

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 – MARCH 10, 2016 – 9:00 A.M.

APPROVED

3-31-16

- A. Date: March 10, 2016
- B. Call to Order: President Swartz called the meeting to order at 9:08 a.m.
- C. Invocation: Ojibwa Prayer by Donald Shalifoe, Sr./Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Jennifer Misegan, Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary (left at 12:05 p.m.)
Doreen G. Blaker, Treasurer
Fred Dakota (left at 11:44 a.m.)
Eddy Edwards (arrived at 9:24 a.m., left at 12:05 p.m.)
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr.
Donald Shalifoe, Sr.
Absent: Robert R.D. Curtis, Jr.
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: March 10, 2016
- Deletion: Closed Session- 1. Larry Denomie III, CEO – Director Reclassification

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

G. For Your Information:

1. Letter of Intent to enter into an Agreement for Power Supply Facilities with the Village Electric Customer, a State of Michigan Corporation, and the Village of L'Anse
2. SNB KBIC Guaranteed Loan Program February 10, 2016 letter
3. Secretarial Election Schedule Revised (Election Date is April 26, 2016)

H. Approval of Meeting Minutes:

1. February 11, 2016

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE FEBRUARY 11, 2016 MEETING MINUTES WITH THE CHANGE. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards), MOTION CARRIED.

2. February 18, 2016

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE FEBRUARY 18, 2016 MEETING MINUTES. SUPPORTED BY RANDALL R. HAATAJA. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards), MOTION CARRIED.

3. February 25, 2016

MOTION MADE BY TONI J. MINTON TO APPROVE THE FEBRUARY 25, 2016 MEETING MINUTES. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ONE ABSTAINING (Jennifer Misegan), TWO ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards), MOTION CARRIED.

4. March 2, 2016

Eddy Edwards arrived at 9:24 a.m.

MOTION MADE BY DONALD SHALIFOE, SR. TO APPROVE THE MARCH 2, 2016 MEETING MINUTES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ONE ABSTAINING (Eddy Edwards), ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

I. Old Business:

1. Doreen Blaker, Treasurer – CNAP Fire Emergency Assistance Policy Amendment to add flood damage

MOTION MADE BY JENNIFER MISEGAN TO AMEND THE CNAP POLICY TO INCLUDE FLOOD DAMAGE TO THE FIRE ASSISTANCE SECTION UP TO \$1,000.00. SUPPORTED BY DOREEN G. BLAKER. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

2. Larry Denomie III, CEO - New Casinos Work Group: Hotel and Restaurant Branding

The Work Group is discussing different branded restaurants. An option to also have a grill on both properties is being considered. He will do a comparison with the pros and cons of the companies contacted.

J. New Business:

1. Danielle Webb, Tribal Attorney/Tribal Prosecutor (not present) –
 - a) Carole LaPointe, Health Administrator - Registered Dietician Services Agreement with Dale Schmeisser, R.D., Ph.D. to provide services for the Community's Diabetes Program April 1, 2016 – March 31, 2017

MOTION MADE BY DONALD SHALIFOE, SR. TO APPROVE THE REGISTERED DIETICIAN SERVICES AGREEMENT WITH DALE SCHMEISSER, R.D. Ph.D. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

- b) Lori Sherman, Natural Resources Director –
 - i. Amendment to the Joint Funding Agreement with the U.S. Geological Survey for additional time and funding for the installation, operation and maintenance of a streamgaging station on the Falls River. June 15, 2014 – September 30, 2019 and add \$10,000.00 USGS funding and \$27,175.00 KBIC funding

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE U.S. DEPARTMENT OF THE INTERIOR U.S. GEOLOGICAL SURVEY AMENDMENT OF JOINT FUNDING AGREEMENT FOR WATER RESOURCES INVESTIGATIONS FOR THE FALLS RIVER. SUPPORTED BY GARY F. LOONSFOOT, SR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

- ii. Jennifer Tucker, Environmental Response Specialist - Amendment to the Memorandum of Agreement with the Northwest Wisconsin Regional Planning Commission for additional time regarding the hazardous (household) waste storage site. December 11, 2012 – December 31, 2016 and extending the collection dates to September 30, 2016

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE NORTHWEST WISCONSIN REGIONAL PLANNING COMMISSION MOA AMENDMENT TO THE AGREEMENT TO CHANGE THE END DATES FOR ONE YEAR. SUPPORTED BY TONI J. MINTON. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

- c) Bruce LaPointe, Director of Public Works Department – Rural Renewable Energy Alliance Tier III Services Agreement to provide training on the solar powered furnaces installation

MOTION MADE BY DOREEN G. BLAKER TO TABLE THE RURAL RENEWABLE ENERGY ALLIANCE SERVICES AGREEMENT UNTIL THE HOUSES ARE PROPERLY INSULATED AND READY BEFORE STARTING WITH THE SOLAR PANEL INSTALLATIONS. SUPPORTED BY EDDY EDWARDS. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

2. Bruce LaPointe, Director of Public Works Department –

- a) Resolution KB-009-2016 Tribal Transportation Plan (TTP) to add the Zeba Hall Parking lot and the non-motorized trail from Sand Point to the Baraga Marina

Hornet Way at the new L'Anse football field will also be added to the road inventory list.

MOTION MADE BY EDDY EDWARDS TO APPROVE RESOLUTION KB-009-2016 TRIBAL TRANSPORTATION PLAN. SUPPORTED BY GARY F. LOONSFOOT, SR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

- b) Zeba Sewer Main Bids (3) I.H.S. also recommended the bid from Northern Pipe Equipment, Inc.

MOTION MADE BY EDDY EDWARDS TO APPROVE THE BID FROM NORTHERN PIPE EQUIPMENT, INC. FOR THE ZEBА SEWER MAIN CLEANING AND TELEVISIONING WORK AND SMOKE TESTING IN THE AMOUNT OF \$26,210.00. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

- c) Vehicle Bids (3) Tribal Center Van

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE BID FROM KEWEENAW CHEVROLET FOR THE TRIBAL CENTER VAN IN THE AMOUNT OF \$28,615.00. SUPPORTED BY EDDY EDWARDS.

Susan LaFernier stated the lowest bid is from Fox Negaunee if you subtract the taxes.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO TABLE UNTIL WE GET PRICE QUOTES ON A HANDICAP ACCESSIBLE VAN.

Motion died for lack of support.

MOTION MADE BY DOREEN G. BLAKER TO AMEND HER MOTION AND APPROVE THE BID FROM FOX NEGAUNEE FOR A 2016 CHEVROLET FIFTEEN PASSENGER EXPRESS VAN IN THE AMOUNT OF \$28,018.30 WITHOUT THE TAX. SUPPORTED BY EDDY EDWARDS. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

- d) Vehicle Bids (4) Tribal Center Car (subtract tax)

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE BID FROM FOX NEGAUNEE FOR A 2016 CHEVROLET IMPALA LIMITED IN THE AMOUNT OF \$18,704.29. SUPPORTED BY RANDALL R. HAATAJA. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

3. Jason Ayres, Real Estate Officer – Resolution KB-007-2016 Expression of Interest in the Land Buy Back Program for Tribal Nations (Cobell) on the L'Anse and Ontonagon Indian Reservations, including those Public Domain Allotments located in Ontonagon County, Michigan. This reinstates Resolution KB-009-2014.

MOTION MADE BY EDDY EDWARDS TO APPROVE RESOLUTION KB-007-2016 EXPRESSION OF INTEREST IN THE LAND BUY BACK PROGRAM FOR TRIBAL NATIONS AND AUTHORIZE THE PRESIDENT TO SIGN. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

Break: 10:50 – 11:01 a.m.

4. Lori Sherman, Director of Natural Resources –

- a) Jeanne Emery, Licensing/Enrollment Specialist/Gene Mensch, Fisheries and Wildlife Biologist (not present) – 2016 Commercial Fishing Licenses (21)

Donald Shalifoe, Sr. returned from break at 11:11 a.m.

MOTION MADE BY EDDY EDWARDS TO APPROVE ALL OF THE COMMERCIAL FISHING APPLICANTS PRESENTED CONTINGENT ON THE RESTRICTIONS IMPOSED BY THE COURT, IN ADDITION THEY HAVE TO SUBMIT THEIR BOAT SAFETY INSPECTION BEFORE RECEIVING THEIR LICENSE. CO-SUPPORTED BY MICHAEL F. LAFERNIER, SR. AND DONALD SHALIFOE, SR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

- b) KBIC/NRD Name Selection for 13th Annual Kids Fishing Derby

MOTION MADE BY EDDY EDWARDS TO NAME THE 13TH ANNUAL KIDS FISHING DERBY IN HONOR OF JOHN TOLONEN. SUPPORTED BY TONI J. MINTON. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

5. Gary Loonsfoot, Jr., Director of Cultural of Resources – Midewin/Ceremony Assistance Funding Policy

MOTION MADE BY TONI J. MINTON TO TABLE THE POLICY UNTIL THE CULTURAL COMMITTEE REVIEWS IT. SUPPORTED BY JENNIFER MISEGAN. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

6. Doreen Blaker, Treasurer –

a) Donations/March 2016

Fred Dakota left at 11:44 a.m.

MOTION MADE BY TONI J. MINTON TO APPROVE THE MARCH 2016 DONATIONS AS THE FOLLOWING: \$500.00 TO THE KIWANIS CLUB OF THE COPPER COUNTRY INTERNATIONAL, \$500.00 TO THE PAWATING MEGEDWIN KIKAAJIK NATIVE AMERICAN ELDER FOOD PROGRAM, AND \$350.00 FOR THE FAMILY OF GARY HUECKSTAEDT'S FUNDRAISER. SUPPORTED BY RANDALL R. HAATAJA. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Fred Dakota), MOTION CARRIED.

b) Yellow Dog Watershed Preserve/Yellow Dog River Community Forest request for \$10,000.00 from the January 14, 2016 Council meeting

MOTION MADE BY TONI J. MINTON TO DENY THE REQUEST FROM THE YELLOW DOG WATERSHED PRESERVE. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Fred Dakota), MOTION CARRIED.

7. Jennifer Misegan, Vice President – Resolution KB-010-2016 Eligible Voters (831) for Secretarial Election to Amend Article VI, Powers and Duties Section 1(h) of the Constitution. The election date is April 26, 2016.

MOTION MADE BY TONI J. MINTON TO APPROVE RESOLUTION KB-010-2016 ELIGIBLE VOTERS LIST FOR THE SECRETARIAL ELECTION TO AMEND ARTICLE VI, SECTION 1(h) OF THE CONSTITUTION. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Fred Dakota), MOTION CARRIED.

8. President Swartz – Candidates to the KB Ojibwa Community College Board of Regents Slate

- a) Lisa Denomie - (2) year degree in Early Childhood Education
- b) Terri Denomie - 55 years of age

MOTION MADE BY JENNIFER MISEGAN TO APPROVE LISA DENOMIE AND TERRI DENOMIE TO BE CANDIDATES FOR THE KBOCC BOARD OF REGENTS SLATE. CO-SUPPORTED BY SUSAN J. LAFERNIER AND GARY F. LOONSFOOT, SR. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Fred Dakota), MOTION CARRIED.

Lunch: 12:05 – 1:07 p.m. (Toni Minton and Eddy Edwards left)

9. Larry Denomie III, CEO –

- a) Hiring Policy – Employee Transfers
- b) Enterprise Policy – Utilizing Sick Leave for In-Laws (add parent in-law, sons/daughters in-law, sisters/brothers in-law, first cousins)

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE EMPLOYEE TRANSFER POLICY CHANGES AS DISCUSSED. SUPPORTED BY DOREEN G. BLAKER. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards), MOTION CARRIED.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE ADDING THE ADDITIONAL “RELATIONSHIPS” TO THE ENTERPRISE POLICY AS PRESENTED. SUPPORTED BY SUSAN J. LAFERNIER. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards), MOTION CARRIED.

- c) Weekly Update

The CEO met with the Big Bucks Bingo employees regarding job transfers. The work continues related to the Casino projects. The “contracts to build” with Gundlach Champion are expected back next week. He also completed the GM Michael Schrader’s six month evaluation and met with staff at Housing on the Mold Grant.

K. Closed Session:

- 1. President Swartz

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 1:37 P.M. SUPPORTED BY JENNIFER MISEGAN. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards), MOTION CARRIED.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 2:11 P.M. SUPPORTED BY GARY F. LOONSFOOT, SR. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards), MOTION CARRIED.

L. Adjournment:

MOTION MADE BY JENNIFER MISEGAN TO ADJOURN AT 2:15 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (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
SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
THURSDAY – MARCH 10, 2016 – 9:00 A.M.

A. Date: March 10, 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: March 10, 2016

G. For Your Information:

1. Letter of Intent to enter into an Agreement for Power Supply Facilities
2. SNB KBIC Guaranteed Loan Program
3. Secretarial Election Schedule Revised

H. Approval of Meeting Minutes:

1. February 11, 2016
2. February 18, 2016
3. February 25, 2016
4. March 2, 2016

I. Old Business:

1. Doreen Blaker, Treasurer – Fire Emergency Assistance
2. Larry Denomie III, CEO - New Casinos Work Group: Hotel and Restaurant Branding

J. New Business:

1. Danielle Webb, Tribal Attorney/Tribal Prosecutor –
 - a) Carole LaPointe, Health Administrator - Registered Dietician Services Agreement with Dale Schmeisser, R.D., Ph.D.
 - b) Lori Sherman, Natural Resources Director –
 - i. Amendment to the Joint Funding Agreement with the U.S. Geological Survey
 - ii. Amendment to the Memorandum of Agreement with the Northwest Wisconsin Regional Planning Commission
 - c) Bruce LaPointe, Director of Public Works Department – Rural Renewable Energy Alliance Tier III Services Agreement
2. Bruce LaPointe, Director of Public Works Department –
 - a) Resolution KB-009-2016 Tribal Transportation Plan (TTP)
 - b) Zeba Sewer Main Bids (3)
 - c) Vehicle Bids (3) Tribal Center Van
 - d) Vehicle Bids (4) Tribal Center Car
3. Jason Ayres, Real Estate Officer – Resolution KB-007-2016 Expression of Interest in the Land Buy Back Program for Tribal Nations (Cobell)
4. Lori Sherman, Director of Natural Resources –
 - a) Jeanne Emery, Licensing/Enrollment Specialist/Gene Mensch, Fisheries and Wildlife Biologist – 2016 Commercial Fishing Licenses
 - b) KBIC/NRD Name Selection for 13th Annual Kids Fishing Derby
5. Gary Loonsfoot, Jr., Director of Cultural Resources – Midewin Ceremony Assistance Policy
6. Doreen Blaker, Treasurer –
 - a) Donations/March 2016
 - b) Yellow Dog Watershed Preserve/Yellow Dog River Community Forest
7. Jennifer Misegan, Vice President – Resolution KB-010-2016 Eligible Voters for Secretarial Election to Amend Article VI, Section 1(h) of the Constitution
8. President Swartz – Candidates to the Board of Regents Slate
 - a) Lisa Denomie - (2) year degree in Early Childhood Education
 - b) Terri Denomie - 55 years of age
9. Larry Denomie III, CEO –
 - a) Hiring Policy – Employee Transfers
 - b) Enterprise Policy – Sick Leave Use for In-Laws
 - c) Weekly Update

K. Closed Session:

1. Larry Denomie III, CEO – Director Reclassification
2. President Swartz

L. Adjournment: