

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
16429 Beartown Road
Baraga, Michigan 49908
Phone (906) 353-6623
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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 – FEBRUARY 11, 2016 – 9:00 A.M.

APPROVED
3-10-16

- A. Date: February 11, 2016
- B. Call to Order: Vice President Misegan called the meeting to order at 9:05 a.m.
- C. Invocation: Ojibwa Prayer by Donald Shalifoe, Sr./Prayer by Vice President Misegan
- D. Roll Call: Present: Jennifer Misegan, Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary (left at 12:00 p.m.)
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr. (left 10:24 – 11:30 a.m., left at 2:45 p.m.)
Fred Dakota
Eddy Edwards (arrived at 9:07 a.m., left at 11:57 a.m.)
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr.
Donald Shalifoe, Sr. (left at 2:01 p.m.)
- Absent: Warren C. Swartz, Jr., President
- E. Declaration of Quorum: Vice President Misegan declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: February 11, 2016
- | | | |
|------------|--|---|
| Additions: | Recognize Scheduled Delegation/Individuals-Closed Session- | 3. Tribal Veterans
4. Jennifer Misegan, Vice President d) Ojibwa Holding Co. |
| Deletion: | New Business- | 2. Jason Ayres, Real Estate Officer – Resolution KB-006-2016 |

Eddy Edwards arrived 9:07 a.m.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE AGENDA WITH THE CHANGES. 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, Eddy Edwards, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ONE ABSTAINING (Randall R. Haataja), ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

G. Recognize Scheduled Delegation/Individuals:

1. Mark Panasiewicz, Hope Works Counseling Program Director/Dr. Adam Feltz/Dr. Selin Philip – Michigan Technological University/KBIC Healing to Wellness Court Positive Peer Group (PPG) Program Research Project

The presenters are seeking permission to proceed with an evidence based study and assessment for a substance abuse prevention group among the American Indian Community in Baraga. The Council consensus is to move forward and require a memorandum of agreement.

2. Joe Kirkish – Washington, DC Travel Report

Joe thanked the Council for the letter of support and donation allowing him to travel to Washington, DC and research the history of KBIC and he will return with a comprehensive report.

3. KBIC Tribal Veterans/Rodney Loonsfoot/Virgil Loonsfoot

The KBIC Veterans presented their goals and objectives to develop the program and create services for Tribal Veterans through fundraising. They are interested in purchasing a concession trailer to sell fish and making burial caskets to assist the Tribal Burial Program. They would also like to start a VFW/Legion style Bingo to support their needs.

Jennifer Misegan has plans and designs from her father for a memorial wall.

Susan LaFernier would like to have a booklet of all the Veterans photos and their stories and service.

H. Old Business:

1. Doreen Blaker, Treasurer - 3rd Reading Proposed Ordinance 2016-03 Title Four Juvenile Division 4.512 Finding of Probable Cause and Need for Detention add to C.

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE PROPOSED ORDINANCE 2016-03 TO AMEND TITLE FOUR JUVENILE DIVISION OF THE TRIBAL CODE TO ADD ALL PARENTS OF A SIBLING OF THE CHILD, WHERE SUCH PARENT HAS LEGAL CUSTODY OF SUCH SIBLING. SUPPORTED BY ROBERT R.D. CURTIS, JR. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

Break: 10:01 – 10:11 a.m.

I. New Business:

1. Danielle Webb, Tribal Attorney/Tribal Prosecutor/Kathy Mayo, Assistant Health Administrator –

- a) Addendum to the Inter-Tribal Council, Inc. Memorandum of Cooperative Agreement for the Healthy Start Initiative *Maaajtaag Mnobmaadzid*

The contract addendum adds an additional \$2,000.00 to the original agreement amount of \$87,200.00. June 1, 2015 – March 31, 2016

MOTION MADE BY TONI J. MINTON TO APPROVE THE ADDENDUM TO THE INTER-TRIBAL COUNCIL MEMORANDUM OF COOPERATIVE AGREEMENT FOR THE HEALTHY START INITIATIVE. SUPPORTED BY GARY F. LOONSFOOT, SR. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

- b) Sub-Contractual Agreements (2) with Inter-Tribal Council of Michigan, Inc. for the Mental Health and Aging Initiative for Indian Elders and Mental Health Delivery System for Native Americans

The first sub-contract is for the implementation of the Mental Health and Aging Initiative for Indian Elders in the amount of \$1,800.00. October 1, 2015 – September 30, 2016

The second sub-contract is for the mental health delivery system to advance the provision of Mental Health counseling, outreach and crisis intervention and administrative services in the amount of \$34,573.00. October 1, 2015 – September 30, 2016

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE BOTH SUB-CONTRACTUAL AGREEMENTS WITH THE INTER-TRIBAL COUNCIL OF MICHIGAN FOR THE MENTAL HEALTH AND AGING INITIATIVE AND MENTAL HEALTH DELIVERY SYSTEM. SUPPORTED BY DOREEN G. BLAKER. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

2. Lori Sherman, Natural Resources Director – Equipment Purchase

Northwest Marine Technology Quality Control Device (QCD) for the purpose of tagging, sorting, and counting fish

MOTION MADE BY DONALD SHALIFOE, SR. TO APPROVE THE PURCHASE FROM NORTHWEST MARINE TECHNOLOGY FOR A QUALITY CONTROL DEVICE IN THE AMOUNT OF \$11,340.00. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

3. Doreen Blaker, Treasurer – Donation Request

Doreen is requesting a sponsorship on behalf of Carole LaPointe, Health Administrator, for a presentation on addiction research and recovery strategies.

"The Brain and Recovery: An Update on Neuroscience of Addiction" by Kevin T. McCauley, M.D., Institute for Addiction Study on March 11, 2016 in Marquette. \$1,500.00

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE REQUEST PENDING OTHER FUNDING AVAILABLE. SUPPORTED BY SUSAN J. LAFERNIER. TEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

4. Larry Denomie III, CEO – Drug Free Workplace Policy

The Tribe no longer performs random drug testing of employees and Larry understands the policy to be that employees have to report any prescribed drugs, which would include medical marijuana.

Robert R.D. Curtis, Jr. left at 10:24 a.m.

The Council would like to start work sessions to revise the policy on drug addictions and prescription drugs. Larry will set up a session after the March 11th presentation in Marquette and attend training.

J. Closed Session:

1. Danielle Webb, Tribal Attorney/Tribal Prosecutor/Larry Denomie III, CEO –
 - a) Update
 - b) New Casinos Contracting Update
2. Michael Schrader, Ojibwa Casinos General Manager – [Rescheduled]
 - a) Update
 - b) Casinos Mission/Vision Statement
3. Jeffery Loman – Gulf Unmanned System Center Update
4. Jennifer Misegan, Vice President –
 - a) Tribal Member Request I
 - b) Tribal Member Request II
 - c) Great Lakes Unmanned Systems Center/Gulf Unmanned System Center Proposal

- d) Ojibwa Holding Company
- 5. Hannah Beesley, Personnel Director – Quarterly Report
- 6. Waba Alakayak, Youth Program Director – Quarterly Report [Rescheduled]
- 7. Lori Sherman, Natural Resources Director – Quarterly Report

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 10:41 A.M. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Eddy Edwards, Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr.), MOTION CARRIED.

Robert R.D. Curtis, Jr. returned at 11:30 a.m.

Eddy Edwards left at 11:57 a.m.

Lunch: 12:00 – 1:02 p.m. (Toni Minton left)

Donald Shalifoe, Sr. left at 2:01 p.m.

Robert R.D. Curtis, Jr. left at 2:45 p.m.

Break: 2:47 – 3:09 p.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 3:10 P.M. SUPPORTED BY FRED DAKOTA. SIX IN FAVOR (Susan J. LaFerner, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

Tribal Member Donation Request for continuing Medical Travel

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE \$889.10 FOR THE MEDICAL TRAVEL REQUEST. SUPPORTED BY FRED DAKOTA. SIX IN FAVOR (Susan J. LaFerner, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

Ojibwa Holding Company (Loan #4)

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE AN ADDITIONAL LOAN TO THE HOLDING COMPANY IN THE AMOUNT OF \$200,000.00 IN ORDER TO PAY THEIR BILLS. SUPPORTED BY FRED DAKOTA. FIVE IN FAVOR (Susan J. LaFerner, Fred Dakota, Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr.), OPPOSED - 0, ONE ABSTAINING (Doreen G. Blaker), FIVE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

K. Adjournment:

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 3:16 P.M. SUPPORTED BY FRED DAKOTA. SIX IN FAVOR (Susan J. LaFerner, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

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OJIBWA CASINO RESORT CONFERENCE ROOM
THURSDAY – FEBRUARY 11, 2016 – 9:00 A.M.

A. Date: February 11, 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: February 11, 2016

G. Recognize Scheduled Delegation/Individuals:

1. Mark Panasiewicz, Hope Works Counseling Program Director/Dr. Adam Feltz/Dr. Selin Philip – Michigan Technological University/KBIC Healing to Wellness Court Positive Peer Group (PPG) Program
2. Joe Kirkish – Washington DC Travel Report

H. Old Business:

1. Doreen Blaker, Treasurer - 3rd Reading Proposed Ordinance 2016-03 Title Four Juvenile Division 4.512

I. New Business:

1. Danielle Webb, Tribal Attorney/Tribal Prosecutor/Kathy Mayo, Assistant Health Administrator –

- a) Addendum to Great Lakes Inter-Tribal Council, Inc. Memorandum of Cooperative Agreement for the Healthy Start Initiative *Maajtaag Mnobmaadziid*
- b) Sub-Contractual Agreements with Inter-Tribal Council of Michigan, Inc. for the Mental Health and Aging Initiative for Indian Elders and Mental Health Delivery System for Native Americans
2. Jason Ayres, Real Estate Officer – Resolution KB-006-2016 USDA Sale of 16343 Beartown Road
3. Lori Sherman, Natural Resources Director – Equipment Purchase
4. Doreen Blaker, Treasurer – Donation Request
5. Larry Denomie III, CEO – Drug Free Workplace Policy

J. Closed Session:

1. Danielle Webb, Tribal Attorney/Tribal Prosecutor/Larry Denomie III, CEO –
 - a) Update
 - b) New Casinos Contracting Update
2. Michael Schrader, Ojibwa Casinos General Manager –
 - a) Update
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3. Jeffery Loman – Gulf Unmanned System Center Update
4. Jennifer Misegan, Vice President –
 - a) Tribal Member Request I
 - b) Tribal Member Request II
 - c) Great Lakes Unmanned Systems Center/Gulf Unmanned System Center Proposal
5. Hannah Beesley, Personnel Director – Quarterly Report – **1:00 p.m.**
6. Waba Alakayak, Youth Program Director – Quarterly Report – **1:30 p.m.**
7. Lori Sherman, Natural Resources Director – Quarterly Report – **2:00 p.m.**

K. Adjournment: