

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
SPECIAL COUNCIL MEETING  
BIG BUCKS BINGO HALL  
THURSDAY – DECEMBER 5, 2019 – 9:00 A.M.**

- A. Date: December 5, 2019
- B. Call to Order: President Swartz called the meeting to order at 9:13 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
Gary F. Loonsfoot, Jr., Vice President  
Susan J. LaFernier, Secretary  
Toni J. Minton, Assistant Secretary (left at 12:07 p.m.)  
Doreen G. Blaker, Treasurer  
Robert R.D. Curtis, Jr.  
Dale F. Goodreau  
Randall R. Haataja (left at 12:07 p.m.)  
Kim Klopstein  
Michael F. LaFernier, Sr. (arrived at 9:55 a.m.)  
Rodney Loonsfoot (left at 12:07 p.m.)  
Elizabeth D. Mayo (arrived at 10:53 a.m.)
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: December 5, 2019
- |            |                 |   |
|------------|-----------------|---|
| Deletions: | New Business-   | 3. Larry Denomie III, Ojibwa Casinos General Manager –<br>f) Weekly Update  |
|            | Closed Session- | 2. Alden Connor, Jr., Interim Director of Cultural Resources –<br>Personnel Issue<br>4. Paul Mooney, Assistant Tribal Attorney – b) Kathy Mayo,<br>Health Administrator – Dr. Stoll Physician Employment<br>Agreement |

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|------------|-----------------|--|
| Additions: | New Business-   | 1. Paul Mooney, Assistant Tribal Attorney – b) Kathy Mayo, Health Administrator - Barton Associates Locum Tenens Agreement |
|            | Closed Session- | 5. Robert R.D. Curtis, Jr. – Casino Personnel Issue  |

**MOTION MADE BY TONI J. MINTON TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY KIM KLOPSTEIN. 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, Kim Klopstein, Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.**

G. For Your Information:

1. Council Poll December 2, 2019 to approve the purchase of a Shuttle Bus for \$21,612.50 and move forward to purchase a second vehicle as a VIP Transport not to exceed \$32,000.00 for the Marquette Casino area (7 For)
2. Council Poll December 2, 2019 to approve the bid from MD Contracting, Inc. for the Ojibwa BP Underground Storage Tank Shoreline Erosion Stabilization in the amount of \$32,000.00 (8 For)
3. HACCP Certification Course (Hazard Analysis and Critical Control Point) at the Ojibwa Casino Resort on December 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup> (for fishermen, processors, etc.)

H. Department Head Reports/September 2019

**MOTION MADE BY TONI J. MINTON TO APPROVE THE SEPTEMBER 2019 DEPARTMENT HEAD REPORTS. SUPPORTED BY DOREEN G. BLAKER. EIGHT 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), OPPOSED - 0, ONE ABSTAINING (Rodney Loonsfoot), TWO ABSENT (Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.**

I. Old Business:

1. Larry Denomie III, Ojibwa Casinos General Manager – Updated Enterprise Wage Grid (added positions, clarified Grade amounts)

**MOTION MADE BY TONI J. MINTON TO APPROVE THE UPDATED WAGE GRID FOR THE ENTERPRISES. 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., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein), OPPOSED - 0, ONE ABSTAINING (Rodney Loonsfoot), TWO ABSENT (Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.**

J. New Business:

1. Paul Mooney, Assistant Tribal Attorney –

- a) Professional Services Agreement with Baraga County Memorial Hospital (BCMh) for Pediatric Services at the KBIC Clinic for a total of 8 hours per week (2 Physicians) December 9, 2019 – December 8, 2020 \$120/hour

**MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT WITH BCMH. 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., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.**

- b) Kathy Mayo, Health Administrator – Barton Associates Locum Tenens Agreement (coordinates the placement of healthcare providers for temporary assignments) one-year term and automatically renews for four consecutive years

**MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE BARTON ASSOCIATES LOCUM TENENS AGREEMENT. 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, Kim Klopstein, Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.**

- c) Subcontract Agreement for Michigan Community & Anishnaabe Renewable Energy Systems (MICARES) Grant with Michigan Technological University (MTU) to identify energy opportunities, barriers and risks with the Tribe’s CARE Committee October 1, 2019 – September 30, 2024 \$33,275.00

**Mike LaFernier, Sr. arrived at 9:55 a.m.**

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE SUBCONTRACT AGREEMENT FOR MICARES GRANT WITH MTU. SUPPORTED BY RODNEY LOONSFOOT. 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, Kim Klopstein, Rodney Loonsfoot), OPPOSED - 0, ONE ABSTAINING (Michael F. LaFernier, Sr.), ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.**

- d) Paul W. Stark, Applicant/M. Koray Inal, Co-Applicant (not present) – Baraga Telephone Company (Communications and Data Services) Business License Renewal December 6, 2019 – December 5, 2020

**MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE BUSINESS LICENSE RENEWAL WITH PAUL W. STARK AND M. KORAY INAL FOR BARAGA TELEPHONE COMPANY. SUPPORTED BY KIM KLOPSTEIN. 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., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.**

- e) Pines Convenience Center & Smoke Shop Business License/Alcoholic Beverage License/License to Purchase and Sell Tobacco Products Renewals  
January 1, 2020 – December 31, 2020

Gas Station/Convenience Store, Liquor, Beer, Ale and Wine; Sale for Off Premises Consumption; Sunday Sales, and Purchase and Sale of Tobacco Products

**MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE THE PINES CONVENIENCE CENTER & SMOKE SHOP RENEWALS FOR THE BUSINESS LICENSE, ALCOHOLIC BEVERAGE LICENSE, AND LICENSE TO PURCHASE AND SELL TOBACCO PRODUCTS. CO-SUPPORTED BY DALE F. GOODREAU 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, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.**

- f) Ojibwa Casinos I & II License Renewals to Purchase and Sell Tobacco Products  
January 21, 2019 – January 20, 2020 and January 21, 2020 – January 20, 2021

**MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE LICENSE TO PURCHASE AND SELL TOBACCO PRODUCTS FOR THE OJIBWA CASINOS I & II RENEWALS. SUPPORTED BY TONI J. MINTON. 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., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.**

- 2. Danielle Webb, Tribal Attorney – Swamp Lands Report Project Bid (1) \$72,590.00 plus contingency, cost of (2) maps, response to Attorney, and consultation (approx. \$20,000 total)

**MOTION MADE BY TONI J. MINTON TO APPROVE THE BID FROM JAMES MCCLURKEN. SUPPORTED BY KIM KLOPSTEIN. 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., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.**

**Break: 10:08 – 10:22 a.m.**

- 3. Larry Denomie III, Ojibwa Casinos General Manager –

- a) Agilysys Supplement to Agreement Proposals (3) for New Point of Sale Equipment

\$28,374.84 (Baraga), Upgrade \$74,311.27 (Marquette) and E-tec \$39,120.00 (Baraga inventory system)  
Total \$141,806.11 (Capex Funding)

**MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE THE AGILYSYS PROPOSALS FOR THE NEW POINT OF SALE EQUIPMENT, UPGRADE, AND E-TEC. SUPPORTED BY KIM KLOPSTEIN. 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, Kim Klopstein, Michael F. LaFernier, Sr.), ONE OPPOSED (Rodney Loonsfoot), ABSTAINING - 0, ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.**

Rodney Loonsfoot stated his opposition: He believes the casino project is over the \$40 million budget.

- b) Purchase of Equipment for Marquette’s “Superior Eats” and the new casino bar  
\$11,139.31 (Capex Funding)

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE PURCHASE OF EQUIPMENT FOR MARQUETTE’S SUPERIOR EATS AND CASINO BAR. SUPPORTED BY RANDALL R. HAATAJA. 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, Kim Klopstein, Michael F. LaFernier, Sr.), ONE OPPOSED (Rodney Loonsfoot), ABSTAINING - 0, ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.**

- c) Amendment to Facilities Department Organizational Structure (The Marquette Casino Maintenance Supervisor transfers to the Maintenance Manager position)

**MOTION MADE BY TONI J. MINTON TO APPROVE THE ORGANIZATIONAL STRUCTURE AMENDMENT TO THE FACILITIES DEPARTMENT AS PRESENTED. 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., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.**

- d) Bronner’s Commercial Display Costs for Marquette Casino Christmas Decorations  
\$23,738.42 (Tree, Garlands, Ornaments, etc.)

**MOTION MADE BY RANDALL R. HAATAJA TO APPROVE THE BRONNER’S COMMERCIAL DISPLAY COSTS FOR THE MARQUETTE CASINO CHRISTMAS DECORATIONS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr.), ONE OPPOSED (Rodney Loonsfoot), ONE ABSTAINING (Susan J. LaFernier), ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.**

- e) Amendment to Enterprise Employment Manual Section I (H) Job Descriptions

(to match the new wage grid system regarding minimum education requirements – change from a Grade 4 to Grade 5)

**MOTION MADE BY TONI J. MINTON TO APPROVE THE ENTERPRISE EMPLOYMENT MANUAL AMENDMENT TO SECTION I (H) JOB DESCRIPTIONS AS DISCUSSED. SUPPORTED BY KIM KLOPSTEIN. 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, Kim Klopstein, Rodney Loonsfoot), ONE OPPOSED (Michael F. LaFernier, Sr.), ABSTAINING - 0, ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.**

4. Rachel McDonald, Forester –

- a) Resolution KB-050-2019 Josephine Curtis Allotment Salvage Timber Harvest directly off Aura Road to begin this winter. Contract period of 2-3 years.

**MOTION MADE BY RODNEY LOONSFOOT TO APPROVE RESOLUTION KB-050-2019 CURTIS SALVAGE TIMBER HARVEST. 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., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.**

- b) Resolution KB-051-2019 FY2019 Timber Stand Improvement (TSI) Projects – Josephine Curtis (80 acres) and Pushquagin (67 acres) Allotments, and Indian Cemetery/West (35 acres) \$51,500.00

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE RESOLUTION KB-051-2019 FY2019 TSI PROJECTS. SUPPORTED BY TONI J. MINTON. 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., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Elizabeth D. Mayo), MOTION CARRIED.**

- c) BIA Power of Attorney (POA) Allottee Notifications (KBIC is an heir) of Forest Management Activities for sale of allotment timber. The POA authorizes the Superintendent to conduct a timber sale on behalf of the heirs and does not change the ownership status of the land.

Philomene Loonsfoot (Rabideaux) Allotment 80 acres: at risk of timber decline and in need of treatment

William Owen 8.41 acres and A C Shaw 6.7 acres Allotments: recommended to thin the Scotch pine out which shades the Zeba Road near the Head Start and is causing icy and slick conditions in the winter

**Elizabeth Mayo arrived at 10:53 a.m.**

**MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE ALLOTTEE NOTIFICATION AND AUTHORIZES THE BIA POWER OF ATTORNEY FOR SALE OF ALLOTMENT TIMBER. SUPPORTED BY RANDALL R. HAATAJA. NINE IN FAVOR (Gary F. Loonsfoot, Jr., 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), OPPOSED - 0, TWO ABSTAINING (Susan J. LaFernier, Elizabeth D. Mayo), ABSENT - 0, MOTION CARRIED.**

5. William Jondreau, Sr., Chief Judge (Violet Friisvall Ayres, Carole LaPointe) – Letter of Intent to the DOJ for a Justice of Families Grant to address domestic violence, sexual abuse, etc.

**MOTION MADE BY TONI J. MINTON TO AUTHORIZE THE PRESIDENT TO SIGN THE LETTER OF INTENT TO THE DEPARTMENT OF JUSTICE. SUPPORTED BY RODNEY LOONSFOOT. 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.**

6. Dianne McMahon, Elderly Nutrition Director –
  - a) Resolution KB-052-2019 Elderly Nutrition Program Grant Application renewal (Senior meals provided at the Ojibwa Senior Center or delivered plus at least twice per month at the Harvey Community Building) 3-years

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB-052-2019 ELDERLY NUTRITION PROGRAM GRANT APPLICATION. SUPPORTED BY KIM KLOPSTEIN.**

Discussion regarding possible effects to the Senior meal program in Baraga County and how meals will be provided in Harvey, Michigan and do the Harvey residents utilize the Meals on Wheels program to which KBIC provides 2% funds.

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO TABLE RESOLUTION KB-052-2019 ELDERLY NUTRITION PROGRAM GRANT APPLICATION UNTIL NEXT WEEK AND REQUEST JEAN JOKINEN, GRANT WRITER, TO ATTEND. SUPPORTED BY 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, Kim Klopstein, Michael F. LaFernier, Sr., Elizabeth D. Mayo), ONE OPPOSED (Rodney Loonsfoot), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

- b) Resolution KB-053-2019 authorizes participation in “Identifying Our Needs: A Survey of Elders” and gives permission to the “Three National Resource Center” to disseminate the needs assessment information. There was discussion regarding the Marquette Seniors surveys.

**MOTION MADE BY ELIZABETH D. MAYO TO TABLE RESOLUTION KB-053-2019 ELDERLY NUTRITION SURVEYS FOR MARQUETTE. 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.**

7. Doreen Blaker, Treasurer – Donations/December 2019

**MOTION MADE BY TONI J. MINTON TO APPROVE A DONATION OF \$200.00 TO THE L'ANSE AREA SCHOOLS FOR A 2020 YEARBOOK AD TO INCLUDE KBIC SENIOR PICTURES. SUPPORTED BY KIM KLOPSTEIN. 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.**

K. Closed Session:

1. Lisa Denomie, Pre Primary Program Director – Personnel (wage) Issue
2. Doreen Blaker, KBIC Housing Department Director – Housing Issue (Tenants and additional staff)
3. Paul Mooney, Assistant Tribal Attorney – Evelyn Ravindran, Director of Natural Resources/Dione Price, NRD Environmental Specialist – MD Contracting, Inc. Tier II Services Agreement
4. Danielle Webb, Tribal Attorney/Update
5. Robert R.D. Curtis, Jr./Larry Denomie III, Ojibwa Casinos General Manager – Hiring Process

**MOTION MADE BY KIM KLOPSTEIN TO GO INTO CLOSED SESSION AT 11:10 A.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. 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: 11:30 - 11:37 a.m.**

**Lunch: 12:07 - 1:04 p.m. (Toni Minton, Randall Haataja, and Rodney Loonsfoot left)**

**Elizabeth Mayo returned from lunch at 1:11 p.m.**

**MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 1:56 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Kim Klopstein, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Randall R. Haataja, Rodney Loonsfoot), MOTION CARRIED.**



MD Contracting, Inc. Tier II Services Agreement Term ending December 31, 2019 \$32,000.00

**MOTION MADE BY KIM KLOPSTEIN TO APPROVE THE TIER II SERVICES AGREEMENT WITH MD CONTRACTING, INC. FOR THE OJIBWA BP SHORELINE STABILIZATION PROJECT IN THE AMOUNT OF \$32,000.00. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Kim Klopstein, Michael F. LaFerner, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Randall R. Haataja, Rodney Loonsfoot), MOTION CARRIED.**

L. Adjournment:

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 1:57 P.M. SUPPORTED BY ELIZABETH D. MAYO. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Kim Klopstein, Michael F. LaFerner, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Randall R. Haataja, Rodney Loonsfoot), MOTION CARRIED.**

Respectfully submitted,

Peggy Loonsfoot  
Administrative Specialist