

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 REGULAR TRIBAL COUNCIL MEETING OJIBWA CASINO RESORT CONFERENCE ROOM SATURDAY – JULY 18, 2015 – 9:00 A.M.

APPROVED
9-3-15

- A. Date: July 18, 2015
- B. Call to Order: President Swartz called the meeting to order at 9:02 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 10:34 a.m.)
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr.
- Absent: Robert R.D. Curtis, Jr.
Eddy Edwards
Don Messer, Jr.
Donald Shalifoe, Sr.
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: July 18, 2015
- Additions: New Business-
4. Debra Parrish, KBOCC President – Cherie Dakota, MSA, for Candidate to the Board of Regents
 5. Susan LaFernier, Assistant Secretary – 2015 Employee Picnic Donation Request
 6. Larry Denomie III, CEO – Powwow Program Guidelines

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA WITH THE ADDITIONS. 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.

G. For Your Information:

1. A "Thank you" from Tanya Sprawl, M.A.P.S. Title VII Director for 2% Funding
2. A "Thank you" from Cody Clement for Graduation Funding
3. A "Thank you" from Brent Johnson, Tribal Dentist, for Employee Raises
4. A "Thank you" from Gabrielle Mayo for Graduation Funding
5. A "Thank you" from Arlene Ross for the TV Public Service Announcements (Vote No on Proposal One)
6. A "Thank you" from Melissa Treadeau and the Baraga County Fair Board Members for 2% Funding
7. A "Thank you" from the Native American Rights Fund for Donation
8. A "Thank you" from the Omega House for Donation
9. A "Thank you" from Jennifer Lynn, Baraga Area Schools for 2% Funding
10. A "Thank you" from Cathy Kass-Aten, Little Brothers Friends of the Elderly for 2% Funding
11. A "Thank you" from Carla Champagne, Camp New Day U.P., for Donation
12. Voigt Intertribal Task Force Meeting Minutes May 7, 2015 Odanah, Wisconsin
13. Notification of Approved Enrollment Applications June 2, 2015 (3)
14. Council Poll on July 15, 2015 regarding Lori LaFernier Out of Area Funeral Travel

H. President's Report/May-June 2015 – Verbal Report

MOTION MADE BY TONI J. MINTON TO APPROVE THE MAY AND JUNE 2015 PRESIDENT'S REPORT. 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.

I. Secretary's Report/May-June 2015 – available for your review

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE MAY AND JUNE 2015 SECRETARY'S REPORT. CO-SUPPORTED BY SUSAN J. LAFERNIER AND RANDALL R. HAATAJA. 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.

J. Treasurer's Report/May-June 2015 (not present)

K. CEO's Report/June 2015 – available for your review

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE JUNE 2015 CEO'S REPORT. 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.

L. Department Head Reports/May 2015

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE MAY 2015 DEPARTMENT HEAD REPORTS. SUPPORTED BY TONI J. MINTON. FIVE IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Randall R. Haataja, Gary F. Loonsfoot, Sr.), OPPOSED - 0, ONE ABSTAINING (Michael F. LaFernier, Sr.), FIVE ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

M. Recognize Scheduled Delegation/Individuals:

1. Cecelia Chosa Dowd (not present)/Vice President Misegan – Request to Increase Ceremony Travel Funding

MOTION MADE BY GARY F. LOONSFOOT, SR. TO TABLE THE REQUEST FOR AN INCREASE IN THE CEREMONY TRAVEL FUNDING UNTIL BUDGET REVIEWS WITH THE CULTURAL RESOURCES DEPARTMENT. 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.

2. Jordan Hoover, Baraga High School Head Coach Varsity Vikings Football – Donation Request for helmets and other equipment \$9,265.50

MOTION MADE BY JENNIFER MISEGAN TO APPROVE \$9,265.50 TO THE BARAGA FOOTBALL PROGRAM TO BE PAID FROM THE UPCOMING 2% ALLOCATIONS. SUPPORTED BY RANDALL R. HAATAJA. 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.

Break: 10:06 – 10:17 a.m. (President Swartz and Coach Hoover photo shoot)

N. New Business:

1. Doreen Blaker, Treasurer (not present)/Vice President Misegan – Donations/July 2015
\$3,880.00

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE JULY 2015 DONATIONS AS THE FOLLOWING: \$2,500.00 TO THE MARQUETTE SHRINER'S, \$380.00 TO THE BARAGA COUNTY COMMUNITY FOUNDATION FOR THE TONY SELKEY MEMORIAL GOLF SCRAMBLE AND REQUEST ANY PRIZE MONEY BE DONATED BACK TO THE ORGANIZATION, \$800.00 TO GRAYSON ROE FOR A INTERNATIONAL CLASS TRIP IN JUNE 2016, AND \$200.00 TO GEORGE P. DECOTA, JR. TO ATTEND THE 2015 VETERAN'S GOLFERS ASSOCIATION NATIONAL CHAMPIONSHIP AND SEND A OJIBWA CASINO LOGO JACKET AND HAT. SUPPORTED BY GARY F. LOONSFOOT, SR. FIVE IN FAVOR (Toni J. Minton, Susan J. LaFernier, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), ONE OPPOSED (Jennifer Misegan), ABSTAINING - 0, FIVE ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

2. Danielle Webb, Assistant Tribal Attorney –

- a) B.I.A. Section 108 Model Contract – Consolidated Tribal Government Program(s)
(CTGP) Master Contract - \$1.4 million January 1, 2015 – December 31, 2017

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE MODEL 108 CTGP MASTER CONTRACT WITH THE BUREAU OF INDIAN AFFAIRS. 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.

- b) B.I.A. Section 108 Model Contract - Law Enforcement Program - \$439,303.00
(FY2015) January 1, 2015 – December 31, 2017

Doreen Blaker arrived at 10:34 a.m.

MOTION MADE BY JENNIFER MISEGAN TO APPROVE MODEL 108 LAW ENFORCEMENT PROGRAM CONTRACT WITH THE BUREAU OF INDIAN AFFAIRS. 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, ONE ABSTAINING (Doreen G. Blaker), FOUR ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

3. Carole LaPointe, Health Director/Danielle Webb, Assistant Tribal Attorney – Henry Schein Dental Contract for Dental X-Ray Machines (2)

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE HENRY SCHEIN DENTAL CONTRACT FOR THE DENTAL X-RAY MACHINE. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

4. Debra Parrish, KBOCC President (not present) – Cherie Dakota, MSW, for Candidate to the Board of Regents

MOTION MADE BY GARY F. LOONSFOOT, SR. TO TABLE THE ISSUE OF A BOARD OF REGENTS APPOINTMENT. SUPPORTED BY DOREEN G. BLAKER. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

5. Susan LaFernier, Assistant Secretary – 2015 Government Employee Picnic Donation Request

Susan recognized Kim Klopstein and Gary Loonsfoot, Jr. for their dedication and service in planning the annual picnic which is an amazing amount of work for at least 200+ people.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE REQUEST OF \$10,000.00 FOR THE KBIC 2015 EMPLOYEE PICNIC TO BE HELD ON JULY 31, 2015. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

6. Larry Denomie III, CEO – Powwow Program Guidelines – Maawaanji'iding

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE PROGRAM GUIDELINES FOR THE POWWOW. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

O. Old Business:

1. Larry Denomie III, CEO – The Rez Stop Blacktop Bids (2) which were re-bid from the June 25, 2015 meeting

MOTION MADE BY SUSAN J. LAFERNIER TO RECONSIDER AND APPROVE THE BID FROM SUPERIOR PAVING OF HOUGHTON FOR \$32,285.00 FOR BLACKTOP OF THE REZ STOP AND SMOKE SHOP PARKING AREA. SUPPORTED BY GARY F. LOONSFOOT, SR. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

Larry Denomie III, CEO gave an update on the Housing financial situation. More payables have come in and there is no available funding to make payments. In addition to the \$200,000 loan to Housing they are currently in need of \$180,000.

The Council scheduled a half-day meeting in two weeks with Housing staff, the CFO, and CEO to review the businesses and how they are performing and review the financials from Gary Jorgenson of Great Lakes Accounting.

P. Adjournment:

MOTION MADE BY JENNIFER MISEGAN TO ADJOURN AT 11:05 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
REGULAR TRIBAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
SATURDAY – JULY 18, 2015 – 9:00 A.M.

A. Date: July 18, 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: July 18, 2015

G. For Your Information:

1. A "Thank you" from Tanya Sprawl, M.A.P.S. Title VII Director for 2% Funding
2. A "Thank you" from Cody Clement for Graduation Funding
3. A "Thank you" from Brent Johnson, Tribal Dentist, for Employee Raises
4. A "Thank you" from Gabrielle Mayo for Graduation Funding
5. A "Thank you" from Arlene Ross for the TV Public Service Announcements (Vote No on Proposal One)
6. A "Thank you" from Melissa Treadeau and the Baraga County Fair Board Members for 2% Funding
7. A "Thank you" from the Native American Rights Fund for Donation
8. A "Thank you" from the Omega House for Donation
9. A "Thank you" from Jennifer Lynn, Baraga Area Schools for 2% Funding
10. A "Thank you" from Cathy Kass-Aten, Little Brothers Friends of the Elderly for 2% Funding
11. A "Thank you" from Carla Champagne, Camp New Day U.P., for Donation
12. Voigt Intertribal Task Force Meeting Minutes May 7, 2015 Odanah, Wisconsin

13. Notification of Approved Enrollment Applications June 2, 2015 (3)
14. Council Poll regarding Lori LaFerner Out of Area Funeral Travel

H. President's Report/May-June 2015

I. Secretary's Report/May-June 2015

J. Treasurer's Report/May-June 2015

K. CEO's Report/June 2015

L. Department Head Reports/May 2015

M. Recognize Scheduled Delegation/Individuals:

1. Cecelia Chosa Dowd – Request to Increase Ceremony Travel Funding
2. Jordan Hoover, Head Coach Baraga Vikings Football – Donation Request

N. New Business:

1. Doreen Blaker, Treasurer – Donations/July 2015
2. Danielle Webb, Assistant Tribal Attorney –
 - a) Model 108 - CTGP Master Contract
 - b) Model 108 - Law Enforcement Program
3. Carole LaPointe, Health Director/Danielle Webb, Assistant Tribal Attorney – Henry Schein Dental Contract for Dental X-Ray Machine

O. Old Business:

1. Larry Denomie III, CEO – The Rez Stop Blacktop Bids

P. Adjournment:

Keweenaw Bay Indian Community
Tribal Council Secretary's Report
May 2015

In May 2015 the Tribal Council held one Regular meeting and 4 Special Council meetings. Actions taken were:

May 2, 2015 Regular Meeting

- Approved the March and April 2015 President's report, the April 2015 Secretary's report, and the April 2015 CEO's report.
- Approved the March 2015 Department Head reports.
- Approved the meeting minutes of April 2, 11, and 16, 2015.
- Approved an amendment to the Services and Consultant Agreement between the KBIC and Luis Veissimo for LIDAR Data Development and the creation of a geodatabase over a 2 year period.
- Approved two Project Agreements between the KBIC and the Baraga County Road Commission for the replacement of the culvert crossing on the South Branch of the Gomache Creek on Indian Road and the culvert crossing on the Menge Creek on Menge Creek Road.
- Approved a bid from Ojibwa Builders for a fencing project at New Day for the garden and fruit trees.
- Donated \$500.00 to Cheryl Bressette for medical travel, \$500.00 to David LaFreniere for a Sundance ceremony, \$500.00 to the Nokomis Learning Center, \$1000.00 to the Native American Rights Fund, \$500.00 to the Baraga County Relay for Life Team Shanahan and \$500.00 to the Baraga County Relay for Life Team Yooper Kings and Queens.
- Held the First Reading of Proposed Ordinance 2015-02 Election Ordinance. Scheduled the Second Reading for June 6, 2015.
- Held the Second Reading of Proposed Ordinance 2015-01 Tribal Code Title Seven Same Sex Marriage. Scheduled the Third Reading for June 6, 2015.

May 7, 2015 Special Meeting

- Approved the October 4, 2014 meeting minutes.
- Approved the Major Sponsorship of \$2,500.00 for the Omega House ten year anniversary celebration.
- Increased the Baraga County Convention and Visitors Bureau Room Assessment Fee to 3%.
- Renewed the Business License of Woodland Firearms and Supply for Diana and Jason Chaudier.
- Approved resolution KB-019-2015 Department of Interior NAGPRA 2015 Grant.
- Approved the campground fees presented.
- Approved the Mass Mutual offer to increase the return on our guaranteed account from 3% to 3.2% and replaced three of our investments.
- Replaced Goldman Sachs with Russell US Core Equity for the Defined Benefit Plan.

- Increased the equity allocation in the Wells Fargo Trust.
- Approved resolution KB-020-2015 Plum Creek Timber Land Acquisition.

May 14, 2015 Special Meeting

- Approved a Business License for Affordable Glass Pro for Nicholas Bogaert.
- Renewed the Business License of Lucky 7's Restaurant for John Gervais.
- Approved the Business License of Rip Rok Logging for David B. Denomie.
- Approved the Biological Services Contract with the Great Lakes Indian Fish and Wildlife Commission to monitor and maintain the sea lamprey assessment trap at the Misery River.
- Approved the wild rice sign.
- Approved the Michigan Public Health Institute Subcontractor Agreement and the Contractual Agreement Amendment Number One for \$10,000.00 to assist in becoming accredited through the Public Health Accreditation Board and the National Indian Health Board.
- Approved the Magellan RX Management Participating Pharmacy Agreement.
- Approved the Prime Therapeutics Pharmacy Agreement.
- Approved the Physician's Employment Agreement of Dr. Benson.

May 21, 2015 Special Meeting

- Held Casino General Manager Interviews open to KBIC members and Enterprise employees.
- Agreed to offer the General Manger position to Joseph Olujic and to negotiate the salary.
- Approved Resolution KB-021-2015 2% Baraga \$124, 254.77 total as follows:
 - Baraga County Historical Society \$5,000.00
 - Baraga County Fair \$5,000.00
 - Little Brothers Friends of the Elderly \$2,778.00
 - L'Anse Hockey and Figure Skating Clubs \$5,000.00
 - L'Anse Fire Department \$20,000.00
 - Baraga County \$23,792.79
 - Baraga School District \$28,644.06
 - Baraga Township \$9,584.43
 - Baraga Village \$7,368.08
 - L'Anse School District \$14,296.28
 - L'Anse Township \$1,611.46
 - L'Anse Village \$1,179.67
- Hired Darrell Kingbird as the Language Instructor.
- Credentialed Darrell Kingbird as a fluent speaker.
- Approved Resolution KB-023-2015 George L. Gauthier Residential Lease.
- Approved the KBIC Anishnaabe Language Credential Procedure.

May 28, 2015 Special Meeting

- Approved the meeting minutes of April 17, 2015.
- Approved Resolution KB-024-2015 Committee for Alternative and Renewable Energy By-Laws amendment.
- Set the summer youth wage at \$8.25 an hour under pay grade one for all positions.
- Approved Resolution KB-022-2015 2% Marquette \$158,442.64 total as follows:
 - City of Marquette/Superior Watershed Partnership 2015 KBIC Youth Conservation Corps Program \$25,000.00
 - City of Marquette/Michigan State University College of Human Medicine \$6,312.00
 - City of Marquette/YMCA \$15,295.32
 - Marquette County/Aging Services \$5,000.00
 - Marquette County/AMCAB Meals on Wheels \$5,000.00
 - Chocolay Township/Fire Department \$47,000.00
 - Marquette Charter Township/Snowmobile Trail Ojibwa Express \$5,000.00
 - Marquette Charter Township/North Star Academy \$4,000.00
 - Sands Township/Fire Department \$10,000.00
 - Marquette Area Public Schools/ Title VII Program \$7,000.00
 - Forsyth Township/UPSET \$15,295.32
 - City of Negaunee/Little Friends Children's Center \$3,540.00
 - Onota Township/UP Center Trails \$10,000.00
- Approved the Road Maintenance Contract FY2015 U.S. Department of Interior Model 108 Annual Funding Agreement.
- Approved Northcare Network Agreements for New Day and Outpatient Services.
- Appointed Lynn Haataja, Terri Denomie and Violet Friisvall Ayres to the Education Committee and agreed to post for 3 KBIC parent seats.
- Appointed Peggy Loonsfoot, Shawn Lussier and Jeanne Kauppila to the Election Board.
- Appointed Elizabeth Mayo to the Enrollment Board.
- Appointed Cheryl Bogda, Lois Bedell, Carl Rasanen and John Seppanen to the Health Board.
- Appointed Lauri Denomie and Wanda Seppanen to the Indian Child Welfare Committee.
- Appointed Martin Curtis, Jr, William Jondreau, Sr., and Gary Loonsfoot, Jr. to the Youth Committee.
- Approved a donation of \$641.75, pending CSBG funding, for Cheryl Bressette for medical travel.
- Approved a donation of \$500.00 to Amanda Strong for medical travel.
- Amended Government Policy 4.0 I. #1 to reinstate the Assistant CEO position as a regular non appointed position.
- Approved the addition of \$47,555.00 to the Police Commissioner Budget.

Respectfully Submitted,

Toni Minton

Keweenaw Bay Indian Community
Tribal Council Secretary's Report
June 2015

In June 2015 the Tribal Council held one Regular meeting and 4 Special Council meetings. The Executive Board Held 1 meeting. Actions taken were:

June 3, 2015 Executive Board Meeting

- Approved an Addendum to the Memorandum of Agreement with the Keweenaw Bay Ojibwa Community College to add a complaint procedure.
- Approved posting for a Financial Manager for the Ojibwa Housing Department.
- Agreed to contract with Lake Accounting for services at the Ojibwa Housing Department.

June 4, 2015 Special Council Meeting

- Approved the October 24 and 30, 2014 meeting minutes.
- Approved Resolution KB-027-2015 Ann M. Degenauer Lease Modification.
- Amended the Community Assistance Policy to increase assistance for terminally ill and critically injured.
- Approved the Dentist Employment Agreement with Dr. Ronald J. Carmody, DDS.
- Upheld the CEO's decision in Case# 010-15 but changed the reason to non-compliance.

June 6, 2015 Regular Council Meeting

- Approved the CEO's report for May 2015.
- Approved the April 2015 Department Head Reports.
- Approved a waiver of High School Diploma requirement for Daniel Morrow.
- Held the 3rd Reading of Proposed Ordinance 2015-01 Tribal Code Title VII -to allow and recognize same sex marriages and update Sections One and Two.
- Approved Proposed Ordinance 2015-01 Tribal Code Title VII.
- Donated \$4,000.00 to the ICWA Committee for the 2nd Annual Fostering Family Fun Day.
- Donated \$2,000.00 the KBIC Inaugural International Native American Responsible Fatherhood Day Kickball Game Event.
- Donated \$2,273.17 to Jailyne Shelifoe for her trip to Washington DC to attend the White House Tribal Youth Gathering.
- Donated \$500.00 to Nancy Pawlowski's Relay for Life Team and \$500.00 to Camp New Day.
- Approved use of Tribal roads for the Baraga County Community Foundation Annual Denise Marth Memorial Fun Run on June 20, 2015.
- Held the 2nd Reading of Proposed Ordinance 2015-02 Election Ordinance.

June 11, 2015 Special Council Meeting

- Approved the Business License Renewal of Maki Construction for Michelle and Jeff Maki.

- Approved the Memorandum of Agreement between the KBIC and Indian Health Services for construction of sanitation facilities.
- Approved Resolution KB-026-2015 Darrell Kingbird Demonstrated Master of Anishnaabemowin Language.
- Approved the Language Instructor Employment Agreement with Darrell Kingbird.
- Approved the Housing Department Organizational Structure.
- Approved Resolution KB-029-2015 Lisa Hutchinson Recreational Lease.
- Approved Resolution KB-030-2015 Angelica Bogda Recreational Lease.
- Approved Resolution KB-025-2015 BIA Climate Change Program.
- Approved the bid of Kissel Chevrolet for a 2013 Chevy Silverado in the amount of \$24,300.00 for the Aquatic Invasive Species program.
- Approved the KBIC Enterprise Employee Manual.

June 18, 2015 Special Council Meeting

- Approved Resolution KB-032-2015 BIA Cooperative Agreement for Wildland Fire Management.
- Approved Resolution KB-033-2015 New Cingular Wireless Commercial Lease for placement of a communication tower.
- Approved Resolution KB-028-2015 Industrial Park Timber Sale.
- Approved Resolution KB-031-2015 ICDBG Mold Remediation Project for the Ojibwa Housing Department.
- Approved Resolution KB-034-2015 Annual International Native American Responsible Fatherhood Day the day before Father's Day each year.
- Upheld the CEO's decision in Dismissal Case# 011-15.

June 25, 2015 Special Council Meeting

- Approved the meeting minutes of April 23 and 30, 2015 and May 2, 7, 14, 21 and 28, 2015.
- Donated \$675.00 to Allison Durant for her Western Wild Basketball Travel
- Donated \$2,000.00 to the MAYB Basketball Tournament in Minneapolis MN for 3 KB members and 2 Coaches.
- Approved the Business License renewal for Keweenaw Consulting for Jeffery Loman.
- Approved amendments to the Baraga and Marquette Casinos Aristocrat Gaming Device Orders.
- Approved Resolution KB-035-2015 Title IV-B FY2016.
- Approved Resolution KB-036-2015 BIA Energy Development Capacity Grant
- Approved the bid from KCO Kahkonen Construction for paving the Rez Stop.
- Donated \$2,000.00 to Baraga County Little League.
- Approved the KBIC M3 Insurance Proposal Renewal for a period of 2 years.


Respectfully Submitted,

Toni Minton

KEWEENAW BAY INDIAN COMMUNITY – CEO'S OFFICE



INTEROFFICE MEMORANDUM

TO: TRIBAL COUNCIL
FROM: LARRY DENOMIE III, CEO 
DATE: JULY 17, 2015
RE: MONTHLY REPORT FOR JUNE 2015

During the month of June 2015, the CEO's office reports the following:

- The newly approved Enterprises Employee Manual was reviewed with the employees who are required to follow it throughout the month.
- Darrell Kingbird began his duties as the Tribes Language Instructor. He will be teaching Ojibwemowin language classes on a beginner level to both Native and Non-Native students in the Baraga and L'Anse Area schools, the L'Anse/Baraga Community schools, to our Summer Youth Programs participants, as well teach cultural and traditional crafts, stories, songs, medicines and oral tradition within our community.
- Vicki Dompier, who has been serving as the Housing Department's Interim Executive Director was approved for promotion by the Selection Committee to serve as the departments permanent director. Her contract is being developed by the attorney's office and is expected to be ready for your review and consideration next week.
- An Indian Community Development Block Grant through HUD was submitted in June. The grant, if approved, will assist the Tribe with mold remediation issues in our Tribal housing units. Numerous issues have been identified throughout the units of which some have required residents to be transferred to alternate homes.
- The Tribal Council approved a resolution granting a lease agreement with New Cingular Wireless PCS, LLC. The agreement provides space in the Tribes Industrial Park for the company to construct a tower for the purpose of transmission and reception of communications signals. The lease provides the company with an initial five year term with automatic renewals for (4) additional five year terms unless terminated by the Tribe.
- Tribal Council received and reviewed the final report issued by Global Market Advisors (GMA). The recommendations are being explored and firms contacted to provide assistance

in developing plans. A meeting has been tentatively scheduled for August 3, where the GMA team will share the plan with the community. Once the date, time, and location has been finalized, notification will be made to the community through media sources.

- Gary Jorgenson of Lake Accounting has been working for several weeks at the Housing Department to aid staff with accounting functions. I met with Gary recently and he indicated that he has spent his time to date organizing, searching, and developing systems to bring the accounting to standards and efficiencies which will allow for smoother operation and consistency in function. We will be approving an additional period of time for Gary to work in the department to get much needed financial information and reports to better manage the Housing Dept. and businesses.
- The General Manager position that was offered to Joseph Olujic is now being offered to Michael Schrader. Mr. Olujic declined the position after receiving an offer from another organization.
- Carole LaPointe, KBIC Health Department Director, issued a notice indicating that July 16 of this year marked the 44th year that the Tribe has provided health services to the people of our community. The department is planning a celebration in August during the National Health Center Week - August 9-15.
- The annual governmental employee picnic will be taking place July 31 at the L'Anse Golf Course beginning at 10 a.m. Because of the picnic, governmental offices of the Tribe will be closed to allow employees to attend the event.
- In a final note, it has been expressed that Council would like a weekly report from the CEO's office of which I will begin providing at your meeting next Thursday.