

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
REGULAR COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
SATURDAY – JUNE 4, 2016 – 9:00 A.M.

APPROVED
6/16/16

- A. Date: June 4, 2016
- B. Call to Order: President Swartz called the meeting to order at 9:14 a.m.
- C. Invocation: 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
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr. (left at 10:57 a.m.)
Fred Dakota (left at 10:57 a.m.)
Eddy Edwards (left at 10:57 a.m.)
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr.
Absent: Donald Shalifoe, Sr.
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: June 4, 2016
- Addition: New Business- 3. Doreen Blaker, Treasurer – c) Donation Request
- Deletion: J. CEO's Report/April-May 2016

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Jennifer Misegan, 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.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Donald Shalifoe, Sr.), MOTION CARRIED.

G. For Your Information:

1. A "Thank you" from the Family of Doug LeClaire for the plant and meat and cheese tray
2. A "Thank you" from Suzi Day on behalf of the PaWaTing Elders for the donation to their Food Program in Grand Rapids, Michigan
3. A "Thank you" from the NMU Native American Student Association for the donation to the 23rd Annual "Learning to Walk Together" Traditional Powwow
4. A "Thank you" from Connie Vandemark for the medical travel funds
5. A "Thank you" from Marianne Wickstrom and Cheryl Morin for the iPad to access a communication app
6. A "Thank you" from the Baraga Physics Class 2016 Lab Field Trip to Chicago, Illinois
7. A "Thank you" from Sandi Pittsley for the flowers
8. Voigt Intertribal Task Force Meeting Minutes February 4, 2016 Hayward, Wisconsin
9. Voigt Intertribal Task Force Meeting Minutes April 7, 2016 Watersmeet, Michigan
10. Baraga County Community Foundation Flyer/Denise Marth Memorial Family Fun Run Walk and Roll Saturday June 25, 2016
11. AVTT Traveling Vietnam Wall June 22-26, 2016 NMU Superior Dome Marquette (The Council is invited to the "Honoring Native Americans" Ceremony on June 23rd at 6:00 p.m.)

H. President's Report/April-May 2016 – verbal report

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE APRIL AND MAY 2016 PRESIDENT'S REPORT. SUPPORTED BY FRED DAKOTA. TEN IN FAVOR (Jennifer Misegan, 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.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Donald Shalifoe, Sr.), MOTION CARRIED.

I. Secretary's Report/April-May 2016 – available for your review

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE APRIL AND MAY 2016 SECRETARY'S REPORT. CO-SUPPORTED BY TONI J. MINTON AND DOREEN G. BLAKER. TEN IN FAVOR (Jennifer Misegan, 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.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Donald Shalifoe, Sr.), MOTION CARRIED.

J. Department Head Reports/March-April 2016

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE MARCH AND APRIL 2016 DEPARTMENT HEAD REPORTS. CO-SUPPORTED BY SUSAN J. LAFERNIER AND ROBERT R.D. CURTIS, JR. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFERNIER, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Randall R. Haataja, Gary F. Loonsfoot, Sr.), ONE OPPOSED (Michael F. LaFERNIER, Sr.), ABSTAINING - 0, ONE ABSENT (Donald Shalifoe, Sr.), MOTION CARRIED.

K. Approval of Meeting Minutes:

1. May 19, 2016

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE MAY 19, 2016 MEETING MINUTES WITH THE CHANGES. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Jennifer Misegan, 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, TWO ABSENT (Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

(Eddy Edwards is out of the room)

2. May 26, 2016

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE MAY 26, 2016 MEETING MINUTES WITH THE CHANGE. SUPPORTED BY DOREEN G. BLAKER. TEN IN FAVOR (Jennifer Misegan, 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.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Donald Shalifoe, Sr.), MOTION CARRIED.

Break: 10:04 – 10:18 a.m.

L. Recognize Scheduled Delegation/Individuals:

1. Don Larson/Delbert Kahler of the L'Anse American Legion Post #144 – Photo Shoot (a donation of \$13,321.00 was approved on May 19, 2016 for a chair lift and handicap accessible entrance renovation)

M. Old Business:

1. Bruce LaPointe, Director of Public Works –
 - a) Mark Misegan, Marina Caretaker (not present) - Water-Cooled Ice Maker Bids (5)

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE BID FROM CAMCO EQUIPMENT FOR TWO ICE MACHINES IN THE AMOUNT OF \$4,729.48 EACH PENDING THE BUDGET MODIFICATION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Jennifer Misegan, 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.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Donald Shalifoe, Sr.), MOTION CARRIED.

b) Resolution KB-024-2016 HUD ICDBG Halfway House Project Application

MOTION MADE BY TONI J. MINTON TO APPROVE RESOLUTION KB-024-2016 HUD ICDBG HALFWAY HOUSE PROJECT APPLICATION. SUPPORTED BY ROBERT R.D. CURTIS, JR.

MOTION MADE BY JENNIFER MISEGAN TO TABLE RESOLUTION KB-024-2016 HUD ICDBG HALFWAY HOUSE PROJECT APPLICATION UNTIL THE INFORMATION ON OPERATIONAL COSTS IS PROVIDED. SUPPORTED BY SUSAN J. LAFERNIER. TEN IN FAVOR (Jennifer Misegan, 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.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Donald Shalifoe, Sr.), MOTION CARRIED.

- c) I.H.S. SDS List Priority Points – Privately Owned Wastewater Treatment System (POWTS) Replacement Project (\$41,500.00 Tribal Contribution which is 25% to increase the points)

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE SDS PRIORITY POINTS AS PRESENTED. SUPPORTED BY DOREEN G. BLAKER. TEN IN FAVOR (Jennifer Misegan, 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.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Donald Shalifoe, Sr.), MOTION CARRIED.

2. Martin Curtis, New Day Counselor/Manager (not present)/President Swartz – Walk-in Freezer/Cooler Bids (3) for the New Day Substance Abuse Services Facility

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE BID FROM HAATAJA REFRIGERATION, L.L.C., FOR A WALK-IN COOLER FREEZER PURCHASE IN THE AMOUNT OF \$28,863.00 FOR THE NEW DAY SUBSTANCE ABUSE SERVICES FACILITY. SUPPORTED BY SUSAN J. LAFERNIER. TEN IN FAVOR (Jennifer Misegan, 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.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Donald Shalifoe, Sr.), MOTION CARRIED.

N. New Business:

1. Danielle Webb, Tribal Attorney-Tribal Prosecutor/Michael Schrader, Ojibwa Casinos General Manager (not present)/Christopher Schofield, Slot Manager – Aristocrat Technologies, Inc. Gaming Device Order for 5 Lightning Link for the Marquette Casino

Order No. GOC136257-JB-mr (mz) 180 days lease term - automatically renews for additional 30 day periods unless terminated upon 30 days prior written notice – 20% of the Net Win payment terms

MOTION MADE BY EDDY EDWARDS TO APPROVE THE GAMING DEVICE ORDER BETWEEN ARISTOCRAT AND THE KEWEENAW BAY INDIAN COMMUNITY FOR THE PURCHASE OF FIVE LIGHTNING LINK GAMES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Jennifer Misegan, 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.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Donald Shalifoe, Sr.), MOTION CARRIED.

2. Matt Eliason, Eliason Law Office/Adam Feltz, Ph.D./Selin Philip, MTU (not present) – Michigan Technological University Collaborative Agreement for Positive Peer Groups

The agreement authorizes Michigan Tech to undertake research work in the Health and Wellness Court's Positive Peer Group Program on the subject of Evaluation of Positive Peer Group for American Indians with Substance Use Issues and Past Criminal Offenses within the communities of American Indians in Baraga, Michigan for 4 years.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE COLLABORATIVE AGREEMENT BETWEEN MICHIGAN TECHNOLOGICAL UNIVERSITY AND THE KEWEENAW BAY INDIAN COMMUNITY FOR AN EVIDENCE BASED STUDY AND ASSESSMENT FOR POSITIVE PEER GROUP AMONG THE AMERICAN INDIAN COMMUNITY IN BARAGA MICHIGAN. CO-SUPPORTED BY TONI J. MINTON AND ROBERT R.D. CURTIS, JR. TEN IN FAVOR (Jennifer Misegan, 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.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Donald Shalifoe, Sr.), MOTION CARRIED.

3. Doreen Blaker, Treasurer –

- a) Christy Miron, Sacred Heart School Principal – Donation Request to upgrade the computer lab

MOTION MADE BY EDDY EDWARDS TO APPROVE THE PURCHASE OF TWENTY TOWERS FOR THE SACRED HEART SCHOOL AND TO WORK WITH OUR I.T. DEPARTMENT IN ORDER TO GET THE BEST PRICING. SUPPORTED BY ROBERT R.D. CURTIS, JR. TEN IN FAVOR (Jennifer Misegan, 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.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Donald Shalifoe, Sr.), MOTION CARRIED.

- b) Marty Curtis, Jr./Dylan Decota (not present) – Donation Request [Deleted]

c) Donations/June 2016

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE JUNE 2016 DONATIONS AS THE FOLLOWING: \$1,000.00 TO THE L'ANSE HIGH SCHOOL VARSITY FASTPITCH SOFTBALL FOR THE PURCHASE OF EQUIPMENT, \$100.00 AND A GIFT BASKET FOR THE SPINAL CORD SOCIETY FUNDRAISER AND RAFFLE, AND A \$100 PINES CARD TO THE BARAGA COUNTY COMMUNITIES THAT CARE SUMMER DANCE PROGRAM FOR THE PURCHASE OF POP AND CHIPS. SUPPORTED BY SUSAN J. LAFERNIER. TEN IN FAVOR (Jennifer Misegan, 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.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Donald Shalifoe, Sr.), MOTION CARRIED.

O. Closed Session:

1. Danielle Webb, Tribal Attorney/Tribal Prosecutor –
 - a) Dorsey & Whitney LLP Special Counsel Contract
 - b) Odawi Law, PLLC Proposed Engagement Agreement
 - c) Tribal Attorney Update

MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO CLOSED SESSION AT 10:56 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Jennifer Misegan, 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.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Donald Shalifoe, Sr.), MOTION CARRIED.

Break: 10:57 – 11:08 a.m. (Robert R.D. Curtis, Jr., Fred Dakota, and Eddy Edwards left)

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 11:52 A.M. SUPPORTED BY JENNIFER MISEGAN. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFERNIER, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

Dorsey & Whitney LLP Special Counsel Contract

October 1, 2015 - (1) Year term ending September 30, 2016

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE SPECIAL COUNSEL CONTRACT BETWEEN DORSEY AND WHITNEY LLP AND THE KEWEENAW BAY INDIAN COMMUNITY WITH THE DATE CHANGE. CO-SUPPORTED BY JENNIFER MISEGAN AND GARY F. LOONSFOOT, SR. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFERNIER, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

Odawi Law, PLLC Engagement Agreement – Research and analysis of transporting cigarettes/tobacco products

Term in effect from the date of execution and may terminate at any time upon written notice by either party

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE ENGAGEMENT AGREEMENT BETWEEN ODAWI LAW, PLLC AND THE KEWEENAW BAY INDIAN COMMUNITY. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

P. Adjournment:

MOTION MADE BY GARY F. LOONSFOOT, SR. TO ADJOURN AT 11:55 A.M. SUPPORTED BY JENNIFER MISEGAN. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
REGULAR COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
SATURDAY – JUNE 4, 2016 – 9:00 A.M.

A. Date: June 4, 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: June 4, 2016

G. For Your Information:

1. A "Thank you" from the Family of Doug LeClaire
2. A "Thank you" from Suzi Day on behalf of the PaWaTing Elders Food Program
3. A "Thank you" from the NMU Native American Student Association
4. A "Thank you" from Connie Vandemark
5. A "Thank you" from Marianne Wickstrom and Cheryl Morin
6. A "Thank you" from the Baraga Physics Class
7. A "Thank you" from Sandi Pittsley
8. Voigt Intertribal Task Force Meeting Minutes February 4, 2016 Hayward, Wisconsin
9. Voigt Intertribal Task Force Meeting Minutes April 7, 2016 Watersmeet, Michigan
10. Baraga County Community Foundation Flyer/Denise Marth Memorial Family Fun Run Walk and Roll Saturday June 25, 2016
11. AVTT Traveling Vietnam Wall June 22-26, 2016 NMU Superior Dome Marquette (Honoring Native Americans June 23rd at 6:00 p.m.)

H. President's Report/April-May 2016

I. Secretary's Report/April-May 2016

J. CEO's Report/April-May 2016

K. Department Head Reports/March-April 2016

L. Approval of Meeting Minutes:

1. May 19, 2016
2. May 26, 2016

M. Recognize Scheduled Delegation/Individuals:

1. Don Larson, L'Anse American Legion Post #144 – Photo Shoot

N. Old Business:

1. Bruce LaPointe, Director of Public Works –
 - a) Mark Misegan, Marina Caretaker - Water-Cooled Ice Maker Bids (5)
 - b) Resolution KB-024-2016 HUD ICDBG Halfway House Project Application
 - c) SDS Priority Points
2. Martin Curtis, New Day Counselor/Manager – Walk-in Freezer/Cooler Bids (3) for the New Day Substance Abuse Services Facility

O. New Business:

1. Danielle Webb, Tribal Attorney-Tribal Prosecutor/Michael Schrader, Ojibwa Casinos General Manager – Aristocrat Gaming Device Order (No. GOC136257-JB-mr (mz)
2. Matt Eliason, Eliason Law Office/Adam Feltz, Ph.D./Selin Philip, MTU – Michigan Technological University Collaborative Agreement for Positive Peer Groups
3. Doreen Blaker, Treasurer -
 - a) Christy Miron, Sacred Heart School Principal – Donation Request
 - b) Marty Curtis, Jr./Dylan Decota – Donation Request
 - c) Donations/June 2016

P. Closed Session:

1. Danielle Webb, Tribal Attorney/Tribal Prosecutor –
 - a) Dorsey & Whitney LLP Special Counsel Contract
 - b) Odawi Law, PLLC Proposed Engagement Agreement
 - c) Attorney Update

Q. Adjournment:

KEWEENAW BAY INDIAN COMMUNITY
TRIBAL COUNCIL

*April-May 2016 Report from the Secretary to the Council/Community
(for the June 4, 2016 Regular Meeting)*

ANIN! We honor the greatness in you

Remember: "Indian Country Counts"

"Our People, Our Nations, Our Future"

We continue to recognize the richness of Native American contributions, accomplishments, and sacrifices to the political, cultural, and economic life of Michigan and the United States

For all the Earth one prayer in this New Year:

That all can live as one and peace will reign everywhere.

Mino-Bimaadizin "Live Well"

Respectfully, Susan J. LaFernier

I had the honor of giving the Tribal Council Address at the KB Ojibwa Community College Graduation on May 7th and it was a pleasure to hear State Representative Scott Dianda give the commencement address. On May 13th I attended our Head Start Graduation and handed out their backpacks. Finally, I was also honored to be the guest speaker at the L'Anse-Baraga Community Schools 7th Annual Commencement Ceremony at the Zeba Hall. Congratulations to all of our 2016 graduates and a big thank you to staff. Thank you also to those who cleaned our Adopt-A-Roads program around the Reservation and remember not to litter. The Memorial Day program at the Pinery Cemetery was well attended and more thank you's to those who helped clean our cemeteries. This is a tribute to our Veterans and those who have walked on before us.

The Tribal Council did not hold a Regular Saturday Meeting in May.

(8) Special Council meetings were held and following are the approved and unapproved motions for April-May 2016. This report will be published in the KBIC "Wiikwedong Dazhi-Ojibwa" newsletter and the approved minutes can be found on the Keweenaw Bay Indian Community Website.

April 2, 2016 Regular Council Meeting (approved):

- Approved the February and March 2016 Tribal Council President's Report

- Approved the February and March 2016 Tribal Council Secretary's Report
- Approved the Tribal Council Treasurer's Quarterly Report
- Approved the February and March 2016 CEO's Report
- Approved the January and February 2016 Department Head Reports
- Approved the use and security Law Enforcement Information Network (LEIN) and National Crime Information Center (NCIC) and use and security Criminal Justice Information Center (CJIC) and LIEN networks policy and procedures for the Tribal Access Program
- Approved the Western Upper Peninsula Health Department Services Agreement between KBIC and the Western U.P. for the breast and cervical cancer screening and/or diagnostic services
- Approved the ProvideLT Locums Tenens Service Agreement (temporary assignments for health care providers) and deleted line 12 (governed by the laws of the federal government)
- Approved the Tier III Services Agreement with Northern Pipe Equipment, Inc. to provide the Zeba sewer main cleaning, televising, and smoke testing services
- Approved the April 2016 Donations: \$1,500.00 for the Carter Lindgren bowling benefit and a basket raffle for his medical needs; \$350.00 to Connie Vandemark for medical travel expenses; and \$500.00 to the American Legion Post (Baraga) for brass markers and flags

April 7, 2016 Special Council Meeting (approved):

- Tabled the Pinery Cemetery (burial issue in the older cemetery) until after the four Burial Educational Sessions are held. In the meantime the families will contact the THPO office regarding burials in the older section

April 14, 2016 Special Council Meeting (approved):

- Approved the March 31 and April 2, 2016 Tribal Council meeting minutes
- Approved the purchase of a 2016 Chevrolet Impala LS from Keweenaw Chevrolet in the amount of \$25,703.94

- Approved Resolution KB 019-2016 Tribal Transportation Agreement and the FY 2016 Referenced Funding Agreement for 3 years
- Approved Resolution KB 018-2016 Robert A. Rajacic and Olivia S. Rajacic residential lease (and cancels the lease to Bruce F. Geroux)
- Approved the Victims of Crime Advocate (VOCA) 5% Grant match of \$2,250.00 for 2017 mileage
- Approved a donation request from Analeese Rasanen for the Baraga High School Physics Class Field Trip to Chicago on April 28, 2016 in the amount of \$1,232.75
- Approved the annual pledge (\$2,500.00) to the Baraga County Community Foundation for the Denise Marth Memorial Fun Run and use of the Tribal roads as requested on June 25th

April 21, 2016 Special Council Meeting (approved)

- Approved the Tribal Council Vice President a part-time position of 20 hours per week at \$32.00 per hour and if the Vice President accepts, her full-time position will be open for her at the end of her term
- Approved the Zeba Community Hall Non-alcoholic User Agreement and Zeba Community Hall policies and procedures
- Approved the General Welfare Exclusion Act (Exemptions) for Traditional/ Cultural Teachers and Ceremonies pending the Tribal Attorney's approval
- Approved the business license renewal for engineering and construction for Arlan Friisvall doing business as Zebing Solutions, LLC
- Approved the business license renewal for seafood sales for Corey J. Goodbird doing business as Corey "The Fish Guy"
- Approved the new business license for masonry, concrete (new and repairs) for Mark Misegan doing business as MJM Masonry
- Approved the (Natural Resource Department) Water Program Grant 5% match for a FY 2017 position-\$16,674.00
- Approved the bid from Environment International LTD in the amount of \$46,000.00 to develop Sediment and Surface Water Cleanup Criteria and Water Quality Standards

- Approved that in the event that the Council finds that an individual Council member has knowingly violated confidentiality and has breached attorney client privilege, the Council, by motion, may issue a fine to the Council member. The breach must be in writing and the Council must have documentation. The fine will be \$250.00 for the first offense, \$500.00 for the second offense, \$750.00 for the third offense, and \$1,000.00 for each time after

April 28, 2016 Special Council Meeting (approved):

- Approved the changes recommended by the M3 Financial Advisor Keith Berry to replace several investment options within the plan (Employee's 401-K)
- Approved the changes recommended by the Wells Fargo Financial Advisor Julie Riolo to the Defined Benefit/Pension Plan (according to the Investment Policy Statement)
- Approved the KBIC Natural Resources Department Summary of 2015 and full coaster brook trout stocking with the additional in Baraga
- Approved the lake trout stocking increase to 85% in MI-4 and 15% in MI-5 management zones
- Approved to stock walleye in Lake Superior and inland lakes
- Approved the Biological Services Subcontract with Great Lakes Indian Fish and Wildlife Commission and KBIC for the adult sea lamprey assessment trap and monitoring at the Silver River (\$3,500.00)
- Approved the Biological Services Subcontract with Great Lakes Indian Fish and Wildlife Commission and KBIC for lake trout assessments and fish structures (\$77,750.00)
- Approved the Tier III Services Agreement with David Whitman Construction, Inc. for the installation of a head tank tower at the NRD Fish Hatchery (\$28,697.00)
- Approved Resolution KB 020-2016 B.I.A. Roads Maintenance Funds application for 3 years
- Approved a donation of \$1,000.00 to the Baraga Area Schools Advantaged Sports Training Program May 11-August 4, 2016 for Grades 7-12 L'Anse and Baraga athletes

- Approved a donation to Ashtin Pouttu to the Mayo Clinic for medical travel expenses based on the CAP office guidelines to visit her grandmother
 - Approved a donation of \$500.00 for the L'Anse Area Schools Senior Lock-in Party
 - Approved the agreements with Heartland Business Systems, LLC for new switches (hardware and software upgrades) in the server room at the Donald A. LaPointe Health Clinic in the amount of \$14,543.26 and \$52,643.49
 - Approved the Memorandum of Cooperative Agreement between the Inter-Tribal Council of MI and KBIC for implementation of the U.P. Tribal Breast Health Coalition and learning collaborative program (\$27,000.00)
 - Approved the UpToDate, Inc. subscription for license material for the management of clinical issues at the Donald A. LaPointe Health Clinic for \$8,000.00 per year
 - Approved the Keystone Rental Agreement with Ecolab, Inc. for two dishwashers at the Marquette Casino for one year
 - Approved a donation of \$1,000.00 to Toni Baker who lost her possessions in a house fire at our Marquette Housing
 - Approved the reclassification of the Tero Director/Workforce Coordinator adding the Background Investigator at a Grade 11
- May 4, 2016 Special Council Meeting (approved)
- Approved the April 7, 14, 21, 2016 Tribal Council meeting minutes
 - Approved the proposal to add two water quality sampling locations on the Middle Branch Escanaba River with the USGS Tribal Cooperative Water Monitoring Program. The locations will be upstream and downstream of the Humboldt waste water discharges
 - Approved the Lucky 7's Restaurant Food Service and Business License renewal for one year with John Gervais
 - Approved the TD Safe Haven Horse Rescue and Therapy new Business License with Crystal Geroux
 - Approved the change from Cigna to Hartford Life and Accident Insurance for the group life insurance for employees

- Approved the appointment of the Substitute Appellate Justices by the President for both cases coming before the Appellate Court and approved the services agreement with an amendment adding case #16-A-002
- Approved to pay the State and local Governments the 2% and 8% based on the calculations without the free play from FY 2014 to present
- Approved to uphold the decision of the management in the Government Employee Appeal of Dismissal Hearing case #002-16

May 19, 2016 Special Council Meeting (unapproved)

- Approved the April 28 and May 4, 2016 Tribal Council meeting minutes
- Approved the bid from Data Financial in the amount of \$35,482.00 for the Currency/Ticket Counter/Sorter for the Baraga Casino soft count room
- Approved the Tier III Services Agreement with Mary Hindelang, Ph.D. to update and revise the Integrated Resource Management Plan to integrate climate change resiliency for \$12,000.00
- Approved the Tier III Services Agreement with WhiteWater Associates, Inc. to develop a Quality Assurance Project Plan, Wetlands Program Plan and Baseline Data Collection and Analysis specific to wild rice beds
- Approved Resolution KB 022-2016 Baraga Casino 2% in the amount of \$99,349.95
- Approved Resolution KB 023-2016 Marquette Casino 2% in the amount of \$125,915.88
- Approved the May 2016 Donations: \$150.00 Baraga Area School Educational Support Team (BEST); \$1,000.00 Baraga Area High School Softball Team; \$8,000.00 Baraga County Lumberjack Days (Fireworks); \$100.00 HOSA National Leadership Conference; \$500.00 Camp New Day U.P.; \$13,321.00 L'Anse American Legion Post #144; \$500.00 Cheryne Clement sponsorship for the 2016 NPC Jr. National Body Building Championship; \$320.00 2016 Chairman's Golf Open at LVD;

\$200.00 Baraga County Chamber of Commerce Golf Tournament; \$500.00 Baraga County Relay for Life Team Ohana and all team requests

- Approved to overturn the CEO's decision regarding the Government Employee Appeal of Dismissal hearing case #003-16 and to reimburse lost wages and annual/sick time and require that EAP services be utilized
- Approved the Tier IV Services Agreement with Range Telecommunications for the new radio tower at Paradise Road in Houghton for \$314,000.00 and request funding from the Shakopee Nation

May 26, 2016 Special Council Meeting (unapproved)

- Approved the Cultural Committee's guidelines for the Midewin/Ceremony Assistance Funding Policy
- Approved the Waste Management Ordinance 2016-01 as presented (3rd Reading)
- Approved the Title Twenty Hazardous Substances Control Ordinance 2016-02 (3rd Reading)
- Approved the Aristocrat Technologies, Inc. gaming device order for the addition of six "Lightning Link" for the Baraga Casino
- Approved the (renewal) Agreement with the Hannahville Indian Community for Registered Dietitian Services for the WIC Program
- Approved the Memorandum of Agreement with Indian Health Service for the Zeba Pumphouse Improvements for \$86,000.00
- Approved the Second Amendment to the Casino Restaurant Space Lease for the Lucky 7's (John Gervais) for one year
- Approved a donation request from Alden Connor for a \$150.00 entry fee for the 20th Annual Matt Ahonen Memorial Men's Slowpitch Tournament in Wakefield, MI on June 24th
- Approved to uphold the CEO's decision in the Government Employee Appeal of Dismissal hearing case #004-16
- Approved the renewal of the Eagle Radio General Manager (Ed Janisse) Employment Agreement with additional duties to Attachment A