

# 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 FINANCE/SPECIAL COUNCIL MEETING OJIBWA CASINO RESORT CONFERENCE ROOM THURSDAY – OCTOBER 20, 2016 – 9:00 A.M.

APPROVED  
11-23-16

- A. Date: October 20, 2016
- B. Call to Order: Vice President Misegan called the meeting to order at 9:05 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President (arrived at 11:04 a.m.)  
Jennifer Misegan, Vice President (left at 12:19 p.m.)  
Susan J. LaFernier, Secretary  
Toni J. Minton, Assistant Secretary (left at 12:19 p.m.)  
Doreen G. Blaker, Treasurer  
Robert R.D. Curtis, Jr. (left 10:15 – 11:15 a.m., left at 12:19 p.m.)  
Fred Dakota (left at 10:14 a.m.)  
Randall R. Haataja (arrived at 9:07 a.m.)  
Michael F. LaFernier, Sr.  
Gary F. Loonsfoot, Sr.  
Donald Shalifoe, Sr. (arrived at 9:15 a.m.)
- Absent: Eddy Edwards
- E. Declaration of Quorum: Vice President Misegan declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: October 20, 2016
- Additions: Closed Session- 2. Hannah Beesley, Personnel Director – FMLA  
3. Skip Durocher, Dorsey & Whitney – Conference Call
- Replace Kathy Mayo, Assistant Health Administrator with Carole LaPointe, Health Administrator in Closed Session 1.

**Randall Haataja arrived at 9:07 a.m.**

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY GARY F. LOONSFOOT, SR. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), OPPOSED - 0, ONE ABSTAINING (Randall R. Haataja), THREE ABSENT (Warren C. Swartz, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.**

G. For Your Information:

1. Global Market Advisors Final Report – Ojibwa Casino Baraga and Marquette Addendum to Strategic Development Plan
2. Village of Baraga Notice of Intent to Prepare a Master Plan

H. Old Business:

1. Enterprise Employee Appeal of Dismissal Hearing Case #006-16 from the October 13, 2016 meeting. No information was received from the employee.

**MOTION MADE BY RANDALL R. HAATAJA TO UPHOLD THE CEO'S DECISION IN DISMISSAL CASE #006-16. SUPPORTED BY GARY F. LOONSFOOT, SR. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), ONE OPPOSED (Fred Dakota), ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.**

I. New Business:

1. Doreen Blaker, Treasurer – Donation Request/Pageant Sponsorship 2017 Miss U.P. Teen U.S.A.

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO TABLE THE REQUEST UNTIL FURTHER INFORMATION IS RECEIVED. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.**

2. President Swartz (not present)/Vice President Misegan – ICWA Committee Selection (1) Seat (partial term ending March 2018) (1) applicant

**MOTION MADE BY TONI J. MINTON TO APPOINT TERRI DENOMIE TO THE ICWA COMMITTEE SEAT FOR THE TERM ENDING MARCH 2018. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.**

**Donald Shalifoe, Sr. arrived at 9:15 a.m.**

3. Larry Denomie III, CEO – Weekly Update

The BP and Rez Stop gas stations re-opened on Monday, October 17, 2016 and they are working on the accounting issues.

4. Bobby Escobar, Assistant Tribal Attorney/Kathy Mayo, Assistant Health Administrator –

a) 2017 Grant Agreements with the Michigan Department of Health and Human Services

- i. WIC Special Supplemental October 1, 2016 – September 30, 2017 \$68,297.00
- ii. Public Health Emergency Preparedness October 1, 2016 – June 30, 2017 \$18,136.00

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE WIC SPECIAL SUPPLEMENTAL AND PUBLIC HEALTH EMERGENCY PREPAREDNESS 2017 GRANT AGREEMENTS BETWEEN THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE KEWEENAW BAY INDIAN COMMUNITY. SUPPORTED BY RANDALL R. HAATAJA. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Eddy Edwards), MOTION CARRIED.**

J. Closed Session:

1. Bobby Escobar, Assistant Tribal Attorney/Carole LaPointe, Health Administrator – Locum Tenens Physician Provider Contract Review
2. Hannah Beesley, Personnel Director – FMLA
3. Skip Durocher, Dorsey & Whitney – Conference Call 11:00 a.m.
4. Budget Reviews – [Open to KBIC Members]

**MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 9:19 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Eddy Edwards), MOTION CARRIED.**

**Recess: 10:15 – 11:04 a.m. (Fred Dakota left)**

**Robert R.D. Curtis, Jr. left 10:15 – 11:15 a.m.**

**President Swartz arrived at 11:04 a.m. and called the meeting back in session.**

**Lunch: 12:19 – 1:20 p.m. (Jennifer Misegan, Toni Minton, and Robert R.D. Curtis, Jr. left)**

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO OPEN SESSION AT 2:08 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Susan J. LaFERNIER, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Jennifer Misegan, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards), MOTION CARRIED.**

FY2017 Budget

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE FY2017 BUDGET AS PRESENTED WITH A 2% RAISE. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Susan J. LaFERNIER, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Jennifer Misegan, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards), MOTION CARRIED.**

K. Adjournment:

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO ADJOURN AT 2:10 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Susan J. LaFERNIER, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Jennifer Misegan, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards), MOTION CARRIED.**

Respectfully submitted,



Peggy Loonsfoot  
Administrative Specialist

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**FINANCE/SPECIAL COUNCIL MEETING**  
**OJIBWA CASINO RESORT CONFERENCE ROOM**  
**THURSDAY – OCTOBER 20, 2016 – 9:00 A.M.**

A. Date: October 20, 2016

B. Call to Order:

C. Invocation: Lord's Prayer

D. Roll Call:

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

E. Declaration of Quorum:

F. Approval of Agenda: October 20, 2016

G. For Your Information:

1. Global Market Advisors Final Report
2. Village of Baraga Notice of Intent to Prepare a Master Plan

H. Old Business:

1. Enterprise Employee Appeal of Dismissal Hearing Case #006-16

I. New Business:

1. Doreen Blaker, Treasurer – Donation Request/Pageant Sponsorship
2. President Swartz – ICWA Committee Selection (1) Seat (partial term ending March 2018)
3. Larry Denomie III, CEO – Weekly Update
4. Bobby Escobar, Assistant Tribal Attorney/Kathy Mayo, Assistant Health Administrator –
  - a) 2017 Grant Agreements between Michigan Department of Health and Human Services
    - i. WIC Special Supplemental

ii. Public Health Emergency Preparedness

J. Closed Session:

1. Bobby Escobar, Assistant Tribal Attorney/Kathy Mayo, Assistant Health Administrator –  
Locum Tenens Physician Provider Contract Review
2. Budget Reviews – [Open to KBIC Members]

K. Adjournment: