

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
FINANCE/SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
FRIDAY – FEBRUARY 20, 2015 – 9:00 A.M.

APPROVED
3-12-15

- A. Date: February 20, 2015
- B. Call to Order: President Swartz called the meeting to order at 11:04 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Jennifer Misegan, Vice President (left 1:56 – 2:34 p.m.)
Toni J. Minton, Secretary (left at 4:02 p.m.)
Susan J. LaFernier, Assistant Secretary (arrived at 11:23 a.m.)
Doreen G. Blaker, Treasurer (left 1:08 – 1:41 p.m.)
Robert R.D. Curtis, Jr. (arrived at 11:08 a.m.)
Eddy Edwards (arrived at 11:07 a.m., left at 12:02 p.m.)
Randall R. Haataja (left at 2:35 p.m.)
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr. (left 1:22 – 1:42 p.m.)
Don Messer, Jr. (arrived at 11:13 a.m., left at 3:12 p.m.)
Absent: Donald Shalifoe, Sr.
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: February 20, 2015
- Additions: February 19, 2015 Agenda items (meeting cancelled due to inclement weather)
New Business- 4. President Swartz – Donation Request for
Pink-Out Baraga Girls Basketball Event
For Breast Cancer Awareness
- Deletion: Closed Session- 1. b) John Hebert, DOJ Budget

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. FIVE IN FAVOR (Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), ONE OPPOSED (Jennifer Misegan), THREE ABSTAINING (Robert R.D. Curtis, Jr., Eddy Edwards, Don Messer, Jr.), TWO ABSENT (Susan J. LaFernier, Donald Shalifoe, Sr.), MOTION CARRIED.

G. For Your Information:

1. Voigt Intertribal Task Force Meeting Minutes January 7, 2015 Red Cliff, Wisconsin

H. Approval of Meeting Minutes:

1. February 3, 2015

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE FEBRUARY 3, 2015 MEETING MINUTES WITH THE CHANGES. SUPPORTED BY DON MESSER, JR. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, TWO ABSTAINING (Robert R.D. Curtis, Jr., Eddy Edwards), TWO ABSENT (Susan J. LaFernier, Donald Shalifoe, Sr.), MOTION CARRIED.

2. February 4, 2015

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE FEBRUARY 4, 2015 MEETING MINUTES. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Jennifer Misegan, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ONE ABSTAINING (Eddy Edwards), TWO ABSENT (Susan J. LaFernier, Donald Shalifoe, Sr.), MOTION CARRIED.

3. February 5, 2015

MOTION MADE BY TONI J. MINTON TO APPROVE THE FEBRUARY 5, 2015 MEETING MINUTES. SUPPORTED BY GARY F. LOONSFOOT, SR. SIX IN FAVOR (Jennifer Misegan, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), OPPOSED - 0, THREE ABSTAINING (Robert R.D. Curtis, Jr., Eddy Edwards, Don Messer, Jr.), TWO ABSENT (Susan J. LaFernier, Donald Shalifoe, Sr.), MOTION CARRIED.

4. February 7, 2015

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE REGULAR TRIBAL COUNCIL MEETING MINUTES OF FEBRUARY 7, 2015. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Jennifer Misegan, Toni J. Minton, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ONE ABSTAINING (Robert R.D. Curtis, Jr.), TWO ABSENT (Susan J. LaFernier, Donald Shalifoe, Sr.), MOTION CARRIED.

Susan LaFernier arrived at 11:23 a.m.

I. Old Business: [Postponed to February 27, 2015 – 1:00 p.m.]

1. Jennifer Misegan, Vice President – Ojibwa Housing Authority Board of Commissioners
2. Dan MacNeil, Tribal Attorney/Danielle Webb, Assistant Tribal Attorney -
 - a) Ojibwa BP Gas Station Tobacco License Renewal
 - b) Rez Stop Liquor License Application
 - c) Rez Stop Tobacco License Application

J. New Business:

1. Danielle Webb, Assistant Tribal Attorney/Jerry Lee Curtis (not present) - Inter-Tribal Council of Michigan, Inc. amended MOU for Access to Recovery (ATR) Program

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE INTER-TRIBAL COUNCIL OF MICHIGAN AMENDED MOU FOR THE ACCESS TO RECOVERY PROGRAM. SUPPORTED BY DON MESSER, JR. NINE IN FAVOR (Jennifer Misegan, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ONE ABSTAINING (Susan J. LaFernier), ONE ABSENT (Donald Shalifoe, Sr.), MOTION CARRIED.

2. Sarah Maki, Assistant CEO –

- a) Resolution KB-009-2015 BIA Consolidation Tribal Government Programs (CTGP)

MOTION MADE BY TONI J. MINTON TO APPROVE RESOLUTION KB-009-2015 BIA CONSOLIDATION TRIBAL GOVERNMENT PROGRAMS. SUPPORTED BY JENNIFER MISEGAN. TEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Donald Shalifoe, Sr.), MOTION CARRIED.

- b) Resolution KB-010-2015 BIA Law Enforcement Services (LES) Contract

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE RESOLUTION KB-010-2015 BIA LAW ENFORCEMENT SERVICES CONTRACT. SUPPORTED BY SUSAN J. LAFERNIER. TEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Donald Shalifoe, Sr.), MOTION CARRIED.

- c) Verizon Contract Renewal – (Kim Klopstein will be included as an additional contact person along with Dianne Waara)

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE VERIZON CONTRACT RENEWAL WITH THE CHANGE. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFerner, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Donald Shalifoe, Sr.), MOTION CARRIED.

3. President Swartz – Donation Request for Pink Out Baraga Girls Basketball Event for Breast Cancer Awareness Month – all proceeds will go to Debbie LaPointe (Cancer Survivor)

MOTION MADE BY JENNIFER MISEGAN TO APPROVE A DONATION OF \$1,500.00 TO THE BARAGA GIRLS BASKETBALL PINK OUT. CO-SUPPORTED BY DOREEN G. BLAKER AND MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFerner, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Donald Shalifoe, Sr.), MOTION CARRIED.

Break: 11:40 – 11:55 a.m.

4. Bradley Dakota, Chief Judge – Resolution KB-008-2015 Department of Justice (DOJ) Coordinated Tribal Assistance Solicitation (CTAS) Grant (for the Healing to Wellness Program)

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE RESOLUTION KB-008-2015 DEPARTMENT OF JUSTICE COORDINATED TRIBAL ASSISTANCE SOLICITATION GRANT. CO-SUPPORTED BY ROBERT R.D. CURTIS, JR. AND MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFerner, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Donald Shalifoe, Sr.), MOTION CARRIED.

Lunch: 12:02 – 1:08 p.m. (Eddy Edwards left)

Don Messer, Jr. returned from lunch at 1:11 p.m.

Robert R.D. Curtis, Jr. returned from lunch at 1:20 p.m.

Doreen Blaker returned from lunch at 1:41 p.m.

K. Closed Session: [Open to KBIC Members]

1. Andrew Chosa, CEO Aanikoosing Inc./Jason Ayres, Realty Officer - Marquette Gas Station Property Lease
2. Budget Reviews –
 - a) Jean Jokinen, Grants
 - John Hebert, DOJ Budget (not present)

- b) Bruce LaPointe, Public Works
- c) Francis Hosh LaPointe, CFO

MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO CLOSED SESSION AT 1:09 P.M. AND OPEN TO KBIC TRIBAL MEMBERS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

Gary Loonsfoot, Sr. left 1:22 – 1:42 p.m.

Break: 1:55 – 2:07 p.m.

Jennifer Misegan left 1:56 – 2:34 p.m.

Randall Haataja left at 2:35 p.m.

Don Messer, Jr. left at 3:12 p.m.

Toni Minton left at 4:02 p.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 4:11 P.M. SUPPORTED BY JENNIFER MISEGAN. SIX IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, Eddy Edwards, Randall R. Haataja, Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

L. Adjournment:

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 4:12 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. SIX IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, Eddy Edwards, Randall R. Haataja, Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
THURSDAY – FEBRUARY 19, 2015 – 9:00 A.M.

A. Date: February 19, 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: February 19, 2015

G. For Your Information:

1. Voigt Intertribal Task Force Meeting Minutes January 7, 2015 Red Cliff, Wisconsin

H. Approval of Meeting Minutes:

1. February 3, 2015
2. February 4, 2015
3. February 5, 2015
4. February 7, 2015

I. New Business:

1. Danielle Webb, Assistant Tribal Attorney/Jerry Lee Curtis - Inter-Tribal Council of Michigan, Inc. amended MOU for Access to Recovery (ATR) Program
2. Bradley Dakota, Chief Judge – Resolution KB-008-2015 Department of Justice (DOJ) Coordinated Tribal Assistance Solicitation (CTAS) Grant

3. Sarah Maki, Assistant CEO –
 - a) Resolution KB-009-2015 BIA Consolidation Tribal Government Programs (CTGP)
 - b) Resolution KB-010-2015 BIA Law Enforcement Services (LES) Contract
 - c) Verizon Contract Renewal

J. Closed Session:

1. Andrew Chosa, CEO Aanikoosing Inc./Jason Ayres, Realty Officer - Marquette Gas Station Property Lease

K. Adjournment:

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E. Declaration of Quorum:

F. Approval of Agenda: February 20, 2015

G. Old Business:

1. Jennifer Misegan, Vice President – Ojibwa Housing Authority Board of Commissioners
2. Dan MacNeil, Tribal Attorney/Danielle Webb, Assistant Tribal Attorney -
 - a) Ojibwa BP Gas Station Tobacco License Renewal
 - b) Rez Stop Liquor License Application
 - c) Rez Stop Tobacco License Application

H. Closed Session:

1. Budget Reviews – [Open to KBIC Members]
 - a) Jean Jokinen, Grants 10:30 – 10:45 a.m.
 - b) John Hebert, DOJ Budget 10:45 – 11:00 a.m.
 - c) Bruce LaPointe, Public Works 11:00 a.m. – 11:30 a.m.
 - d) Francis Hosh LaPointe, CFO – 11:30 a.m. – 12:00 p.m.

I. Adjournment: