

# KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center  
16429 Beartown Road  
Baraga, Michigan 49908  
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ROBERT "R.D." CURTIS, JR.  
EDDY EDWARDS  
RANDALL R. HAATAJA  
MICHAEL F. LAFERNIER, SR.  
GARY F. LOONSFOOT, SR.  
DON MESSER, JR.  
DONALD SHALIFOE, SR.

## 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

## MINUTES KEWEENAW BAY INDIAN COMMUNITY SPECIAL COUNCIL MEETING OJIBWA CASINO RESORT CONFERENCE ROOM THURSDAY – MAY 28, 2015 – 9:00 A.M.

APPROVED  
6-25-15

- A. Date: May 28, 2015
- B. Call to Order: President Swartz called the meeting to order at 9:05 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
Jennifer Misegan, Vice President  
Toni J. Minton, Secretary  
Susan J. LaFernier, Assistant Secretary  
Doreen G. Blaker, Treasurer (arrived at 9:09 a.m., left 9:26 a.m. – 12:07 p.m.)  
Robert R.D. Curtis, Jr. (arrived at 9:10 a.m., left 10:45 a.m. – 12:13 p.m.)  
Eddy Edwards (arrived at 9:14 a.m., left at 12:24 p.m.)  
Randall R. Haataja  
Michael F. LaFernier, Sr.  
Gary F. Loonsfoot, Sr.  
Don Messer, Jr. (arrived at 9:11 a.m., left at 12:24 p.m.)  
Donald Shalifoe, Sr. (left 10:18 – 10:33 a.m.)
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: May 28, 2015
- Additions: Old Business- 1. Sarah Maki, Assistant CEO – a) Resolution KB-024-2015  
CARE By-Laws Amendment  
b) Summer Youth Pay Grade

### Doreen Blaker arrived at 9:09 a.m.

- Closed Session- 4. Larry Denomie III, CEO – a) Personnel/Police Commissioner  
Budget  
b) General Manager Requests (New Hire)  
5. Donald Shalifoe, Sr. - Ojibwa Builders Employee Issues

**Robert R.D. Curtis, Jr. arrived at 9:10 a.m.**

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, TWO ABSTAINING (Doreen G. Blaker, Robert R.D. Curtis, Jr.), TWO ABSENT (Eddy Edwards, Don Messer, Jr.), MOTION CARRIED.**

**Don Messer, Jr. arrived at 9:11 a.m.**

G. Approval of Meeting Minutes:

1. April 17, 2015

**Doreen Blaker left 9:12 – 9:17 a.m.**

**Eddy Edwards arrived at 9:14 a.m.**

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE APRIL 17, 2015 MEETING MINUTES. SUPPORTED BY TONI J. MINTON. TEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.**

H. Old Business:

1. Jason Ayres, Real Estate Officer, President of CARE (not present)/Sarah Maki, Assistant CEO –
  - a) Resolution KB-024-2015 Committee for Alternative & Renewable Energy (CARE) By-Laws Amendment Article III Membership Section 1

A change was made to the last paragraph - “The Advisors may count as alternates, and vote, when necessary for a quorum.”

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE RESOLUTION KB-024-2015 COMMITTEE FOR ALTERNATIVE AND RENEWABLE ENERGY BY-LAWS AMENDMENTS WITH THE CHANGE. SUPPORTED BY DON MESSER, JR. TEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ONE ABSTAINING (Eddy Edwards), ABSENT - 0, MOTION CARRIED.**

- b) Summer Youth Pay Grade (related to years of service)

**Doreen Blaker left at 9:26 a.m.**

**MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE SUMMER YOUTH WAGE AT \$8.25 AN HOUR UNDER PAY GRADE ONE FOR ALL POSITIONS. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR (Toni J. Minton, Susan J. LaFernier, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ONE ABSTAINING (Jennifer Misegan), ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.**

2. Doreen Blaker, Treasurer (not present)/Jennifer Misegan, Vice President –

- a) Marquette 2% Worksheet
- b) Resolution KB-022-2015 Marquette 2% - \$158,442.64

**MOTION MADE BY EDDY EDWARDS TO APPROVE RESOLUTION KB-022-2015 MARQUETTE 2%. SUPPORTED BY JENNIFER MISEGAN. NINE IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), ONE OPPOSED (Gary F. Loonsfoot, Sr.), ABSTAINING - 0, ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.**

**Break: 9:56 – 10:17 a.m.**

**Donald Shalifoe, Sr. left at 10:18 a.m.**

I. Closed Session:

1. Tribal Attorney Interviews (2)
2. Donald Shalifoe, Sr. – Ojibwa Builders Employees Issues (Employees Present)

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 10:19 A.M. FOR THE TRIBAL ATTORNEY INTERVIEWS. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, 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, TWO ABSENT (Doreen G. Blaker, Donald Shalifoe, Sr.), MOTION CARRIED.**

**Eddy Edwards left 10:25 – 10:33 a.m.**

**Donald Shalifoe, Sr. returned at 10:33 a.m.**

**Robert R.D. Curtis, Jr. left 10:45 a.m. – 12:13 p.m.**

**Doreen Blaker returned at 12:07 p.m.**

**Lunch: 12:23 – 1:10 p.m. (Eddy Edwards and Don Messer, Jr. left)**

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 1:11 P.M. SUPPORTED BY TONI J. MINTON. SIX IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Eddy Edwards, Randall R. Haataja, Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.**

**Gary Loonsfoot, Sr. returned from lunch at 1:12 p.m.**

[Old Business]

3. Sarah Maki/Constitution Convention Committee - Proposed Constitutional Amendment Review - Article IX Judicial Branch – to establish a Tribal Judiciary System known as the Keweenaw Bay Tribal Court

**Randall Haataja returned from lunch at 1:20 p.m.**

**Donald Shalifoe, Sr. returned from lunch 1:22 p.m.**

It was suggested that Section 17 Individual Rights be a separate article. A comparison of the amendment and Title One will be done for review on June 11, 2015 with the Council and changes discussed.

J. New Business:

1. Bruce LaPointe, Director of Public Works Department/Danielle Webb, Assistant Tribal Attorney – Road Maintenance Contract FY2015 US Department of Interior Model 108 Annual Funding Agreement Modification #4 (increases contract to \$36,477.00)

**MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE ROAD MAINTENANCE CONTRACT FY2015 U.S. DEPARTMENT OF INTERIOR MODEL 108 ANNUAL FUNDING AGREEMENT. CO-SUPPORTED BY MICHAEL F. LAFERNIER, SR. AND DONALD SHALIFOE, SR. NINE IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Eddy Edwards, Don Messer, Jr.), MOTION CARRIED.**

2. Mike Jensen, Director of Clinical Services/Jerry Lee Curtis, Director of New Day Treatment Center (not present)/Danielle Webb, Assistant Tribal Attorney –
  - a) Northcare Network Contract – New Day Treatment Center - October 1, 2014 – September 30, 2015 - Describes the obligations and responsibilities for the delivery of substance use disorder treatment services funded through block grant, Healthy Michigan and Medicaid

**MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE NORTHCARE NETWORK CONTRACT WITH THE KEWEENAW BAY INDIAN COMMUNITY FOR THE NEW DAY TREATMENT CENTER. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Eddy Edwards, Don Messer, Jr.), MOTION CARRIED.**

- b) Northcare Network Contract – Outpatient Services - October 1, 2014 – September 30, 2015 - Describes the obligations and responsibilities for the delivery of substance use disorder treatment services funded through block grant, Healthy Michigan and Medicaid

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE NORTHCARE NETWORK CONTRACT WITH THE KEWEENAW BAY INDIAN COMMUNITY FOR THE OUTPATIENT SERVICES. SUPPORTED BY DONALD SHALIFOE, SR. NINE IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Eddy Edwards, Don Messer, Jr.), MOTION CARRIED.**

### 3. President Swartz – Committee/Board Selections

- a) Education Committee (6) seats – Three-year terms (3) applicants

**MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPOINT LYNN HAATAJA, TERRI DENOMIE, AND VIOLET FRIISVALL AYRES TO THE EDUCATION COMMITTEE AND POST FOR THE THREE ADDITIONAL KBIC PARENT SEATS. SUPPORTED BY JENNIFER MISEGAN. EIGHT IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ONE ABSTAINING (Randall R. Haataja), TWO ABSENT (Eddy Edwards, Don Messer, Jr.), MOTION CARRIED.**

b) Election Board (3) seats – Three-year terms (3) applicants

**MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPOINT PEGGY LOONSFOOT, SHAWN LUSSIER, AND JEANNE KAUPPILA TO THE ELECTION BOARD. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ONE ABSTAINING (Toni J. Minton), TWO ABSENT (Eddy Edwards, Don Messer, Jr.), MOTION CARRIED.**

c) Enrollment Board (1) Seat Vacancy – Term ends April 2016 (2) applicants

**MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPOINT MARY KAUPPILA TO THE ENROLLMENT BOARD VACANCY. SUPPORTED BY DONALD SHALIFOE, SR. FOUR IN FAVOR (Doreen G. Blaker, Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), FOUR OPPOSED (Jennifer Misegan, Susan J. LaFernier, Randall R. Haataja, Michael F. LaFernier, Sr.), ONE ABSTAINING (Toni J. Minton), TWO ABSENT (Eddy Edwards, Don Messer, Jr.), TIE VOTE. PRESIDENT SWARTZ VOTES IN OPPOSITION, MOTION DEFEATED.**

**MOTION MADE BY SUSAN J. LAFERNIER TO APPOINT ELIZABETH MAYO TO THE ENROLLMENT BOARD. SUPPORTED BY TONI J. MINTON. SIX IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr.), THREE OPPOSED (Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), ABSTAINING - 0, TWO ABSENT (Eddy Edwards, Don Messer, Jr.), MOTION CARRIED.**

d) Health Board (4) seats – Three-year terms (8) applicants

**MOTION MADE BY DONALD SHALIFOE, SR. TO RE-APPOINT CHERYL BOGDA, LOIS BEDELL, CARL RASANEN, AND JOHN SEPPANEN TO THE HEALTH BOARD. SUPPORTED BY ROBERT R.D. CURTIS, JR. FIVE IN FAVOR (Doreen G. Blaker, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), FOUR OPPOSED (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Randall R. Haataja), ABSTAINING - 0, TWO ABSENT (Eddy Edwards, Don Messer, Jr.), MOTION CARRIED.**

Jennifer Misegan stated her opposition: She would have liked to see the employees that were removed, simply because they were employees, reinstated to the Board.

- e) Indian Child Welfare Committee (ICWA) Committee (2) seats – Three-year terms (2) applicants

**MOTION MADE BY JENNIFER MISEGAN TO APPOINT LAURI DENOMIE AND WANDA SEPPANEN TO THE INDIAN CHILD WELFARE COMMITTEE. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Eddy Edwards, Don Messer, Jr.), MOTION CARRIED.**

- f) Youth Committee (4) seats – Two-year terms (3) applicants

**MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPOINT MARTIN CURTIS, JR., WILLIAM JONDREAU, SR., AND GARY LOONSFOOT, JR. TO THE YOUTH COMMITTEE AND POST FOR ONE ADDITIONAL SEAT. SUPPORTED BY DONALD SHALIFOE, SR. EIGHT IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ONE ABSTAINING (Gary F. Loonsfoot, Sr.), TWO ABSENT (Eddy Edwards, Don Messer, Jr.), MOTION CARRIED.**

President Swartz appointed Jennifer Misegan as the Council Representative to the ICWA committee.

[Old Business]

Doreen Blaker, Treasurer -

- c) Tribal Member Donation Request for additional Medical Travel – They received \$500.00 at a prior meeting

The Tribal Member lives in Ishpeming, Michigan and may qualify for CSBG funding.

**MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE A DONATION FOR MEDICAL TRAVEL IN THE AMOUNT OF \$641.75 PENDING THE CSBG FUNDING QUALIFICATION. SUPPORTED BY DONALD SHALIFOE, SR. NINE IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Eddy Edwards, Don Messer, Jr.), MOTION CARRIED.**

K. Closed Session:

3. President Swartz – Assistant CEO Employment Agreement
4. Robert R.D. Curtis, Jr. – Tribal Member Donation Request
5. Larry Denomie III, CEO –
  - a) Personnel/Police Commissioner Budget
  - b) Ojibwa Casinos General Manager Requests (New Hire)

**MOTION MADE BY JENNIFER MISEGAN TO GO INTO CLOSED SESSION AT 2:20 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Eddy Edwards, Don Messer, Jr.), MOTION CARRIED.**

**Break: 2:21 – 2:31 p.m.**

**Break: 3:02 – 3:23 p.m.**

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO OPEN SESSION AT 3:58 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Eddy Edwards, Don Messer, Jr.), MOTION CARRIED.**

Amanda Strong Donation Request for additional Medical Travel – University of Michigan Hospital

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE A DONATION OF \$500.00 TO AMANDA STRONG FOR MEDICAL TRAVEL. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Eddy Edwards, Don Messer, Jr.), MOTION CARRIED.**

Assistant CEO Employment Agreement -

**MOTION MADE BY DONALD SHALIFOE, SR. TO DENY THE ASSISTANT CEO CONTRACT AND AMEND THE GOVERNMENT POLICY SECTION 4.0 I. #1, TO REMOVE ASSISTANT CEO FROM BEING APPOINTED AND REINSTATE THE ASSISTANT CEO AS A REGULAR EMPLOYEE. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Eddy Edwards, Don Messer, Jr.), MOTION CARRIED.**

Police Commissioner Budget Approval -

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE ADDITION OF \$47,555.00 FUND #548, THE POLICE COMMISSIONER BUDGET. SUPPORTED BY RANDALL R. HAATAJA. SIX IN FAVOR (Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), TWO OPPOSED (Robert R.D. Curtis, Jr., Donald Shalifoe, Sr.), ONE ABSTAINING (Jennifer Misegan), TWO ABSENT (Eddy Edwards, Don Messer, Jr.), MOTION CARRIED.**



L. Adjournment:

**MOTION MADE BY DONALD SHALIFOE, SR. TO ADJOURN AT 4:04 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Eddy Edwards, Don Messer, Jr.), MOTION CARRIED.**

Respectfully submitted,

A handwritten signature in cursive script that reads "Peggy Loonsfoot".

Peggy Loonsfoot  
Administrative Specialist

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**SPECIAL COUNCIL MEETING**  
**OJIBWA CASINO RESORT CONFERENCE ROOM**  
**THURSDAY – MAY 28, 2015 – 9:00 A.M.**

A. Date: May 28, 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: May 28, 2015

G. For Your Information:

H. Approval of Meeting Minutes:

1. April 17, 2015

I. Old Business:

1. Jason Ayres, Real Estate Officer – Resolution KB-024-2015 Committee for Alternative & Renewable Energy (CARE) By-Laws Amendment
2. Doreen Blaker, Treasurer –
  - a) Marquette 2% Worksheet
  - b) Resolution KB-022-2015 Marquette 2%
  - c) Tribal Member Donation Request for Medical Travel
3. Sarah Maki/Constitution Convention Committee - Proposed Constitutional Amendment - Article IX Judicial Branch – to establish a Tribal Judiciary System known as the Keweenaw Bay Tribal Court

J. New Business:

1. Bruce LaPointe, Director of Public Works Department/Danielle Webb, Assistant Tribal Attorney – Road Maintenance Contract FY 2015 US Department of Interior Model 108 Annual Funding Agreement
2. Mike Jensen, Director of Clinical Services/Jerry Lee Curtis, Director of New Day Treatment Center/Danielle Webb, Assistant Tribal Attorney –
  - a) Northcare Network Contract – New Day Treatment Center
  - b) Northcare Network Contract – Outpatient Services
3. President Swartz – Committee/Board Selections
  - a) Education Committee (6)
  - b) Election Board (3)
  - c) Enrollment Board (1)
  - d) Health Board (4)
  - e) ICWA Committee (2)
  - f) Youth Committee (4)

K. Closed Session:

1. Tribal Attorney Interviews (2) – **10:00 a.m. – 12:00 p.m.**
2. President Swartz – Assistant CEO Contract
3. Robert R.D. Curtis, Jr. – Tribal Member Donation Request

L. Adjournment: