

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
16429 Beartown Road
Baraga, Michigan 49908
Phone (906) 353-6623
Fax (906) 353-7540

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 – OCTOBER 15, 2015 – 9:00 A.M.

APPROVED

11-9-15

- A. Date: October 15, 2015
- B. Call to Order: President Swartz called the meeting to order at 9:06 a.m.
- C. Invocation: Lord's Prayer and prayers for Philomena Ekdahl and for the Family of Cheryl (St. George) Massie
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Jennifer Misegan, Vice President
Toni J. Minton, Secretary (left at 11:46 a.m.)
Susan J. LaFernier, Assistant Secretary
Doreen G. Blaker, Treasurer (left at 1:47 p.m.)
Robert R.D. Curtis, Jr. (arrived at 9:13 a.m., left 2:00 – 2:15 p.m., left at 2:20 p.m.)
Eddy Edwards (arrived at 9:08 a.m., left at 11:46 a.m.)
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr. (left at 11:46 a.m.)
Don Messer, Jr. (left 1:41 – 1:57 p.m.)
Donald Shalifoe, Sr. (arrived at 9:10 a.m.)
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.

Donald Shalifoe, Sr. arrived at 9:10 a.m.

F. Approval of Agenda: October 15, 2015

- | | | |
|-----------------|------|--|
| Additions: | FYI- | 2. Jennifer Misegan – Keweenaw Bay Ojibwa Housing Community Development Corporation (CDC) Program Loan Documents Request |
| New Business- | | 6. Jeanne Emery, Election Board Chair – Alternate Election Board Members Selection |
| Closed Session- | | 7. President Swartz – Christmas Gift Check Amount for 2015 |
| | | 4. Larry Denomie III, CEO – FY2016 Employee Raises |

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA WITH THE ADDITIONS. SUPPORTED BY DOREEN G. BLAKER. TEN 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., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

G. For Your Information:

1. Harvest Feast on October 18, 2015 at the Big Bucks Bingo Hall – 1:00 p.m.
2. Jennifer Misegan, Vice President – Keweenaw Bay Ojibwa Housing Community Development Corporation (CDC) Program Loan Documents Request

Jennifer stated that a loan was given by the CDC program for the Car Wash and Laundromat and the loan was paid for out of Ojibwa Housing Authority funds. She had asked Eddy Edwards in an email for the documents. Eddy stated that he will look for the documents and provide them to the Council.

Robert R.D. Curtis, Jr. arrived at 9:13 a.m.

H. Approval of Meeting Minutes:

1. September 3, 2015

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

2. September 8, 2015

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE SEPTEMBER 8, 2015 MEETING MINUTES. SUPPORTED BY JENNIFER MISEGAN. 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, FOUR ABSTAINING (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Don Messer, Jr.), ABSENT - 0, MOTION CARRIED.

3. September 9, 2015

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE SEPTEMBER 9, 2015 MEETING MINUTES. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, THREE ABSTAINING (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards), ABSENT - 0, MOTION CARRIED.

4. September 10, 2015

MOTION MADE BY TONI J. MINTON TO APPROVE THE SEPTEMBER 10, 2015 MEETING MINUTES. SUPPORTED BY RANDALL R. HAATAJA. EIGHT IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, THREE ABSTAINING (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards), ABSENT - 0, MOTION CARRIED.

I. Old Business:

1. George Decota, Beartown Fire Fighters – 2015 Fleet Vehicle Purchase (Approved 7/2/2015)

A bid was previously approved for a vehicle from Kissels Chevrolet. They recently sold the business to Keweenaw Chevrolet. George presented a new bid in its place.

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE BID FROM KEWEENAW CHEVROLET FOR A 2016 CHEVROLET SILVERADO IN THE AMOUNT OF \$39,376.26 PLUS TAX IF APPLICABLE AND AUTHORIZE THE PRESIDENT TO SIGN. SUPPORTED BY SUSAN J. LAFERNIER. ALL 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., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

2. Jennifer Misegan, Vice President - Life Insurance for Tribal Members

Jennifer presented two proposals for Basic Term Life Insurance for the Council to consider. A maximum benefit of \$15,000 for 3629 tribal members would cost \$583,727.04 in total annual premium. A maximum benefit of \$10,000 would cost \$397,258.68 in annual premium. Options were considered and will be presented.

3. Michael Schrader, Ojibwa Casinos General Manager/Don Messer, Jr., Baraga Casino Manager - Marquette Casino Maintenance Truck Purchase (Approved 12/11/2014)

MOTION MADE BY EDDY EDWARDS TO APPROVE \$36,445.00 FOR A 2015 CHEVROLET SILVERADO WORK TRUCK WITH PLOW FROM KEWEENAW CHEVROLET. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL 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., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

J. New Business:

1. Michael Schrader, Ojibwa Casinos General Manager/Don Messer, Jr., Baraga Casino Manager – G2E Report (Global Gaming Expo Las Vegas Trip Summary) written report

2. Jason Ayres, Real Estate Officer –

- a) Resolution KB-047-2015 Glenn D. Tolonen, Sr. Residential Lease

MOTION MADE BY TONI J. MINTON TO APPROVE RESOLUTION KB-047-2015 GLENN D. TOLONEN, SR. RESIDENTIAL LEASE. CO-SUPPORTED BY SUSAN J. LAFERNIER AND GARY F. LOONSFOOT, SR. ALL 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., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

- b) Resolution KB-048-2015 Lauri A. Champagne Recreational Lease

MOTION MADE BY JENNIFER MISEGAN TO APPROVE RESOLUTION KB-048-2015 LAURI A. CHAMPAGNE RECREATIONAL LEASE. SUPPORTED BY DOREEN G. BLAKER. ALL 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., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

- c) Resolution KB-049-2015 Katherine Y. Malmgren Residential Lease

MOTION MADE BY JENNIFER MISEGAN TO APPROVE RESOLUTION KB-049-2015 KATHERINE Y. MALMGREN RESIDENTIAL LEASE WITH THE ADDITION OF THE SIBLING NAMES. SUPPORTED BY SUSAN J. LAFERNIER.

Eddy Edwards stated he had information to report. [Moved to Closed Session]

Jennifer Misegan withdrew her motion.

- d) Resolution KB-050-2015 Forests for the Future (a Michigan non-profit corporation) Property Donation of (3) parcels of land and \$6,000.00 to assist with the Tribe's expenses related to the land ownership, management, and care of these lands.

MOTION MADE BY EDDY EDWARDS TO APPROVE RESOLUTION KB-050-2015 FORESTS FOR THE FUTURE PROPERTY AND MONEY DONATIONS. SUPPORTED BY DONALD SHALIFOE, SR. ALL 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., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

- e) Resolution KB-051-2015 Estate of Mabel A. Major Undivided Fractional Interest Donation in the Christine Payshawquawdoqua Allotment (0.71%)

MOTION MADE BY EDDY EDWARDS TO APPROVE RESOLUTION KB-051-2015 ESTATE OF MABEL A. MAJOR UFI DONATION IN THE CHRISTINE PAYSHAWQUAWDOQUA ALLOTMENT. CO-SUPPORTED BY SUSAN J. LAFERNIER AND MICHAEL F. LAFERNIER, SR. ALL 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., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

- f) CARE Committee - Resolution KB-052-2015 HUD ICDBG (Indian Community Development Block Grant) Solar Thermal and Electric Installation Project for Elder and Disabled member homes for \$600,000.00 low to moderate income

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE RESOLUTION KB-052-2015 HUD ICDBG HOUSING REHAB PROJECT. SUPPORTED BY JENNIFER MISEGAN. ALL 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., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

K. Closed Session:

1. Eddy Edwards
2. Attorney Interviews (2)
3. Larry Denomie III, CEO – FY2016 Employee Raises

MOTION MADE BY JENNIFER MISEGAN TO GO INTO CLOSED SESSION AT 10:05 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL 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., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Break: 10:17 – 10:25 a.m.

Lunch: 11:46 a.m. - 1:06 p.m. (Toni Minton, Eddy Edwards, and Gary Loonsfoot, Sr. left)

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 1:03 P.M. SUPPORTED BY RANDALL R. HAATAJA. SIX IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards, Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), MOTION CARRIED.

[New Business]

3. Brandon Rickard, Attorney –

- a) Greenway Health Claim Scrubber Software Subscription Purchase Schedule Agreement and Vitera Healthcare Solutions Master Agreement from 2014 for the Department of Health and Human Services

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE GREENWAY HEALTH CLAIM SCRUBBER SOFTWARE SUBSCRIPTION PURCHASE SCHEDULE AGREEMENT AND VITERA HEALTHCARE SOLUTIONS MASTER AGREEMENT FROM 2014. SUPPORTED BY DON MESSER, JR. FIVE IN FAVOR (Susan J. LaFerner, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFerner, Sr., Don Messer, Jr.), ONE OPPOSED (Jennifer Misegan), ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards, Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), MOTION CARRIED.

Donald Shalifoe, Sr. returned from lunch at 1:12 p.m.

- b) Aristocrat Gaming Device Order for the Baraga Casino (2) Britney Spears machines

Robert R.D. Curtis, Jr. returned from lunch at 1:13 p.m.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE ARISTROCRAT GAMING DEVICE ORDER FOR TWO BRITNEY SPEARS MACHINES AT THE BARAGA CASINO. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Jennifer Misegan, Susan J. LaFerner, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFerner, Sr., Don Messer, Jr.), OPPOSED - 0, TWO ABSTAINING (Robert R.D. Curtis, Jr., Donald Shalifoe, Sr.), THREE ABSENT (Toni J. Minton, Eddy Edwards, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

- c) 906 Technologies Mutual Nondisclosure Agreement

906 Technologies is a computer repair company who will assist with computer related matters at the Pines and make it easier to do the reporting and to get refunds back.

The agreement is a nondisclosure agreement, mutual in both ways, for any information they take that's confidential from KBIC computers. It would apply to every department once signed.

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE 906 TECHNOLOGIES MUTUAL NONDISCLOSURE AGREEMENT AND AUTHORIZE THE PRESIDENT TO SIGN. SUPPORTED BY ROBERT R.D. CURTIS, JR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFerner, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFerner, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Eddy Edwards, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

4. Danielle Webb, Assistant Tribal Attorney –

- a) Amendment to Legal Services Agreement with Short Cressman and Burgess, PLLC

Remove and replace Attachment 1, Scope of Services and Fee Schedule. The Scope of Services are the Waste Management Ordinance and finalize Treatment As A State for Water Quality Services and shall commence on February 9, 2015 and shall end no later than September 30, 2016.

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE LEGAL SERVICES AGREEMENT AMENDMENT WITH SHORT CRESSMAN AND BURGESS, PLLC. SUPPORTED BY DON MESSER, JR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Eddy Edwards, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

- b) Ronald T. Edwards - Side Track Bar and Grill

- i. New Alcoholic Beverage License Application October 14, 2015 – October 13, 2016

MOTION MADE BY DONALD SHALIFOE, SR. TO APPROVE THE ALCOHOLIC BEVERAGE LICENSE APPLICATION FOR RONALD T. EDWARDS DOING BUSINESS AS THE SIDE TRACK BAR AND GRILL. SUPPORTED BY DON MESSER, JR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Eddy Edwards, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

- ii. New Food Service Business License Application October 14, 2015 – October 13, 2016

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE FOOD SERVICE BUSINESS LICENSE APPLICATION FOR RONALD T. EDWARDS DOING BUSINESS AS THE SIDE TRACK BAR AND GRILL. CO-SUPPORTED BY DON MESSER, JR. AND DONALD SHALIFOE, SR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Eddy Edwards, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

- c) Diane Charron Services Agreement for traditional and contemporary beading, sewing, and regalia making October 12, 2015 to October 12, 2016

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE TIER III SERVICES AGREEMENT WITH DIANE CHARRON FOR THE SCOPE OF SERVICES ATTACHED. SUPPORTED BY JENNIFER MISEGAN. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Eddy Edwards, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

5. President Swartz – Christmas Gift Check Amount for 2015

MOTION MADE BY JENNIFER MISEGAN TO APPROVE \$2,100.00 FOR THE 2015 CHRISTMAS GIFT/SOVEREIGNTY CHECK. CO-SUPPORTED BY SUSAN J. LAFERNIER AND DON MESSER, JR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Eddy Edwards, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

FY2016 Employee Raises -

MOTION MADE BY JENNIFER MISEGAN TO APPROVE A 3% ANNUAL RAISE FOR FY2016 FOR ALL GOVERNMENTAL AND ENTERPRISE EMPLOYEES EFFECTIVE ON EACH EMPLOYEES ANNIVERSARY DATE RETROACTIVE TO OCTOBER 1, 2015 EXCEPT: A) EMPLOYEES WHOSE INCREASES ARE IDENTIFIED IN THEIR EMPLOYMENT AGREEMENT; B) EMPLOYEES WHO WORK AS A CONSULTANT OR UNDER A SERVICE AGREEMENT AND PERFORM OUTSIDE SALES AND RECEIVE COMMISSIONS; C) EMPLOYEES SERVING IN INTERIM, TEMPORARY, OR ON-CALL POSITIONS; D) THOSE EMPLOYEES WHO WERE NOT PROPERLY APPROVED FOR PROMOTION OR RECLASSIFICATION DURING 2014. THE CEO IS DIRECTED TO COMPLETE THE CORRECTED ACTIONS WITHIN 30 DAYS AND ANNUAL RAISES FOR THOSE AFFECTED EMPLOYEES WILL BE HANDLED ON A CASE BY CASE BASIS DEPENDING ON THE OUTCOME; E) EMPLOYEES WHO WERE PROVIDED MORE THAN THE APPROVED 3% INCREASE IN FY2015; EXCLUDING THOSE EMPLOYEES WHO WERE ADJUSTED DUE TO THE MINIMUM WAGE INCREASE IN GRADES UP TO 4 IN FY2015. SUPPORTED BY DONALD SHALIFOE, SR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), ONE OPPOSED (Robert R.D. Curtis, Jr.), ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Eddy Edwards, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Robert R.D. Curtis, Jr. stated his opposition: He is not in favor of sections D or E.

6. Larry Denomie III, CEO – Weekly Updates

The Economic Developer position has ended.

The Cuningham Group will be presenting options for the Baraga and Marquette casinos on October 20, 2015. Casino Managers, THPO, and key staff will attend to provide input.

A future meeting will be held to present options to the Community.

7. Jeanne Emery, Election Board Chair – Alternate Election Board Members (2) for the 2015 Primary and General Elections

MOTION MADE BY JENNIFER MISEGAN TO APPOINT CLAYTON EKDAHL AND VICTORIA DAKOTA AS ELECTION BOARD ALTERNATES. SUPPORTED BY RANDALL R. HAATAJA. FIVE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Randall R. Haataja, Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, THREE ABSTAINING (Doreen G. Blaker, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr.), THREE ABSENT (Toni J. Minton, Eddy Edwards, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

[Closed Session]

4. Danielle Webb, Assistant Tribal Attorney – Case Updates
5. Gary Loonsfoot, Jr., Director of Cultural Resources – Report

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 1:40 P.M. SUPPORTED BY RANDALL R. HAATAJA. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Eddy Edwards, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Don Messer, Jr. left 1:41 – 1:57 p.m.

Doreen Blaker left at 1:47 p.m.

Robert R.D. Curtis, Jr. left 2:00 – 2:15 p.m.

Robert R.D. Curtis, Jr. left at 2:20 p.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 2:21 P.M. SUPPORTED BY DONALD SHALIFOE, SR. SIX IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Randall R. Haataja, Michael F. LaFernier, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

MOTION MADE BY JENNIFER MISEGAN TO OFFER A TRIBAL ATTORNEY POSITION TO PETER JENSEN. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Randall R. Haataja, Michael F. LaFernier, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

L. Adjournment:

MOTION MADE BY JENNIFER MISEGAN TO ADJOURN AT 2:24 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Randall R. Haataja, Michael F. LaFernier, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
THURSDAY – OCTOBER 15, 2015 – 9:00 A.M.

A. Date: October 15, 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 15, 2015

G. For Your Information:

1. Harvest Feast on October 18, 2015 at the Big Bucks Bingo Hall – 1:00 p.m.

H. Approval of Meeting Minutes:

1. September 3, 2015
2. September 8, 2015
3. September 9, 2015
4. September 10, 2015

I. Old Business:

1. George Decota, Beartown Fire Fighters – 2015 Fleet Vehicle Purchase (Approved 7/2/2015)
2. Jennifer Misegan, Vice President - Life Insurance for Tribal Members
3. Michael Schrader, Ojibwa Casinos General Manager/Don Messer, Jr., Baraga Casino Manager - Marquette Casino Maintenance Truck Purchase (Approved 12/11/2014)

J. New Business:

1. Michael Schrader, Ojibwa Casinos General Manager/Don Messer, Jr., Baraga Casino Manager – G2E Report
2. Jason Ayres, Real Estate Officer –
 - a) Resolution KB-047-2015 Glenn D. Tolonen Sr. Residential Lease
 - b) Resolution KB-048-2015 Lauri A. Champagne Recreational Lease
 - c) Resolution KB-049-2015 Katherine Y. Malmgren Residential Lease
 - d) Resolution KB-050-2015 Forests for the Future Property and Money Donation
 - e) Resolution KB-051-2015 Estate of Mabel A. Major UFI Donation in the Christine Payshawquawdoqua Allotment
 - f) CARE Committee - Resolution KB-052-2015 HUD ICDBG (Indian Community Development Block Grant) Solar Thermal and Electric Project
3. Larry Denomie III, CEO – Weekly Updates
4. Brandon Rickard, Attorney –
 - a) Greenway Health Claim Scrubber Software Subscription Purchase Schedule Agreement and Vitera Healthcare Solutions Master Agreement from 2014
 - b) Aristocrat Gaming Device Order for the Baraga Casino (Britney Spears)
 - c) 906 Technologies Mutual Nondisclosure Agreement
5. Danielle Webb, Assistant Tribal Attorney –
 - a) Amendment to Legal Services Agreement with Short Cressman and Burgess, PLLC
 - b) Ronald T. Edwards - Side Track Bar and Grill
 - i. New Alcoholic Beverage License Application
 - ii. New Food Service Business License Application
 - c) Diane Charron Services Agreement

K. Closed Session:

1. Attorney Interviews (2) –
 - a) **10:00 a.m.**
 - b) **10:45 a.m.**
2. Danielle Webb, Assistant Tribal Attorney – Case Updates
3. Gary Loonsfoot, Jr., Director of Cultural Resources – Report

L. Adjournment: