

**MINUTES**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**SPECIAL COUNCIL MEETING**  
**BIG BUCKS BINGO HALL**  
**THURSDAY – SEPTEMBER 19, 2019 – 9:00 A.M.**

- A. Date: September 19, 2019
- B. Call to Order: President Swartz called the meeting to order at 9:11 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
Gary F. Loonsfoot, Jr., Vice President (left at 10:50 a.m.)  
Susan J. LaFernier, Secretary  
Toni J. Minton, Assistant Secretary  
Doreen G. Blaker, Treasurer  
Robert R.D. Curtis, Jr.  
Dale F. Goodreau  
Randall R. Haataja (arrived at 9:31 a.m.)  
Kim Klopstein (left at 10:06 a.m.)  
Michael F. LaFernier, Sr.  
Rodney Loonsfoot  
Elizabeth D. Mayo (arrived at 9:14 a.m.)
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 19, 2019
- Additions: New Business- 5. President Swartz – b) Veterans Representative  
6. Doreen Blaker, KBIC Housing Department Director –  
c) Motion Amendment on 2018 Bid
- Deletion: New Business- 7. Sarah Smith, CEO/Weekly Update
- Move: 3. Jennifer Misegan, KBIC Tobacco Company Board Chairperson (not present) - Resolution KB-034-2019 KBIC Tobacco Company, LLC Commercial Lease to 5. c) President Swartz

**Elizabeth Mayo arrived at 9:14 a.m.**

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

G. For Your Information:

1. Notification of Approved Enrollment Applications August 29, 2019 (9)

H. Department Head Reports/June-July 2019

**MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE DEPARTMENT HEAD REPORTS FOR JUNE AND JULY 2019. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Kim Klopstein, Elizabeth D. Mayo), OPPOSED - 0, TWO ABSTAINING (Michael F. LaFernier, Sr., Rodney Loonsfoot), ONE ABSENT (Randall R. Haataja), MOTION CARRIED.**

I. New Business:

1. Paul Mooney, Assistant Tribal Attorney –
  - a) Larry Denomie III, Ojibwa Casinos General Manager –
    - i. Konami Gaming Master Agreement #AC-0921-0008-MA Baraga and Marquette Casinos (renews September 30, 2020)

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE KONAMI GAMING MASTER AGREEMENT AND AUTHORIZE THE PRESIDENT TO SIGN. SUPPORTED BY GARY F. LOONSFOOT, JR. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Kim Klopstein, Michael F. LaFernier, Sr., Elizabeth D. Mayo), ONE OPPOSED (Rodney Loonsfoot), ABSTAINING - 0, ONE ABSENT (Randall R. Haataja), MOTION CARRIED.**

- ii. IGT Customer Agreement (Master Gaming Agreement)

**MOTION MADE BY TONI J. MINTON TO APPROVE THE IGT CUSTOMER MASTER GAMING AGREEMENT AND AUTHORIZE THE PRESIDENT TO SIGN. SUPPORTED BY DOREEN G. BLAKER. TEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Randall R. Haataja), MOTION CARRIED.**

2. Larry Denomie III, Ojibwa Casinos General Manager –
  - a) Marquette Ojibwa Casino II –

**Randall Haataja arrived at 9:31 a.m.**

- i. Furniture Bids (3) for tables and chairs at Superior Eats, Marquette Tavern, and the Casino Bar/Lounge/Event Center (chairs)

Larry recommends Baltix Furniture in the amount of \$33,367.00 to purchase tables and the amount of \$84,133.16 to purchase chairs.

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE BIDS AS RECOMMENDED BY THE GM FOR THE FURNITURE AT ALL THREE VENUES AS DISCUSSED. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN 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., Elizabeth D. Mayo), ONE OPPOSED (Rodney Loonsfoot), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

- ii. New Slot Bases

**MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE THE BID FROM AMERICAN ENGINEERED PRODUCTS, LLC FOR THE SLOT BASES IN THE AMOUNT OF \$14,075.25. SUPPORTED BY DOREEN G. BLAKER. TEN 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., Elizabeth D. Mayo), ONE OPPOSED (Rodney Loonsfoot), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

- b) Weekly Update – available for your review
3. Serene Gauthier, NRD Environmental Response Program Specialist/Dione Price, NRD Environmental Specialist – Household Hazardous Waste Collection Bid (1) for a one-day event in October free of charge (4 other companies did not submit a bid)

**MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE BID FROM NORTHWEST REGIONAL PLANNING COMMISSION FOR THE HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT IN THE AMOUNT OF \$20,000.00. SUPPORTED BY SUSAN J. LAFERNIER. 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.**

4. President Swartz –
  - a) Constitution Committee Selection (2) Seats and (2) Alternates (1 applicant)

**MOTION MADE BY DOREEN G. BLAKER TO APPOINT CATHERINE LAUX TO THE CONSTITUTION COMMITTEE AND REPOST THE REMAINING VACANT SEATS. SUPPORTED BY TONI J. MINTON. 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.**

b) Authorized Veterans Representative (Budget)

**Kim Klopstein left at 10:06 a.m.**

**MOTION MADE BY ELIZABETH D. MAYO TO APPOINT JOSEPH ECKERBERG (TREASURER) AS THE POINT PERSON FOR PURCHASE AND PROCUREMENT PROCEDURES REQUIRING AUTHORIZED SIGNATURES FOR THE VETERANS BUDGET. SUPPORTED BY GARY F. LOONSFOOT, JR. NINE 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, Michael F. LaFernier, Sr., Elizabeth D. Mayo), ONE OPPOSED (Rodney Loonsfoot), ABSTAINING - 0, ONE ABSENT (Kim Klopstein), MOTION CARRIED.**

c) Resolution KB-034-2019 KBIC Tobacco Company, LLC Commercial/Business Lease of Tribal Owned Trust Land in Chocolay Township, Marquette, Michigan for a bonded warehouse

**MOTION MADE BY TONI J. MINTON TO APPROVE RESOLUTION KB-034-2019 KBIC TOBACCO COMPANY, LLC COMMERCIAL LEASE. CO-SUPPORTED BY ROBERT R.D. CURTIS, JR. AND RANDALL R. HAATAJA. TEN 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, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Kim Klopstein), MOTION CARRIED.**

**Break: 10:15 - 10:32 a.m.**

5. Doreen Blaker, Treasurer/KBIC Housing Department Director –

a) Donations/September 2019

**MOTION MADE BY TONI J. MINTON TO APPROVE THE SEPTEMBER 2019 DONATIONS AS THE FOLLOWING: \$500.00 TO ST. JUDE CHILDREN’S RESEARCH HOSPITAL AND \$250.00 TO THE SACRED HEART SCHOOL FOR THE ANNUAL BIKE-A-THON. SUPPORTED BY ROBERT R.D. CURTIS, JR. TEN 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, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Kim Klopstein), MOTION CARRIED.**

b) KBIC Housing Department Bids

i. 2020 Ford F250 4x4 Regular Cab Truck with V-Plow (3)

**MOTION MADE BY TONI J. MINTON TO APPROVE THE BID FROM BIG VALLEY FORD EWEN, MICHIGAN FOR A FORD F250 PICKUP WITH A PLOW IN THE AMOUNT OF \$33,634.00. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN 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, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Kim Klopstein), MOTION CARRIED.**

**Dale Goodreau left at 10:43 a.m.**

ii. 2020 Chevrolet 2500 Cargo Van (4)

**MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE BID FROM KEWEENAW CHEVROLET HOUGHTON, MICHIGAN FOR THE CARGO VAN IN THE AMOUNT OF \$24,990.00. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Dale F. Goodreau, Kim Klopstein), MOTION CARRIED.**

iii. Five (Rheem) Gas Furnaces for Harvey Location (3)

**MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE THE BID FROM STANDARD ELECTRIC COMPANY MARQUETTE, MICHIGAN FOR FIVE FURNACES IN THE AMOUNT OF \$4,451.20. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Dale F. Goodreau, Kim Klopstein), MOTION CARRIED.**

iv. Five 40-Gallon Water Heaters for Harvey Location (3)

**MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE BID FROM STANDARD ELECTRIC COMPANY MARQUETTE, MICHIGAN FOR THE PURCHASE OF FIVE 40-GALLON WATER HEATERS IN THE AMOUNT OF \$4,741.94. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Dale F. Goodreau, Kim Klopstein), MOTION CARRIED.**

c) Motion Amendment on 2018 Bid

KBIC Housing Department request to amend motion (07/19/2018) to reflect ABC Supply Company, Inc. as the preferred vendor for windows throughout the remainder of their mold grant at a locked-in rate

**MOTION MADE BY ELIZABETH D. MAYO TO AMEND THE 2018 MOTION TO MAKE ABC SUPPLY THE PREFERRED VENDOR FOR WINDOWS BASED ON QUALITY, DELIVERY, AND CONSISTENCY OF THE PRODUCT. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., 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 (Dale F. Goodreau, Kim Klopstein), MOTION CARRIED.**

J. Closed Session:

1. Paul Mooney, Assistant Tribal Attorney –

- a) Kathy Mayo, Health Administrator –
  - i. Sharon Stoll, M.C. Physician’s Employment Agreement Amendment #1
  - ii. Jody Jinkerson, MSN FNP-C Nurse Practitioner Employment Agreement
  - iii. Jennifer Scott, Nurse Practitioner Employment Agreement
- b) Dorsey Letter from the Assistant Attorney General – Sales/Use/Tobacco Tax Litigation

**MOTION MADE BY GARY F. LOONSFOOT, JR. TO GO INTO CLOSED SESSION AT 10:48 A.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Dale F. Goodreau, Kim Klopstein), MOTION CARRIED.**

**Dale Goodreau returned at 10:49 a.m.**

**Gary Loonsfoot, Jr. left at 10:50 a.m.**

**MOTION MADE BY RODNEY LOONSFOOT TO GO INTO OPEN SESSION AT 12:06 P.M. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Jr., Kim Klopstein), MOTION CARRIED.**

Jody Jinkerson Employment Agreement Nurse Practitioner September 19, 2019 – September 20, 2020 (changes regarding a typographical error and the CEU reimbursement)

**MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE NURSE PRACTITIONER EMPLOYMENT AGREEMENT WITH JODY JINKERSON. SUPPORTED BY RODNEY LOONSFOOT. SEVEN IN FAVOR (Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Michael F. LaFernier, Sr., Rodney Loonsfoot), OPPOSED - 0, TWO ABSTAINING (Susan J. LaFernier, Elizabeth D. Mayo), TWO ABSENT (Gary F. Loonsfoot, Jr., Kim Klopstein), MOTION CARRIED.**

Susan LaFernier and Elizabeth Mayo stated their abstentions: They were not given time to review the agreement.

Jennifer Scott Employment Agreement Nurse Practitioner January 2, 2020 – January 1, 2023 (changes regarding a typographical error and the CEU reimbursement)

**MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE NURSE PRACTITIONER EMPLOYMENT AGREEMENT WITH JENNIFER SCOTT. SUPPORTED BY RODNEY LOONSFOOT. SEVEN IN FAVOR (Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Michael F. LaFernier, Sr., Rodney Loonsfoot), OPPOSED - 0, TWO ABSTAINING (Susan J. LaFernier, Elizabeth D. Mayo), TWO ABSENT (Gary F. Loonsfoot, Jr., Kim Klopstein), MOTION CARRIED.**

Susan LaFernier and Elizabeth Mayo stated their abstentions: They were not given time to review the agreement.

Dr. Sharon Stoll Amendment #1 Physician's Employment Agreement (32) hours/week

**MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE DR. STOLL'S PHYSICIAN EMPLOYMENT AGREEMENT AMENDMENT. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Jr., Kim Klopstein), MOTION CARRIED.**

2013 Contract Support Costs (CSC) Claim – Bemidji Area Indian Health Service

**MOTION MADE BY ELIZABETH D. MAYO TO MOVE FORWARD WITH THE CONTRACT SUPPORT CLAIM FOR 2013 IN THE AMOUNT OF \$724,824.00. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Jr., Kim Klopstein), MOTION CARRIED.**

K. Adjournment:

**MOTION MADE BY ROBERT R.D. CURTIS, JR. TO ADJOURN AT 12:10 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Jr., Kim Klopstein), MOTION CARRIED.**

Respectfully submitted,

Peggy Loonsfoot  
Administrative Specialist