

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
16429 Beartown Road
Baraga, Michigan 49908
Phone (906) 353-6623
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ROBERT "R.D." CURTIS, JR.
FRED DAKOTA
RANDALL R. HAATAJA
MICHAEL F. LAFERNIER, SR.
GARY F. LOONSFOOT, JR.
RODNEY LOONSFOOT
ELIZABETH D. MAYO

2017 TRIBAL COUNCIL

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

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
THURSDAY – OCTOBER 26, 2017 – 9:00 A.M.

APPROVED

NOV 09 2017

KBIC PRESIDENT'S OFFICE

SIGNATURE: pl

- A. Date: October 26, 2017
- B. Call to Order: President Swartz called the meeting to order at 9:07 a.m.
- C. Invocation: Lord's Prayer and prayers for a Tribal member in the hospital
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Jennifer Misegan, Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary
Doreen G. Blaker, Treasurer (arrived at 10:06 a.m.)
Robert R.D. Curtis, Jr.
Fred Dakota
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot
Elizabeth D. Mayo
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: October 26, 2017
- | | | |
|------------|-----------------|---|
| Deletion: | Old Business- | 1. Don Wren, Ojibwa Casinos Manager – Attendance Procedure (Point System) |
| Additions: | FYI- | 2. Introduction of new Forester Rachel McDonald
3. Blake and Mark Panasiewicz – Healing to Wellness Counseling LLC Tier III Services Agreement |
| | Closed Session- | 4. Jennifer Misegan, Vice President – Independent Appeals Officer |
| Move: | New Business- | 4. Rodney Loonsfoot – a) Toys for Tots to Closed Session 5. |

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY GARY F. LOONSFOOT, JR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

G. For Your Information:

1. DHHS Office of Inspector General Audit Report for the Governmental Departments October 1, 2015 – September 30, 2016. There were no findings associated with this report.
2. Introduction of new Forester Rachel McDonald
3. Blake and Mark Panasiewicz – Healing to Wellness Counseling LLC Tier III Services Agreement (moved to New Business)

H. Approval of Meeting Minutes:

1. September 14, 2017

MOTION MADE BY TONI J. MINTON TO APPROVE THE SEPTEMBER 14, 2017 MEETING MINUTES. SUPPORTED BY RANDALL R. HAATAJA. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

2. September 18, 2017

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE SEPTEMBER 18, 2017 MEETING MINUTES. SUPPORTED BY JENNIFER MISEGAN. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Toni J. Minton), ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

3. September 19, 2017

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE SEPTEMBER 19, 2017 MEETING MINUTES. SUPPORTED BY RANDALL R. HAATAJA. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Toni J. Minton), ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

4. September 20, 2017

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE SEPTEMBER 20, 2017 MEETING MINUTES. SUPPORTED BY RANDALL R. HAATAJA. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Toni J. Minton), ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

5. September 21, 2017

MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE THE SEPTEMBER 21, 2017 MEETING MINUTES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Toni J. Minton), ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

6. September 25, 2017

7. September 26, 2017

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE SEPTEMBER 25, 2017 AND SEPTEMBER 26, 2017 MEETING MINUTES. SUPPORTED BY RANDALL R. HAATAJA. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Toni J. Minton), ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

I. Old Business:

1. Sarah Maki, Assistant CEO – Newsletter Editor Selection

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE BID FROM LAURI DENOMIE FOR THE NEWSLETTER EDITOR ONE YEAR CONTRACT. CO-SUPPORTED BY ROBERT R.D. CURTIS, JR. AND RODNEY LOONSFOOT. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

J. New Business:

1. Bobby Escobar, Assistant Tribal Attorney – Terri Denomie, EHS/HS Director – Keweenaw Bay Tribal Head Start/Early Head Start License Renewal Applications November 1, 2017 – October 31, 2020

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE LICENSE RENEWALS FOR THE KEWEENAW BAY TRIBAL HEAD START AND EARLY HEAD START. SUPPORTED BY GARY F. LOONSFOOT, JR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

2. Jason Ayres, Real Estate Officer –

- a) Resolution KB-052-2017 Gerald H. Friisvall and Angela L. Friisvall Residential Lease located at 16907 Manning Road, Baraga, Michigan formerly leased to Jerry L. LaFernier (deceased) Resolution KB-1313-2004 (cancelled)

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE RESOLUTION KB-052-2017 GERALD H. FRIISVALL AND ANGELA L. FRIISVALL RESIDENTIAL LEASE. SUPPORTED BY RANDALL R. HAATAJA. NINE IN FAVOR (Jennifer Misegan, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Susan J. LaFernier), ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

- b) Keweenaw Bay Non-Motorized Pathway MEDC Application for Phase II Sections 5 & 6: Village of Baraga Marina to Baraga State Park

MEDC Request \$300,000.00 Total Project Cost \$950,000.00

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE KEWEENAW BAY NON-MOTORIZED PATHWAY MEDC APPLICATION FOR PHASE II AND THE LETTER OF SUPPORT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

- 3. Debra Parrish, KBOCC President – Letter of Support to Congressman Jack Bergman for his Legislative Proposal to amend and update the outdated language in the Tribally Controlled Colleges and Universities Assistance Act of 1978 along with Bay Mills Community College

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE LETTER OF SUPPORT RELATED TO THE TRIBALLY CONTROLLED COLLEGES AND UNIVERSITIES ASSISTANCE ACT. SUPPORTED BY RANDALL R. HAATAJA. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

4. Rodney Loonsfoot – Moose Proposal to acquire the moose that are killed by vehicles on Michigan highways with assistance from the DNR (see letter of request to Lt. Pete Wright). The meat will be used to feed the local community during traditional ceremonies and donate to local food banks.

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE LETTER RELATED TO THE MOOSE ISSUE. CO-SUPPORTED BY MICHAEL F. LAFERNIER, SR. AND GARY F. LOONSFOOT, JR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

5. Jennifer Misegan, Vice President – KBIC Tobacco Company, LLC Second Loan Agreement and Promissory Note \$275,000.00

Doreen Blaker arrived at 10:06 a.m.

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE SECOND LOAN AGREEMENT AND PROMISSORY NOTE BETWEEN THE KEWEENAW BAY INDIAN COMMUNITY AND THE KBIC TOBACCO COMPANY, LLC. SUPPORTED BY ROBERT R.D. CURTIS, JR. SIX IN FAVOR (Susan J. LaFernier, Robert R.D. Curtis, Jr., Randall R. Haataja, Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), ONE OPPOSED (Fred Dakota), FOUR ABSTAINING (Jennifer Misegan, Doreen G. Blaker, Toni J. Minton, Michael F. LaFernier, Sr.), ABSENT - 0, MOTION CARRIED.

6. Larry Denomie III, CEO (not present) – Weekly Update [Deleted]
7. Bobby Escobar, Assistant Tribal Attorney/Bradley Dakota, Chief Judge/Mark Panasiewicz/Blake Panasiewicz – Healing to Wellness Counseling LLC Tier III Services Agreement

The Council requested changes to the agreement regarding the name change from Hope Works and a contingency clause that Mark Panasiewicz achieves his professional license and must be able to obtain a satisfactory clearance in accordance with the Indian Child Protection and Family Violence Prevention Act Background Investigations Policy.

K. Closed Session:

1. Hannah Beesley, Personnel Director – High School Diploma/GED Waiver Policy (4.0 G. Job Descriptions)
2. Robert R.D. Curtis, Jr. – Youth Program Update
3. Susan LaFernier, Secretary – Personnel Issue
4. Jennifer Misegan, Vice President – Independent Appeals Officer
5. Rodney Loonsfoot – Toys for Tots

MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 10:46 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Break: 10:47 - 10:59 a.m.

Lunch: 12:09 – 1:04 p.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 2:30 P.M. SUPPORTED BY ELIZABETH D. MAYO. ALL IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Donation to Toys for Tots for Baraga County Christmas Season 2017 request from Lee DeLeon, USMC Marine Corps League Keweenaw Detachment #1016

MOTION MADE BY JENNIFER MISEGAN TO APPROVE A DONATION OF TOYS WHICH WILL BE PURCHASED BY THE VETERANS IN THE AMOUNT OF \$5,000.00 TO GIVE TO THE TOYS FOR TOTS 2017 CHRISTMAS CAMPAIGN. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

L. Adjournment:

MOTION MADE BY JENNIFER MISEGAN TO ADJOURN AT 2:35 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. ALL IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
THURSDAY – OCTOBER 26, 2017 – 9:00 A.M.

A. Date: October 26, 2017

B. Call to Order:

C. Invocation: Lord's Prayer

D. Roll Call:

- ___ Warren C. Swartz, Jr., President
- ___ Jennifer Misegan, Vice President
- ___ Susan J. LaFernier, Secretary
- ___ Toni J. Minton, Assistant Secretary
- ___ Doreen G. Blaker, Treasurer
- ___ Robert R.D. Curtis, Jr.
- ___ Fred Dakota
- ___ Randall R. Haataja
- ___ Michael F. LaFernier, Sr.
- ___ Gary F. Loonsfoot, Jr.
- ___ Rodney Loonsfoot
- ___ Elizabeth D. Mayo

E. Declaration of Quorum:

F. Approval of Agenda: October 26, 2017

G. For Your Information:

1. DHHS Office of Inspector General Audit Report for the Governmental Departments

H. Approval of Meeting Minutes:

- | | |
|-----------------------|-----------------------|
| 1. September 14, 2017 | 5. September 21, 2017 |
| 2. September 18, 2017 | 6. September 25, 2017 |
| 3. September 19, 2017 | 7. September 26, 2017 |
| 4. September 20, 2017 | |

I. Old Business:

1. Don Wren, Ojibwa Casinos General Manager – Attendance Procedure (Point System)
2. Sarah Maki, Assistant CEO – Newsletter Editor Selection

J. New Business:

1. Bobby Escobar, Assistant Tribal Attorney – Terri Denomie, EHS/HS Director – Keweenaw Bay Tribal Head Start/Early Head Start License Renewal Applications
2. Jason Ayres, Real Estate Officer –
 - a) Resolution KB-052-2017 Gerald H. Friisvall Residential Lease
 - b) Keweenaw Bay Non-Motorized Trail Phase II MEDC Application
3. Debra Parrish, KBOCC President – Tribally Controlled Colleges and Universities Assistance Act/Letter of Support
4. Rodney Loonsfoot –
 - a) Toy for Tots
 - b) Moose Proposal
5. Jennifer Misegan, Vice President – KBIC Tobacco Company, LLC Second Loan Agreement and Promissory Note
6. Larry Denomie III, CEO – Weekly Update

K. Closed Session:

1. Hannah Beesley, Personnel Director – High School Diploma/GED Waiver Policy (4.0 G. Job Descriptions)
2. Robert R.D. Curtis, Jr. – Youth Program Update
3. Susan LaFernier, Secretary – Personnel Issue

L. Adjournment: