

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 – MARCH 31, 2016 – 9:00 A.M.**

APPROVED

4-14-16

- A. Date: March 31, 2016
- B. Call to Order: President Swartz called the meeting to order at 9:07 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
Robert R.D. Curtis, Jr.
Fred Dakota (left at 11:04 a.m.)
Eddy Edwards
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr.
Donald Shalifoe, Sr.
- Absent: Doreen G. Blaker, Treasurer
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: March 31, 2016
- Addition: Closed Session- 4. President Swartz – Discussion on Tobacco Letter

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA WITH THE ADDITION. SUPPORTED BY MICHAEL F. LOONSFOOT, SR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, 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 (Doreen G. Blaker), MOTION CARRIED.

G. For Your Information:

1. Council Poll March 29, 2016 regarding the Asher Consulting, LLC and Ad Hoc Analytics, LLC Services Agreement and First Amendment to extend the end date. (7 For) related to the Fish Consumption Survey

H. Approval of Meeting Minutes:

1. March 10, 2016

MOTION MADE BY EDDY EDWARDS TO APPROVE THE MARCH 10, 2016 MEETING MINUTES. SUPPORTED BY JENNIFER MISEGAN. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Fred Dakota, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ONE ABSTAINING (Robert R.D. Curtis, Jr.), ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

2. March 18, 2016

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

I. Old Business:

1. Bruce LaPointe, Director of Public Works Department – The vehicles that were approved at the March 10, 2016 meeting from Fox Negaunee were not able to be obtained until June.
 - a) Vehicle Bids (2) Tribal Center Van

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE BID FROM KEWEENAW CHEVROLET FOR A 16 PASSENGER VAN IN THE AMOUNT OF \$28,615.00. SUPPORTED BY GARY F. LOONSFOOT, SR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, 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 (Doreen G. Blaker), MOTION CARRIED.

- b) Vehicle Bids (2) Tribal Center Car

MOTION MADE BY GARY F. LOONSFOOT, SR. TO TABLE THE TRIBAL CENTER CAR BIDS UNTIL MORE COMPARABLE VEHICLES ARE CONSIDERED. SUPPORTED BY ROBERT R.D. CURTIS, JR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, 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 (Doreen G. Blaker), MOTION CARRIED.

J. Recognize Scheduled Delegation/Individuals:

1. Debra Parrish, KBOCC President – Presentation to Council (and a gift of maple syrup and wild rice)

Debra gave a brief update on the college. Graduation is on May 7, 2016. Debra has been appointed to the American Indian College Board. She also introduced and welcomed Char Spruce, Office of Sponsored Programs Director at Keweenaw Bay Ojibwa Community College.

K. New Business:

1. Debra Parrish, KBOCC President/Char Spruce, Office of Sponsored Programs Director - Resolution KB-016-2016 KBOCC Tribal Heritage Grant from National Park Service

The Keweenaw Bay Ojibwa Community College desires to conduct a two-year initiative to gather first-person oral history narratives in order to develop an historical resource to preserve and provide a deeper understanding of the rich history and cultural traditions of the Keweenaw Bay Indian Community. \$40,000 with an in-kind match of \$1,438 from KBIC.

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE RESOLUTION KB-016-2016 KBOCC TRIBAL HERITAGE GRANT. SUPPORTED BY JENNIFER MISEGAN. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, 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 (Doreen G. Blaker), MOTION CARRIED.

2. Jason Ayres, Real Estate Officer –

- a) Resolution KB-006-2016 USDA Home Sale of 16343 Beartown Road (Alice M. Brunk) The house is in foreclosure and appraises for \$72,000 in its current condition. USDA will accept \$50,445.

MOTION MADE BY JENNIFER MISEGAN TO APPROVE RESOLUTION KB-006-2016 USDA SALE OF THE HOUSE LOCATED AT 16343 BEARTOWN ROAD. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), ONE OPPOSED (Eddy Edwards), ONE ABSTAINING (Fred Dakota), ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

- b) Resolution KB-013-2016 Gerald P. Jondreau Business Commercial Sugar Bush Lease

Gerald is requesting a business (commercial) lease of the aninaatigoog (sugar maple trees) located on the property adjacent to his residence (16848 Dynamite Hill Road, L'Anse, Michigan) containing 40 acres more or less, also being part of the Ogezheawsonoquay Allotment, for the purpose of commercially collecting maple syrup for the purpose of producing ziinzibaakwadwaaboo products for five seasons.

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE RESOLUTION KB-013-2016 GERALD P. JONDREAU COMMERCIAL SUGAR BUSH LEASE. SUPPORTED BY EDDY EDWARDS.

MOTION MADE BY JENNIFER MISEGAN TO TABLE RESOLUTION KB-013-2016 UNTIL WE HAVE FURTHER DISCUSSION ON THE FOREST MANAGEMENT PLAN. CO-SUPPORTED BY TONI J. MINTON AND FRED DAKOTA. SIX IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr.), FOUR OPPOSED (Robert R.D. Curtis, Jr., Eddy Edwards, Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), ABSTAINING - 0, ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

Robert R.D. Curtis, Jr. stated his opposition: He believes if it were somebody else they would have been approved.

Donald Shalifoe, Sr. also stated his opposition: We have come almost full-circle assimilated.

Eddy Edwards also stated his opposition: For years we have leased land to a non-tribal member.

c) Resolution KB-014-2016 Thomas E. Chosa, Jr. Business Commercial Sugar Bush Lease

Tom is requesting a business (commercial) lease of the aninaatigoog (sugar maple trees) located on the Silver Road in L'Anse Township containing 38 acres more or less for the purpose of commercially collecting maple syrup for the purpose of producing ziinzibaakwadwaaboo products for five seasons.

MOTION MADE BY JENNIFER MISEGAN TO TABLE RESOLUTION KB-014-2016 UNTIL WE HAVE FURTHER DISCUSSION ON THE FOREST MANAGEMENT PLAN. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), TWO OPPOSED (Robert R.D. Curtis, Jr., Eddy Edwards), ABSTAINING - 0, ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

d) Resolution KB-015-2016 Negaunee Township Request for Fee To Trust Application Title for Lnads located in Negaunee Township, Marquette County (old airport)

The resolution authorizes the President to submit an application to the Secretary of the Department of Interior, Bureau of Indian Affairs, requesting the Secretary take title to those lands described (located in Negaunee Township) in trust for the benefit of the Tribe and Tribal Self-Determination.

MOTION MADE BY FRED DAKOTA TO APPROVE RESOLUTION KB-015-2016 NEGAUNEE TOWNSHIP REQUEST FOR TRUST TITLE. SUPPORTED BY JENNIFER MISEGAN. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, 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 (Doreen G. Blaker), MOTION CARRIED.

3. Lori Sherman, Natural Resources Director/Danielle Webb, Tribal Attorney/Tribal Prosecutor – Short Cressman & Burgess, PLLC Legal Services Agreement Second Amendment

The term of this agreement shall commence on March 1, 2016 and shall end when the Services have been performed and completed no later than September 30, 2016 for the Waste Management Ordinance Policy and Guidance Document and Hazardous Substance Control Enforcement Manual.

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE SECOND AMENDMENT TO THE SHORT CRESSMAN & BURGESS, PLLC LEGAL SERVICES AGREEMENT. CO-SUPPORTED BY TONI J. MINTON AND DONALD SHALIFOE, SR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, 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 (Doreen G. Blaker), MOTION CARRIED.

4. Beth Koski, Elderly Nutrition Program Director – Senior Citizens Budget Modification #635

Additional funds are needed for the Senior Citizens program due to the increase in the number of meals served and food expenses, temporary wages, and a furnace replacement is needed. The meal cost for guests will be increased from \$3.00 to \$5.00.

MOTION MADE BY DONALD SHALIFOE, SR. TO APPROVE THE INHOUSE BUDGET MODIFICATION TO INCREASE FUNDS TO #635 IN THE AMOUNT OF \$41,477.00. SUPPORTED BY ROBERT R.D. CURTIS, JR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, 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 (Doreen G. Blaker), MOTION CARRIED.

Break: 10:19 – 10:31 a.m.

5. Larry Denomie III, CEO/Danielle Webb, Tribal Attorney/Tribal Prosecutor – FY2016 Consolidated Tribal Government Program Modification to the Annual Funding Agreement

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE CONTRACT MODIFICATION FOR THE INCLUSION OF FY2016 FUNDS AVAILABLE THROUGH CONTINUING RESOLUTIONS 1-4 AND FY2016 ANNUAL FUNDING AGREEMENT. SUPPORTED BY GARY F. LOONSFOOT, SR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, 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 (Doreen G. Blaker), MOTION CARRIED.

6. Lori Sherman, Director of Natural Resources (added to the agenda) – Resolution KB-017-2016 Wetland Program Grant Application up to \$300,000 per year for a two year grant period

The project period is October 1, 2016 through September 30, 2018 and commits to a 20% in-kind match of total project costs in the amount of \$85,327 through the ANA's Environmental Regulatory Program.

MOTION MADE BY EDDY EDWARDS TO APPROVE RESOLUTION KB-017-2016 WETLAND PROGRAM GRANT APPLICATION. SUPPORTED BY ROBERT R.D. CURTIS, JR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, 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 (Doreen G. Blaker), MOTION CARRIED.

7. President Swartz –

- a) Use and Security Law Enforcement Information Network (LEIN) and National Crime Information Center (NCIC) and Use and Security Criminal Justice Information Network (CJIN) and LEIN Networks Policy and Procedures

MOTION MADE BY GARY F. LOONSFOOT, SR. TO TABLE THE POLICIES AND PROCEDURES UNTIL FURTHER INFORMATION IS PROVIDED. SUPPORTED BY TONI J. MINTON. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, 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 (Doreen G. Blaker), MOTION CARRIED.

b) Committee/Board Selections –

- i. Constitution Committee (2) Alternate Seats for 3-year terms (no applicants)
- ii. Enrollment Board (5) Seats and (2) Elder Seats for 3-year terms (9 applicants)

Currently the Enrollment Board consists of (7) members and the terms are not staggered.
Amy St. Arnold, Darlene Genschow, Elizabeth Mayo, Amelia Sapcut, Marilyn Loonsfoot, William Jondreau, and Robin Roe.

MOTION MADE BY DONALD SHALIFOE, SR. TO RE-APPOINT THE SEVEN ENROLLMENT BOARD MEMBERS FOR THREE-YEAR TERMS. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, 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, ONE ABSTAINING (Jennifer Misegan), ONE ABSENT (Doreen G. Blaker), MOTION CARRIED.

- iii. ICWA (1) Seat for a 3-year term (1 late applicant)

MOTION MADE BY EDDY EDWARDS TO APPOINT MICHAEL LAHTI TO THE ICWA COMMITTEE. SUPPORTED BY JENNIFER MISEGAN. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, 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 (Doreen G. Blaker), MOTION CARRIED.

iv. Powwow Committee (3) Seats for 3-year terms (4 applicants)

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPOINT ALDEN CONNOR, JR., DANIEL CONNOR, AND JUSTIN GAUTHIER TO THE POWWOW COMMITTEE. SUPPORTED BY DONALD SHALIFOE, SR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, 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 (Doreen G. Blaker), MOTION CARRIED.

L. Closed Session:

1. Ed Janisse, Eagle Radio Manager – Range Telecommunications Services Agreement Tier IV
2. Eddy Edwards – Tribal Member Issue [Rescheduled]
3. Michael Schrader, Ojibwa Casinos General Manager/Larry Denomie III, CEO - Organizational Structure Proposal
4. President Swartz – Discussion on Tobacco Letter

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 10:48 A.M. SUPPORTED BY GARY F. LOONSFOOT, SR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, 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 (Doreen G. Blaker), MOTION CARRIED.

Fred Dakota left at 11:04 a.m.

MOTION MADE BY EDDY EDWARDS TO GO INTO OPEN SESSION AT 12:15 P.M. SUPPORTED BY JENNIFER MISEGAN. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Doreen G. Blaker, Fred Dakota), MOTION CARRIED.

Range Telecommunications Services Agreement Tier IV

MOTION MADE BY EDDY EDWARDS TO TABLE THE RADIO STATION CONTRACT UNTIL NEXT WEEK. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Doreen G. Blaker, Fred Dakota), MOTION CARRIED.

Ojibwa Casinos Organizational Structure Proposal

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE ORGANIZATIONAL STRUCTURE PROPOSAL AS PRESENTED. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Doreen G. Blaker, Fred Dakota), MOTION CARRIED.

M. Adjournment:

MOTION MADE BY EDDY EDWARDS TO ADJOURN AT 12:17 P.M. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Doreen G. Blaker, Fred Dakota), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
THURSDAY – MARCH 31, 2016 – 9:00 A.M.

A. Date: March 31, 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: March 31, 2016

G. For Your Information:

1. Council Poll March 29, 2016 regarding the Asher Consulting, LLC and Ad Hoc Analytics, LLC Services Agreement and First Amendment. (7 For)

H. Approval of Meeting Minutes:

1. March 10, 2016
2. March 18, 2016

I. Old Business:

1. Bruce LaPointe, Director of Public Works Department –
 - a) Vehicle Bids (2) Tribal Center Van
 - b) Vehicle Bids (2) Tribal Center Car

J. Recognize Scheduled Delegation/Individuals:

1. Debra Parrish, KBOCC President – Presentation to Council

K. New Business:

1. Debra Parrish, KBOCC President/Char Spruce, Office of Sponsored Programs Director - Resolution KB-016-2016 KBOCC Tribal Heritage Grant from National Park Service
2. Jason Ayres, Real Estate Officer –
 - a) Resolution KB-006-2016 USDA Sale of 16343 Beartown Road
 - b) Resolution KB-013-2016 Gerald P. Jondreau Commercial Sugar Bush Lease
 - c) Resolution KB-014-2016 Thomas E. Chosa, Jr. Commercial Sugar Bush Lease
 - d) Resolution KB-015-2016 Negaunee Township Request for Trust Title
3. Lori Sherman, Natural Resources Director – Short Cressman & Burgess, PLLC Legal Services Agreement Second Amendment
4. Beth Koski, Elderly Nutrition Program Director – Senior Citizens Budget Modification
5. Larry Denomie III, CEO – FY2016 Consolidated Tribal Government Program Modification for Funding
6. President Swartz –
 - a) Use and Security LEIN and NCIC and Use and Security CJIN and LEIN Networks Policy and Procedures
 - b) Committee/Board Selections -
 - i. Constitution Committee (2) Alternate Seats for 3-year terms (no applicants)
 - ii. Enrollment Board (5) Seats and (2) Elder Seats for 3-year terms
 - iii. ICWA (1) Seat for 3-year term (no applicants)
 - iv. Powwow Committee (3) Seats for 3-year terms

L. Closed Session:

1. Ed Janisse, Eagle Radio Manager – Range Telecommunications Services Agreement Tier IV
2. Eddy Edwards – Tribal Member Issue
3. Michael Schrader, Ojibwa Casinos General Manager/Larry Denomie III, CEO - Organizational Structure Proposal

M. Adjournment: