

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
SPECIAL COUNCIL MEETING  
BIG BUCKS BINGO HALL  
THURSDAY – OCTOBER 31, 2019 – 9:00 A.M.**

- A. Date: October 31, 2019
- B. Call to Order: Vice President Loonsfoot called the meeting to order at 9:16 a.m.
- C. Invocation: Prayer by Gary Loonsfoot, Jr., Vice President
- D. Roll Call: Present: Gary F. Loonsfoot, Jr., Vice President  
Susan J. LaFerner, Secretary  
Toni J. Minton, Assistant Secretary (left at 11:49 a.m.)  
Doreen G. Blaker, Treasurer  
Robert R.D. Curtis, Jr.  
Randall R. Haataja (left at 11:49 a.m.)  
Kim Klopstein  
Michael F. LaFerner, Sr.  
Rodney Loonsfoot (left at 9:48 a.m.)  
Elizabeth D. Mayo
- Absent: Warren C. Swartz, Jr., President  
Dale F. Goodreau
- E. Declaration of Quorum: Vice President Loonsfoot declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: October 31, 2019
- Additions: Closed Session- 2. Sarah Smith, CEO – c) Personnel Items  
New Business- 7. Gary Loonsfoot, Jr., Cannabis Developer - Proposal

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

G. Old Business:

1. Lori Sherman, KBOCC President – Keweenaw Bay Ojibwa Community College (KBOCC) Memorandum of Agreement (MOA) Final Draft

Term of Agreement ending September 30, 2022

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE MEMORANDUM OF AGREEMENT WITH THE KEWEENAW BAY OJIBWA COMMUNITY COLLEGE. SUPPORTED BY RODNEY LOONSFOOT. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Dale F. Goodreau), MOTION CARRIED.**

H. New Business:

1. Paul Mooney, Assistant Tribal Attorney –
  - a) Kathy Mayo, Health Administrator –
    - i. Inter-Tribal Council of Michigan, Inc. (ITC) Sub-Contractual Agreement for Indigenous Project Launch September 30, 2019 – September 29, 2020 \$78,500.00

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE SUB-CONTRACTUAL AGREEMENT WITH ITC FOR THE INDIGENOUS PROJECT LAUNCH. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Dale F. Goodreau), MOTION CARRIED.**

- ii. Inter-Tribal Council of Michigan, Inc. Sub-Contractual Agreement for Mental Health Delivery System for Native Americans October 1, 2019 – September 30, 2020 \$28,208.00 (corrected amount)

**MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE SUB-CONTRACTUAL AGREEMENT WITH ITC FOR THE MENTAL HEALTH DELIVERY SYSTEM FOR NATIVE AMERICANS WITH THE CHANGE. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Dale F. Goodreau), MOTION CARRIED.**

- iii. Inter-Tribal Council of Michigan, Inc. Sub-Contractual Agreement for Tribal Maternal, Infant, and Early Childhood Home Visiting September 30, 2019 – September 29, 2020 \$129,940.00

**MOTION MADE BY TONI J. MINTON TO APPROVE THE SUB-CONTRACTUAL AGREEMENT WITH ITC FOR THE TRIBAL MATERNAL, INFANT, AND EARLY CHILDHOOD HOME VISITING PROGRAM. SUPPORTED BY RANDALL R. HAATAJA. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Dale F. Goodreau), MOTION CARRIED.**

- iv. McKesson Pharmacy Systems, LLC. Amendment to Pharmacy System Agreement for a system update \$1801 one-time fee and \$43 monthly maintenance fee for 60 month term

**MOTION MADE BY TONI J. MINTON TO APPROVE THE MCKESSON PHARMACY SYSTEMS AGREEMENT AMENDMENT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Dale F. Goodreau), MOTION CARRIED.**

- b) Jeanne Hirzel, Substance Abuse Programs Director –

- i. Sierra Seamless Tier II Services Agreement for the installation of gutters/covers and snow diverters at the Oshki Maaji Halfway House \$13,582.00 to end December 20, 2019

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE TIER II SERVICES AGREEMENT WITH SIERRA SEAMLESS. SUPPORTED BY RODNEY LOONSFOOT. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Dale F. Goodreau), MOTION CARRIED.**

- ii. NorthCare Network Agreement to provide funding related to opioid use Recovery Services at Oshki Maaji Halfway House November 1, 2019 – October 31, 2020

**MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE AGREEMENT WITH NORTHCARE NETWORK WITH CHANGES TO THE TERM DATES. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Dale F. Goodreau), MOTION CARRIED.**

- c) Wanda Seppanen, VOCA Coordinator (not present) – FY2019 Tribal Victim Services Set-Aside Program Grant Award and Special Conditions

\$720,000.00 January 1, 2020 – December 31, 2022 for a new building (men’s transitional house) located in L’Anse, Michigan)

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE TRIBAL VICTIM SERVICES SET-ASIDE PROGRAM GRANT AWARD. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFERNIER, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Dale F. Goodreau), MOTION CARRIED.**

- d) Charles Miller, SORNA Coordinator (not present) – Office of Justice Support for Adam Walsh Act Implementation Grant Program Award and Special Documentation

\$298,735.00 October 1, 2019 – September 30, 2022

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE SUPPORT FOR ADAM WALSH ACT IMPLEMENTATION GRANT PROGRAM. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFERNIER, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Dale F. Goodreau), MOTION CARRIED.**

- e) Evelyn Ravindran, Natural Resources Department Director/Serene Gauthier, NRD Environmental Response Program Specialist – Northwest Regional Planning Commission Tier II Services Agreement \$20,000.00

November 9, 2019 Hazardous Waste Collection Event to be held at the Transfer Station

**MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE NORTHWEST REGIONAL PLANNING COMMISSION TIER II SERVICES AGREEMENT. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFERNIER, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Dale F. Goodreau), MOTION CARRIED.**

- 2. Arlan Friisvall, DPW Director – Two 2020 F250’s 4x4 with Plow Bids (3)

Copper Country Ford, Houghton, Michigan \$33,390.52 each

**MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE BID FROM COPPER COUNTRY FORD FOR THE PURCHASE OF TWO 2020 F250’S WITH PLOWS IN THE AMOUNT OF \$66,781.04. SUPPORTED BY KIM KLOPSTEIN. NINE IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFERNIER, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Dale F. Goodreau), MOTION CARRIED.**

3. Doreen Blaker, KBIC Housing Department – Housing Programs Technician Position Description

**MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE KBIC HOUSING DEPARTMENT “HOUSING PROGRAMS TECHNICIAN” POSITION DESCRIPTION. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Dale F. Goodreau), MOTION CARRIED.**

4. Vice President Loonsfoot – Youth Committee Selection (4) Seats for 2-year terms (5 applicants)  
The five names were drawn from a hat

**MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPOINT MICHAEL LAHTI, ELIZABETH CONNOR, TIANA DRIFT, AND TINA OWENS TO THE YOUTH COMMITTEE PENDING SATISFACTORY SECURITY BACKGROUND REVIEW. SUPPORTED BY RODNEY LOONSFOOT. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Dale F. Goodreau), MOTION CARRIED.**

**Rodney Loonsfoot left at 9:48 a.m.**

5. Sarah Smith, CEO –

- a) Propane Gas Bid Proposals (2) – There were questions regarding the rates switching tanks and negotiation

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO TABLE THE PROPANE BIDS UNTIL NEXT THURSDAY’S MEETING. SUPPORTED BY SUSAN J. LAFERNIER. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Dale F. Goodreau, Rodney Loonsfoot), MOTION CARRIED.**

- b) Bi-Weekly Update – available for your review

**Break: 10:33 - 10:44 a.m.**

[Vice President Loonsfoot moved Travel Policy Proposed Tracked Changes to New Business from Closed Session]

- c) Travel Policy Proposed Tracked Changes – “Same Day Travel” and meals provided as part of the conference/training shall be deducted

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE CHANGES IN THE TRAVEL POLICY EFFECTIVE NOVEMBER 1, 2019. SUPPORTED BY ROBERT R.D. CURTIS, JR. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Dale F. Goodreau, Rodney Loonsfoot), MOTION CARRIED.**

6. Larry Denomie III, Ojibwa Casinos General Manager/Bi-Weekly Update – available for your review
7. Gary Loonsfoot, Jr., Cannabis Developer – Proposal to rezone the airport terminal property to Industrial and General Business (from Rural) a zoning change request application will need to be filed.

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE RE-ZONING OF THE AIRPORT PROPERTY WITH NEGAUNEE TOWNSHIP. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Dale F. Goodreau, Rodney Loonsfoot), MOTION CARRIED.**

I. Closed Session:

1. Natural Resources Department – Ojibwa BP Gas Station Underground Storage Tanks Update/Draft Press Release Review
2. Sarah Smith, CEO –
  - a) Business Planning and Operations Manager Draft Job Description Review/Changes
  - b) Personnel Items

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

**Lunch: 11:49 a.m. – 1:09 p.m. (Toni Minton and Randall Haataja left)**

**MOTION MADE BY KIM KLOPSTEIN TO GO INTO OPEN SESSION AT 2:06 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Kim Klopstein, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Dale F. Goodreau, Randall R. Haataja, Rodney Loonsfoot), MOTION CARRIED.**

Personnel Issue

**MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE REQUEST FROM A FORMER EMPLOYEE TO BE PAID FOR AUGUST 9, 2019 (PICNIC DAY) THE LAST DAY OF WORK. SUPPORTED BY DOREEN G. BLAKER. SIX IN FAVOR (Susan J. LaFerner, Doreen G. Blaker, Robert R.D. Curtis, Jr., Kim Klopstein, Michael F. LaFerner, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Dale F. Goodreau, Randall R. Haataja, Rodney Loonsfoot), MOTION CARRIED.**

I. Adjournment:

**MOTION MADE BY ROBERT R.D. CURTIS, JR. TO ADJOURN AT 2:07 P.M. SUPPORTED BY ELIZABETH D. MAYO. SIX IN FAVOR (Susan J. LaFerner, Doreen G. Blaker, Robert R.D. Curtis, Jr., Kim Klopstein, Michael F. LaFerner, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Dale F. Goodreau, Randall R. Haataja, Rodney Loonsfoot), MOTION CARRIED.**

Respectfully submitted,

Peggy Loonsfoot  
Administrative Specialist