

KEWEENAW BAY INDIAN COMMUNITY

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

2016 TRIBAL COUNCIL

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

ROBERT "R.D." CURTIS, JR.
FRED DAKOTA
EDDY EDWARDS
RANDALL R. HAATAJA
MICHAEL F. LAFERNIER, SR.
GARY F. LOONSFOOT, SR.
DONALD SHALIFOE, SR.

MINUTES KEWEENAW BAY INDIAN COMMUNITY SPECIAL COUNCIL MEETING OJIBWA CASINO RESORT CONFERENCE ROOM THURSDAY – OCTOBER 6, 2016 – 9:00 A.M.

APPROVED

11-10-16

- A. Date: October 6, 2016
- B. Call to Order: President Swartz called the meeting to order at 9:08 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President (left at 9:53 a.m.)
Jennifer Misegan, Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary (left at 9:53 a.m.)
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr. (arrived at 10:39 a.m.)
Fred Dakota (arrived at 9:32 a.m., left at 11:18 a.m.)
Eddy Edwards (arrived at 9:10 a.m.)
Randall R. Haataja
Michael F. LaFernier, Sr.
Donald Shalifoe, Sr. (arrived at 9:13 a.m.)
Absent: Gary F. Loonsfoot, Sr.
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: October 6, 2016

Eddy Edwards arrived at 9:10 a.m.

- Deletion: Closed Session- 1. Duane Misegan, Chief of Police – Police Department
Wage Analysis

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA WITH THE DELETION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Fred Dakota, Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), MOTION CARRIED.

G. For Your Information:

1. KBIC SNB Guaranteed Loan Program Funds Default Notification

H. Recognize Scheduled Delegation/Individuals:

Donald Shalifoe, Sr. arrived at 9:13 a.m.

1. John Estes, WEC Energy Group/Michael J. Foley, Project Manager Coleman Engineering Company/Kevin Trevillian, Coleman Engineering Company PowerPoint – Presentation on the installation of the Upper Michigan Energy Resources Corporation on January 1, 2017, a stand-alone Michigan utility company regarding natural gas engines for reliable energy to the Upper Peninsula of Michigan and possible sites.

The construction project is expected to last 18 months and they will work with Gary Loonsfoot, Jr., Director of Cultural Resources regarding Section 106 reviews.

Fred Dakota arrived at 9:32 a.m.

Break: 9:53 – 10:00 a.m. (President Swartz and Toni Minton left)

[Vice President Misegan is Chairing]

I. New Business:

1. President Swartz (not present)/Jennifer Misegan, Vice President – Budget Approval for Fund #16.10.150 BIA CTGP Tactical Tracking Operations Training with Aanikoosing, Inc. to facilitate the project at clear Lake on October 2-14, 2016 for Tribal Law Enforcement and Conservation Law Enforcement. \$47,000.00

MOTION MADE BY DONALD SHALIFOE, SR. TO APPROVE THE BUDGET PRESENTED FOR THE TACTICAL TRAINING. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFernier, Doreen G. Blaker, Fred Dakota, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

J. Closed Session:

1. Roberto Escobar, Assistant Tribal Attorney - Workers Comp Redemption: Lump Sum Settlement
2. Jennifer Misegan, Vice President/Danielle Webb, Tribal Attorney/Tribal Prosecutor – Tobacco Issue
3. Danielle Webb, Tribal Attorney/Tribal Prosecutor - Attorney Update

MOTION MADE BY DOREEN G. BLAKER TO GO INTO CLOSED SESSION AT 10:04 A.M. SUPPORTED BY RANDALL R. HAATAJA. SEVEN IN FAVOR (Susan J. LaFernier, Doreen G. Blaker, Fred Dakota, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Robert R.D. Curtis, Jr. arrived at 10:39 a.m.

Fred Dakota left at 11:18 a.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 11:55 A.M. SUPPORTED BY RANDALL R. HAATAJA. SEVEN IN FAVOR (Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Workers Comp Redemption: Lump Sum Settlement

MOTION MADE BY DOREEN G. BLAKER TO ACCEPT THE WORKERS COMP SETTLEMENT FROM ACCIDENT FUND AS PRESENTED. SUPPORTED BY MICHAEL F. LAFERNIER, SR. FIVE IN FAVOR (Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Donald Shalifoe, Sr.), ONE OPPOSED (Eddy Edwards), ONE ABSTAINING (Robert R.D. Curtis, Jr.), FOUR ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Tobacco Issue

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO TABLE THE TOBACCO ISSUE UNTIL THE OCTOBER 8, 2016 MEETING. SUPPORTED BY DOREEN G. BLAKER. SEVEN IN FAVOR (Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO AMEND HIS MOTION TO TABLE THE TOBACCO ISSUE UNTIL THE OCTOBER 13, 2016 MEETING. SUPPORTED BY DOREEN G. BLAKER. SEVEN IN FAVOR (Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

K. Adjournment:

MOTION MADE BY EDDY EDWARDS TO ADJOURN AT 12:03 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Respectfully submitted,

A handwritten signature in cursive script that reads "Peggy Loonsfoot". The signature is written in black ink and is positioned above the printed name and title.

Peggy Loonsfoot
Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
THURSDAY – OCTOBER 6, 2016 – 9:00 A.M.

A. Date: October 6, 2016

B. Call to Order:

C. Invocation: Lord's Prayer

D. Roll Call:

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

E. Declaration of Quorum:

F. Approval of Agenda: October 6, 2016

G. For Your Information:

1. KBIC SNB Guaranteed Loan Program Funds Default Notification

H. Recognize Scheduled Delegation/Individuals:

1. John Estes, We Energies/Michael J. Foley, Project Manager Coleman Engineering Company/Kevin Trevillian, Coleman Engineering Company – Presentation

I. New Business:

1. President Swartz – Budget Approval for Fund #16.10.150 BIA CTGP Tactical Training

J. Closed Session:

1. Duane Misegan, Chief of Police - Police Department Wage Analysis

2. Roberto Escobar, Assistant Tribal Attorney - Workers Comp Redemption: Lump Sum Settlement
3. Jennifer Misegan, Vice President/Danielle Webb, Tribal Attorney/Tribal Prosecutor – Tobacco Issue
4. Danielle Webb, Tribal Attorney/Tribal Prosecutor - Attorney Update

K. Adjournment: