Trip, and \$200.00 to George P. DeCota, Jr. to attend the 2015 Veteran's Golfers Association National Championship.
- Approved a Model 108 CTGP Master Contract with the BIA for \$1.4 million.
- Approved a Model 108 Law Enforcement Program Contract with the BIA for \$439,000.00.
- Approved the Henry Schein Dental Contract for a Dental X-Ray Machine.
- Approved \$10,000.00 for the KBIC Government Picnic held on 7/31/15.
- Approved program guidelines for the Pow Wow.
- Reconsidered and approved the bid from Superior Paving of Houghton for \$32,285.00 for blacktop of the Rez Stop.

July 30, 2015 Special Council Meeting

- Approved the meeting minutes of November 8, 14 and December 4, 2014.
- Approved the meeting minutes of June 6, 11 and 18, 2015.
- Approved the Corrective Action Plan of the Pharmacy for Dispensing of Medications.
- Approved Cherie Dakota as a candidate for the KBOCC Board of Regents.
- Approved an amendment to the Police Officer Training Policy.
- Approved \$11,292.00 for the FY2016 CLEO Officer Position.
- Approved the Business License Renewal of Joseph Dowd for Zeba Jewelry and Pottery.
- Approved the Business License Renewal of Jeremy Hebert for C&C Tire.
- Amended the Professional Services Agreement of Ronald Gnadinger for radio and maintenance services at the Radio Stations.
- Approved the renewal of the Child Care Center License of the KBIC Pre-Primary Education Program.
- Approved the GLIFWC Biological Services Subcontract.
- Approved Master Lease Agreements between GTECH and the Baraga and Marquette Casino's and approved lease orders for both properties.
- Approved the bid in the amount \$32,420.00 from Copper Country Ford for a 2014 truck for the Radio Station.
- Excluded continental breakfasts from deductions in travel per diem.
- Agreed to repost the Gaming Commissioner position.
- Approved a technology audit to be performed by Beyond Design. (Government)
- We received technical comments from the BIA and agreed to continue with Secretarial Election process and resubmit Resolution KB002-2015 to amend Article VI, Section 1 (h) of the Constitution.

- Approved the Employment Agreement of Housing Director Vicki Dompier.
- Approved the Casino General Manager Employment Agreement of Michael Schrader.

Respectfully Submitted,
Toni Minton