

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 COUNCIL MEETING
MARQUETTE COMMUNITY CENTER
SATURDAY – OCTOBER 3, 2015 – 10:00 A.M.**

APPROVED

11-9-15

- A. Date: October 3, 2015
- B. Call to Order: President Swartz called the meeting to order at 10:05 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Jennifer Misegan, Vice President (left at 12:39 p.m.)
Toni J. Minton, Secretary
Susan J. LaFernier, Assistant Secretary
Doreen G. Blaker, Treasurer
Eddy Edwards (arrived at 10:06 a.m.)
Randall R. Haataja (left at 12:40 p.m.)
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr.
Don Messer, Jr.
- Absent: Robert R.D. Curtis, 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: October 3, 2015

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|------------|-----------------|---|
| Additions: | Old Business- | 2. Susan LaFernier, Assistant Secretary – Jimaganish Wadokaged Liquor License Extension Request |
| | New Business- | 3. Darrell Kingbird - Donation Request |
| | | 4. Isabelle Welsh – Travel Request to attend Language Summit October 8-10, 2015 |
| | Closed Session- | 2. Larry Denomie III, CEO – Casino Project Update |

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

G. For Your Information:

1. A "Thank you" from Allison Durant for a donation to travel with Western Wild Basketball Team
2. A "Thank you" from Isaac Ekdahl for the graduation gift of money
3. A "Thank you" from Nancy Pawlowski/Relay for Life Team for a donation
4. A "Thank you" from the Baraga County Relay for Life Committee for donation and support
5. A "Thank you" from Victoria Voges of the Nokomis Learning Center for a donation
6. A "Thank you" from R. Thomas Peters of the Ahmed Shriners for a donation to the Marquette Shriners
7. A "Thank you" and Plaque from Sands Township Fire Department for 2% funding
8. Voigt Intertribal Task Force Meeting Minutes June 10, 2015 Lac du Flambeau, Wisconsin
9. Notification of Approved Enrollment Applications August 14, 2015 (6)
10. Department of Environmental Quality Public Hearing Announcement October 29, 2015 at the L'Anse School Cafetorium for the draft renewable operating permit for the L'Anse Warden Electric Company
11. Violet Friisvall Ayres and NAS 310 Tribal Law and Government Students (Introduction)

H. President's Report/August-September 2015 – Verbal Report

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AUGUST AND SEPTEMBER 2015 PRESIDENT'S REPORT. SUPPORTED BY SUSAN J. LAFERNIER. NINE IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

I. Secretary's Report/August-September 2015 – available for your review

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE AUGUST AND SEPTEMBER 2015 SECRETARY'S REPORT. SUPPORTED BY RANDALL R. HAATAJA. EIGHT IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), ONE OPPOSED (Eddy Edwards), ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

J. Treasurer's Report/July-August-September 2015 – Verbal Report

MOTION MADE BY TONI J. MINTON TO APPROVE THE JULY, AUGUST, AND SEPTEMBER 2015 TREASURER'S REPORT. SUPPORTED BY JENNIFER MISEGAN. NINE IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

K. Department Head Reports/July-August 2015

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

L. Recognize Scheduled Delegation/Individuals:

1. Andrew Chosa, CEO Aanikoosing, Inc. - Update on the Status of Aanikoosing and Ojibwa Express Convenience [moved to Closed Session]

The new gas station opened in Marquette on June 18, 2015 and employs eight KBIC Members. Michelle Hoggard is the new Manager.

2. Sandra Carlson/Glen Bressette, Sr. –
 - a) Marquette Senior Christmas Dinner Party

Sandra and Glen requested that the money for the Christmas dinner be divided amongst the Seniors equally and be given in a gift card so it is fair to all because some of the Seniors are unable to attend the dinner. (This would be in addition to the gift card the Tribal Council gives each Senior for Christmas). A survey will be taken when the Christmas Sovereign Gift Checks are handed out in Marquette.

Susan LaFernier congratulated Glen Bressette, Sr. on his award, Marine Corps League's "Marine of the Year."

- b) Housing Plowing Issues

Sandra had concerns about the plow trucks. They are out at 2 a.m. plowing the streets and waking everyone. Sandra and 5 others fell last winter and they need someone to sand the walkways.

The Council will have Bruce LaPointe look into this further.

3. April Lindala, Director of Center for Native American Studies (CNAS) NMU –
 - a) NMU CNAS Slated to Host Michigan Indian Education Council’s Critical Issues Conference Winter 2017 (FYI)
 - b) Publication of the Decolonizing Diet Project Cookbook

On November 12, 2011 a presentation to Council was given on use of 2% funds to support a project by Dr. Martin Reinhardt who was heading the De-Colonized Diet Project along with 25 research subjects through NMU. They only consumed Indigenous foods from the area for one year. April Lindala reported that they are in the process of making a cookbook related to the Indigenous foods that will be available at a future date.

- c) Establishment of the NAS Major beginning Fall 2016

“The 42-credit baccalaureate program in Native American Studies is intended to provide a basis for employment with governmental agencies or organizations that serve tribal peoples, or serve as a foundation for graduate work in Native American Studies or related disciplines. A solid core of courses will provide students with primary working knowledge of regional tribes, tribal governments, and primary issues impacting Native Americans as well as an introduction to Anishnaabemowin (Anishnaabe language).”

Break: 11:27 – 11:39 a.m.

M. Old Business:

1. Larry Denomie III, CEO – New Casino Project Presentation

Larry presented a conceptual design plan for the Marquette Casino from I-5 Design and the Executive Summary from Global Market Advisors Strategic Development Plan for renovation or replacement recommendations. A meeting will be scheduled with Casino employees to gain their input on the new casino project as well as community meetings in the near future.

2. Susan LaFERNIER, Assistant Secretary – Jimaganish Wadokaged Liquor License Extension Request

MOTION MADE BY JENNIFER MISEGAN TO APPROVE AN EXTENSION OF ONE WEEK FOR THE JIMAGANISH WADOKAGED LIQUOR LICENSE. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFERNIER, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

N. New Business:

1. Jeanne Emery, Election Board Chair – Approval of Candidates for the 2015 Primary Election October 31, 2015

Baraga District: Don Messer, Jr. (Inc), Warren “Chris” Swartz, Jr. (Inc), Thomas E. Chosa, Jr., Dan Connor, Fred Dakota, Sue Ellen Elmblad, Bill Jondreau, Carole LaPointe, Hope E. Laramore, Charlotte Loonsfoot, Jerry Magnant, and Debi Williamson.

L’Anse District: Susan J. LaFERNIER (Inc), Jennifer Misegan (Inc), Lyndon Ekdahl, Tracy L. Emery, Jesse Forcia, Jeremy T. Hebert, Jean Jokinen, Kevin Perrault, and JoAnne Racette.

Chief Judge: Bradley T. Dakota

The Chief Judge position will only appear on the General Election Ballot as there is only one candidate.

MOTION MADE BY EDDY EDWARDS TO APPROVE THE LIST OF CANDIDATES FOR THE UPCOMING 2015 PRIMARY ELECTION AS PRESENTED. SUPPORTED BY DON MESSER, JR. SEVEN IN FAVOR (Toni J. Minton, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, TWO ABSTAINING (Jennifer Misegan, Susan J. LaFERNIER), TWO ABSENT (Robert R.D. Curtis, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

2. Doreen Blaker, Treasurer – Donations/October 2015

Cecelia Chosa requested funds for ceremony travel on October 8-11, 2015. The Council consensus was to allow the request to be paid from the THPO budget as it is their intention to increase the allowance to \$550.00 per year in the FY2016 Budget. (Receipts required)

3. Darrell Kingbird (not present) - Donation Request for fencing materials for his horses which he plans to incorporate into his teachings for therapeutic and cultural reasons

MOTION MADE BY TONI J. MINTON TO APPROVE THE DONATION REQUEST FROM DARRELL KINGBIRD IN THE AMOUNT OF \$650.00. SUPPORTED BY EDDY EDWARDS. EIGHT IN FAVOR (Toni J. Minton, Susan J. LaFERNIER, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), ONE OPPOSED (Jennifer Misegan), ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

4. Isabelle Welsh - Travel Request to attend Language Summit October 8-10, 2015 - 8th Annual Lakota, Dakota, Nakota Language Summit and First Nations Education Convention in Rapid City, South Dakota (THPO is paying the registration fee \$250.00)

MOTION MADE BY EDDY EDWARDS TO APPROVE UP TO \$800.00 FOR TRAVEL EXPENSES TO ISABELLE WELSH TO ATTEND THE LANGUAGE SUMMIT. SUPPORTED BY DOREEN BLAKER. NINE IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

O. Closed Session: [Open to KBIC Members]

1. Eddy Edwards - Tribal Member Issue
2. Larry Denomie III, CEO – Casino Project Update
3. Andrew Chosa, CEO Aanikoosing, Inc. - Update on the Status of Aanikoosing and Ojibwa Express Convenience Gas Station in Marquette

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 12:28 P.M. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

Jennifer Misegan left at 12:39 p.m.

Randall Haataja left at 12:40 p.m.

MOTION MADE BY SUSAN J. LAFERNIER TO GO INTO OPEN SESSION AT 12:59 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Eddy Edwards, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Jennifer Misegan, Robert R.D. Curtis, Jr., Randall R. Haataja, Donald Shalifoe, Sr.), MOTION CARRIED.

P. Adjournment:

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 1:00 P.M. SUPPORTED BY GARY F. LOONSFOOT, SR. SEVEN IN FAVOR (Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Eddy Edwards, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Jennifer Misegan, Robert R.D. Curtis, Jr., Randall R. Haataja, Donald Shalifoe, Sr.), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
REGULAR COUNCIL MEETING
MARQUETTE COMMUNITY CENTER
SATURDAY – OCTOBER 3, 2015 – 10:00 A.M.

A. Date: October 3, 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: October 3, 2015

G. For Your Information:

1. A "Thank you" from Allison Durant
2. A "Thank you" from Isaac Ekdahl
3. A "Thank you" from Nancy Pawlowski/Relay for Life Team
4. A "Thank you" the Baraga County Relay for Life Committee
5. A "Thank you" from Victoria Voges of the Nokomis Learning Center
6. A "Thank you" from R. Thomas Peters of the Ahmed Shriners
7. A "Thank you" from and Plaque from Sands Township Fire Department for 2% funding
8. Voigt Intertribal Task Force Meeting Minutes June 10, 2015 Lac du Flambeau, Wisconsin
9. Notification of Approved Enrollment Applications August 14, 2015 (6)
10. Department of Environmental Quality Public Hearing Announcement October 29, 2015
11. Violet Friisvall Ayres and NAS 310 Tribal Law and Government Students (Introduction)

H. President's Report/August-September 2015

I. Secretary's Report/August-September 2015

J. Treasurer's Report/July-August-September 2015

K. Department Head Reports/July-August 2015

L. Recognize Scheduled Delegation/Individuals:

1. Andrew Chosa, CEO Aanikoosing, Inc. - Update on the Status of Aanikoosing and Ojibwa Express Convenience
2. Sandra Carlson/Glen Bressette, Sr. –
 - a) Marquette Senior Christmas Dinner Party
 - b) Housing Plowing Issues
3. April Lindala, Director of Center for Native American Studies (CNAS) NMU –
 - a) Publication of the Decolonizing Diet Project Cookbook
 - b) Establishment of the NAS Major beginning Fall 2016
 - c) NMU CNAS Slated to Host Michigan Indian Education Council's Critical Issues Conference Winter 2017

M. Old Business:

1. Larry Denomie III, CEO – New Casino Project Presentation

N. New Business:

1. Jeanne Emery, Election Board Chair – Approval of Candidates for the 2015 Primary Election
2. Doreen Blaker, Treasurer – Donations/October 2015

O. Closed Session:

1. Eddy Edwards - Tribal Member Issue

P. Adjournment:

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

In September 2015 the Tribal Council held two Special Council meetings and four Finance/Special Council meetings. Actions taken were:

September 3, 2015 Special Council Meeting

- Granted a 30 Day Short Term Liquor License to Jimaganish Wadokaged. The annual renewal license will be granted after they submit their annual report and obtain a Certificate of Good Standing.
- Approved a Tier III Services Agreement with Rhinelander Well Drilling for Well and Water System Installation and Well Abandonment for IHS Project no. BE-11-G61 for \$10,522.50.
- Approved a Tier III Services Agreement with DP Construction for the Rez Stop curbs and slabs for \$11,900.00.
- Approved the meeting minutes of July 2, 16, 18 and 30, 2015.
- Approved a budget of \$25,500.00 for The Solar Thermal and Electricity Project with funds to come from the Indian Housing Block Grant and the priority to be the low income seniors.
- Approved Resolution KB-041-2015 Methamphetamine Suicide Prevention Initiative Indian Health Services Grant Application.
- Approved having all employees enroll in direct deposit of payroll.
- Approved Resolution KB-043-2015 Chocoday Township Trust Application.
- Overturned the Assistant CEO's decision in Appeal of Dismissal Hearing Case #014-15 and to grant back pay.
- Approved moving forward with Gundlach Champion for management services for the Baraga and Marquette Casino projects for the Master Planning and preliminary designs of the casino and hotel properties.
- Approved the employee reclassification of the Director of Cultural Resources.

September 8, 2015 Finance/Special Council Meeting

- Approved up to \$10,000.00 for the Marquette Casino employee picnic.
- Held FY 2016 Budget Reviews with Individual Department Heads.

September 9, 2015 Finance/Special Council Meeting

- Budget Reviews continued.

September 10, 2015 Finance/Special Council Meeting

- Budget Reviews continued.

September 17, 2015 Finance/Special Council Meeting

- Approved the Memorandum of Agreement between the KBIC and Inter-Tribal Council of Michigan for the WIOA Adult Program and the WIOA Summer Youth Program.
- Approved the Provider Group Affiliation Agreement between Blue Care Network of Michigan and the amendment BCN Service Company and the addendum for Indian Health Care Providers Model QHP.
- Approved the USDA Conservation Program application to fix the walleye pond.
- Approved the Services Agreements with Linda Trudeau and Mable Lewis-Hill for the Bay Mills Community College Immersion Classes.
- Amended the Alcoholic Beverage License of the Pines.
- Donated \$1,000.00 to the MTU Parade of Nations, \$500.00 to the Special Olympics, \$240.00 (and an overnight stay) to the 1st Annual Mike Hazen, Sr. Memorial Golf Tournament, and \$500.00 to Bay Cliff Health Camp.
- Continued Budget Review.

September 21, 2015 Telephone Poll

- Approved Tribal Attorney Danielle Webb to represent the Executive Council in the lawsuit filed by KBOHCDC.

September 24, 2015 Special Council Meeting

- Approved the meeting minutes of August 6, 8 and 13, 2015.
- Included the Court Clerk as a signatory authority for the Child Support Services checking account.
- Approved the Cuningham Group Architecture, Inc. Proposal and Agreement for providing professional services for the Ojibwa Casino in Baraga.
- Accepted the resignation of current Housing Director Vicki Dompier and agreed to allow her to return to her former position. She will remain in the Director position until it is filled.
- Upheld the decision of the CEO in Appeal of Dismissal Case# 015-15.
- Approved the Independent Contractor Agreement with Lauri Denomie for the Tribal Newsletter.
- Approved the Traditional Healer Services Agreement between the KBIC and Harlan Downwind.
- Approved the Grant Services Agreement between the KBIC and the Michigan Department of Health and Human Services for Public Health Emergency Preparedness.
- Approved the Software License Agreement between the KBIC and Healthasyst for the Checkinasyst program.
- Approved the Memorandum of Agreement with the Michigan Department of Education to establish standards and criteria for determining competency of a person seeking instructor approval in Native American language and culture for grades K-12.
- Approved the Tier III Services Agreement with Keweenaw Bay Renewable Energy Solutions to provide installation and supplies for solar furnaces for three homes.

- Approved Resolution KB-042-2015 Article IX Judicial Branch which requests the Secretary of the Interior call for an election to add Article IX Judicial Branch to the Constitution.
- Agreed not to support the Pig Farm case.
- Approved the Office of the Tribal Attorney to represent Council Members named in a lawsuit by Edward Edwards.

September 30, 2015 Phone Polls

- Authorized the President to sign the Victims of Crime Advocacy grant application.
- Approved the purchase of a truck from Fox Negaunee in the amount of \$24,418.70 for the Real Estate Office.

Respectfully Submitted,
Toni J. Minton

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

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

August 6, 2015 Special Finance Council Meeting

- Approved the bid of Copper Country Ford for a Ford F-250 for Eagle Radio in the amount of \$32,200.00. The truck approved in July was no longer available.
- Approved \$15,000.00 for the Baraga Enterprise picnic.
- Loaned the Housing Department businesses up to \$219,000.00 to cover the HUD CD's that were wrongfully used as collateral by the former Ojibwa Housing Authority.
- Approved a temporary wage increase for Attorney Danielle Webb effective the date the Tribal Attorney resigned.
- Approved \$10,000.00 to have I-5 develop a conceptual design for a renovation of the Marquette Casino.

August 8, 2015 Regular Council Meeting

- Approved the President's and Secretary's July reports.
- Approved the June 2015 Department Head reports.
- Approved the meeting minutes of October 23 and November 7, 2014.
- Approved the meeting minutes of June 4 and June 25, 2015.
- Approved the first amendment to the Professional Services Agreement between the KBIC and the Baraga County Memorial Hospital.
- Approved the 2015 Primary and General Election timelines.
- Approved the Memorandum of Understanding between the KBIC and the L'Anse and Baraga Area Schools for the Language Program.
- Approved Tribal Police use of ATV's at the Fostering Family Fun Day event.

August 13, 2015 Special Council Meeting

- Approved the Clinical Affiliation Agreement between Simmons College and the KBIC Office of Violence Against Women.
- Agreed to move Tribal Employees Jeanne Emery and Diana Chaudier back to their former positions.
- Approved the Affordable Care Act proposed changes to the health coverage of part-time and full-time employees and included the changes in Section 8.2 Employee Benefits.

August 20, 2015 Special Council Meeting

- Approved a budget of up to \$1,662.00 for the Sacred Water Walk.
- Agreed to move forward to the contract negotiation stage with the lowest qualified bid of Blue Terra and Homeland Energy for the installation of solar electric arrays at New Day and the Health Center funded by Indian Health Services

- Donated \$300.00 each to Cecelia Chosa and Anita Chosa for Midewin Travel.
- Approved Hiring Policy changes presented by the CEO.
- Approved a Liquor License renewal for Jimaganish Wadokaged contingent upon their report being in good standing according to the Non-Profit Code.
- Approved the purchase of slot machines through the lease purchase option with WMS Gaming at the end of the lease agreements.
- Approved the Memorandum of Agreement between the Indian Health Service and the KBIC for the Zeba Infiltration and Inflow Study.
- Approved a Business License for Gerald Jondreau doing business as Traditional Treasures.
- Approved a Business License Renewal and business name change for Michael Beck doing business as M-B-A (Michael Beck Auto).
- Approved the Memorandum of Cooperative Agreement between the Inter-Tribal Council of Michigan and the KBIC for the implementation of the Healthy Start Initiative.
- Council consensus to move forward with Darrell Kingbird's request to add the cultural component to his curriculum in the schools.
- Council consensus is that since no tribal funds are allocated for the Ojibwa Seniors' trips, eligible participants are at their discretion.
- Council consensus to allow Christmas Check Advances for funeral expenses.
- Approved the bid from Big Valley Ford for a 2015 Police Interceptor in the amount of \$28,552.00 pending the funding agency.
- Agreed to sign the Save the Wild U.P. Letter to four agencies to deny the proposed mineral lease sought by Eagle Mine LLC for forty acres of State owned land.

August 27, 2015 Special Council Meeting

- Conducted Gaming Commissioner Interviews.
- Extended the deadline to January 1, 2016 for employees to utilize their excess annual leave and require each person to develop a use plan and submit it to the CEO.
- Agreed to request Beth Koski investigate the need and cost of a wheelchair lift van for all seniors/disabled use and report back to Council.
- Council received HIPAA training.
- Mandated all entities within the Tribe affected by HIPAA attend training.
- Approved the bid of Rhinelander Well Drilling for the Kivi well installment and well abandonment in the amount of \$10,522.50.
- Approved the Business License Renewal and business name change of Dale Goodreau doing business as Salon 41.
- Approved the bid from DP Construction in the amount of \$11,900.00 for the curbing and slabs at the Rez Stop.
- Approved OASIS training and their travel expenses to our Casino properties for 2 days.
- Appointed Elizabeth "Popcorn" Mayo to a three year term on the Gaming Commission.
- Approved the 2014 meeting minutes of October 30 and December 6, 11, 18, and 19.

Respectfully Submitted,
Toni J. Minton