

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 TRIBAL CENTER CONFERENCE ROOM THURSDAY – JUNE 30, 2016 – 9:00 A.M.

APPROVED
7-14-16

- A. Date: June 30, 2016
- B. Call to Order: President Swartz called the meeting to order at 9:03 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 (left at 11:54 a.m.)
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr. (arrived at 9:12 a.m., left at 4:13 p.m.)
Fred Dakota (left at 10:55 a.m.)
Eddy Edwards (arrived at 9:11 a.m., left at 4:13 p.m.)
Randall R. Haataja (arrived at 9:04 a.m.)
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr.
Donald Shalifoe, Sr. (arrived at 9:10 a.m., left at 4:13 p.m.)
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: June 30, 2016
- | | | |
|------------|-----------------------|--------------------------------------------------------------------------------|
| Additions: | For Your Information- | 3. Lundin Mining News Release |
| | | 4. Lundin Mining Eagle Mine Press Release |
| | Old Business- | 3. Michael LaFernier, Sr. – Zeba Boat Launch |
| | Closed Session- | 3. Jennifer Misegan, Vice President – Ojibwa Casinos General Manager Selection |

Randall Haataja arrived at 9:04 a.m.

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA WITH THE ADDITIONS. SUPPORTED BY DOREEN G. BLAKER. EIGHT 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.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

G. For Your Information:

1. A "Thank you" from Wendell Long for the Casino General Manager Interview
2. U.S. Geological Survey Meeting with Michigan Tribes on July 12, 2016 in Odanah, Wisconsin to discuss the Aerial Surveys over Tribal lands and ceded territory as the Department of Interior's Tribal Consultation Policy was not properly considered.
3. Lundin Mining News Release announcing an initial Eagle East Mineral Resource estimate, Preliminary Economic Assessment Results and Project Commencement of access ramp development towards the Eagle East high grade nickel/copper deposit
4. Lundin Mining Eagle Mine Press Release providing an update on its continued exploration efforts of the Eagle East discovery

H. Approval of Meeting Minutes:

Donald Shalifoe, Sr. arrived at 9:10 a.m.

Eddy Edwards arrived at 9:11 a.m.

Robert R.D. Curtis, Jr. arrived at 9:12 a.m.

1. June 23, 2016

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE JUNE 23, 2016 MEETING MINUTES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, TWO ABSTAINING (Doreen G. Blaker, Eddy Edwards), ABSENT - 0, MOTION CARRIED.

I. Old Business:

1. Larry Denomie III, CEO –

a) Resolution KB-028-2016 Revised Casino Plans Ballot Proposal

1. *"Do you support a casino development project in Baraga at the current casino site with an estimated cost of \$6.5 million?"*
2. *"Do you support a casino development project in Marquette at the current casino site with an estimated cost of \$33.5 million?"*

MOTION MADE BY DOREEN G. BLAKER TO APPROVE RESOLUTION KB-028-2016 REVISED CASINO PLANS BALLOT PROPOSAL. SUPPORTED BY GARY F. LOONSFOOT, SR. TEN 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., Donald Shalifoe, Sr.), ONE OPPOSED (Eddy Edwards), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Eddy Edwards stated his opposition: He is opposed because of the lack of a business plan for \$40 million.

- b) Global Market Advisors (GMA) Request for Proposal - Addendum to the 2015 Report Ojibwa Casino – Marquette Hotel Market Assessment and Hotel Brand Recommendations for \$19,700.00

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE PROPOSAL BY GLOBAL MARKET ADVISORS REQUEST FOR AN ADDENDUM TO THE 2015 REPORT FOR THE MARQUETTE OJIBWA CASINO HOTEL MARKET ASSESSMENT AND HOTEL BRAND RECOMMENDATIONS. SUPPORTED BY GARY F. LOONSFOOT, SR. TEN 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., Donald Shalifoe, Sr.), ONE OPPOSED (Eddy Edwards), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

- 2. President Swartz - Marquette Township Board Meetings (Videos) regarding the Marquette Ojibwa Express Gas Station fee-to-trust application [These can be viewed on the Share Drive]
 - a) May 17, 2016
 - b) June 7, 2016
 - c) June 21, 2016
- 3. Michael LaFernier, Sr. – Zeba Boat Launch

A ramp was placed for docking in Zeba and Mike is concerned about the safety issues because the dock sits very high and there is no handrail. President Swartz stated the legs are going to be shortened on the dock per Bruce LaPointe.

J. New Business:

- 1. Danielle Webb, Tribal Attorney/Tribal Prosecutor –
 - a) Don Messer, Interim General Manager Baraga Casino/Christopher Schofield, Slot Manager – IGT Machine Device Order for Ojibwa Casino I (#1003398) for a \$5 Double Diamond

MOTION MADE BY JENNIFER MISEGAN TO TABLE THE IGT MACHINE DEVICE ORDER REQUEST UNTIL FURTHER DISCUSSION AND ANALYSIS IS COMPLETED ON THE \$5 MACHINES IN GENERAL. SUPPORTED BY SUSAN J. LAFERNIER. ALL 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., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

[Moved the discussion to Closed Session]

- b) Haataja Refrigeration, LLC Tier III Services Agreement for Installation of a Walk-In Freezer/Cooler for the New Day Treatment Center \$28,663.00 - Term ending August 31, 2016

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE HAATAJA REFRIGERATION, LLC TIER III SERVICES AGREEMENT FOR THE INSTALLATION OF A WALK-IN FREEZER/COOLER AT THE NEW DAY TREATMENT CENTER. SUPPORTED BY RANDALL R. HAATAJA. ALL 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., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

- c) Debra Haataja – Haataja Truck’n, LLC Business License Renewal (Rudy Haataja)
July 9, 2016 – July 8, 2017

MOTION MADE BY DONALD SHALIFOE, SR. TO APPROVE THE BUSINESS LICENSE RENEWAL FOR HAATAJA TRUCK’N, LLC. CO-SUPPORTED BY ROBERT R.D. CURTIS, JR. AND MICHAEL F. LAFERNIER, SR. ALL 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., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

- d) Diana Chaudier (Jason Chaudier not present) – Woodland Firearms and Supply, LLC
Business License Renewal
May 15, 2016 – May 14, 2017

MOTION MADE BY TONI J. MINTON TO APPROVE THE BUSINESS LICENSE RENEWAL OF DIANA AND JASON CHAUDIER FOR WOODLAND FIREARMS AND SUPPLY, LLC. SUPPORTED BY DOREEN G. BLAKER. ALL 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., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

- e) Bruce LaPointe, Director of Public Works – Discussion on the Tier III Services Agreement with Ballard Marine Construction, Inc. to provide daily diving services for the Zeba Water Plant intake inspection and repair services

Danielle did not recommend Ballard Marine Construction for approval due to the insurance requirements and indemnification section they were not willing to meet.

MOTION MADE BY EDDY EDWARDS TO SEEK ALTERNATIVE BIDS FOR THE ZEBWA WATER INTAKE PROJECT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL 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., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

- f) Carole LaPointe, Health Administrator (not present) – Inter-Tribal Council of Michigan, Inc. Memorandum of Cooperative Agreement for the Healthy Start Initiative 2016-17

April 1, 2016 – March 31, 2017

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE MEMORANDUM OF COOPERATIVE AGREEMENT BETWEEN THE KEWEENAW BAY INDIAN COMMUNITY AND THE INTER-TRIBAL COUNCIL OF MICHIGAN, INC. FOR THE HEALTHY START INITIATIVE. SUPPORTED BY JENNIFER MISEGAN. ALL 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., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

- 2. Lori Sherman, Director of Natural Resources – Waste Management Advisory Board
(2) year terms appointed by the Council

Two board members are needed from the Council to co-chair, and one from the following departments: Health, Housing, Natural Resources, Public Works, Realty, Transfer Station, THPO, and Police. Susan LaFernier and Jennifer Misegan will represent the Council.

MOTION MADE BY JENNIFER MISEGAN TO APPOINT THE DEPARTMENT HEADS, WHO MAY APPOINT A REPRESENTATIVE ON THEIR BEHALF, TO THE WASTE MANAGEMENT ADVISORY BOARD AS DISCUSSED. SUPPORTED BY GARY F. LOONSFOOT, SR. ALL 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., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

- 3. Jason Ayres, Real Estate Officer – Pequaming/Van Straten Property. An offer was given for 1.5 million. Mr. Van Straten wants 1.65 million.

MOTION MADE BY EDDY EDWARDS TO MOVE FORWARD WITH THE PURCHASE OF THE PEQUAMING PROPERTY. SUPPORTED BY MICHAEL F. LAFERNIER, SR.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO TABLE UNTIL IT CAN BE DISCUSSED FURTHER IN CLOSED SESSION. SUPPORTED BY JENNIFER MISEGAN. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), TWO OPPOSED (Eddy Edwards, Michael F. LaFernier, Sr.), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

4. Doreen Blaker, Treasurer – AAU Summer League Basketball Tournament Donation Request from Dylan DeCota for gas, lodging, and use of a passenger van ages 18 and under KBIC (7) and LVD (4) members in Waukesha, Wisconsin July 1-3, 2016

Jennifer Misegan left 10:07 – 10:09 a.m.

MOTION MADE BY TONI J. MINTON TO APPROVE THE REQUEST FROM DYLAN DECOTA FOR A DONATION OF \$900.00 AND USE OF A PASSENGER VAN TO ATTEND A BASKETBALL TOURNAMENT IN WAUKESHA, WISCONSIN. SUPPORTED BY DONALD SHALIFOE, 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, ONE ABSTAINING (Jennifer Misegan), ABSENT - 0, MOTION CARRIED.

5. Larry Denomie III, CEO –

- a) Tribal Forester Options

Deadlines are approaching to utilize funding for projects that have been left by the former Forester. Larry suggests contracting out for some of the projects and he has also assigned some of the duties to the Tribal Historic Preservation Office until another Forester has been hired.

- b) Weekly Update

Due to the staffing issues at the Social Services Department, they will be working with the Department of Health and Human Services to cover incoming calls and will disperse those calls to the State Health and Human Service Central Intake Office.

The Government Employee Picnic and Employee Recognition will be held on August 5th.

Stan Spruce is retiring and a luncheon will be held next week on Friday, July 8th from noon to 2:00 p.m.

A finance meeting will be scheduled in mid-July.

K. Closed Session:

1. Danielle Webb, Tribal Attorney/Tribal Prosecutor –
 - a) Appeal of BIA Review Declining Approval of Medical Marijuana Ordinance 2015-03 adopted by Resolution KB-062-2014 enacted April 1, 2016
 - b) Tribal Attorney Update
2. Government Employee Appeal of Dismissal Hearing Case #005-16
3. Jennifer Misegan, Vice President – Ojibwa Casinos General Manager Selection
4. Christopher Schofield, Slot Manager – IGT Machine Device Order
5. Pequaming Property

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 10:16 A.M. SUPPORTED BY RANDALL R. HAATAJA. ALL 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., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Break: 10:17 – 10:34 a.m.

Fred Dakota left at 10:55 a.m.

Lunch: 11:54 a.m. – 1:09 p.m. (Toni Minton left)

Break: 3:24 – 3:35 p.m.

MOTION MADE BY DONALD SHALIFOE, SR. TO GO INTO OPEN SESSION AT 4:05 P.M. SUPPORTED BY EDDY EDWARDS. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, 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 (Toni J. Minton, Fred Dakota), MOTION CARRIED.

Government Employee Appeal of Dismissal Hearing Case #005-16

MOTION MADE BY JENNIFER MISEGAN TO UPHOLD THE CEO'S DECISION IN CASE #005-16. SUPPORTED BY GARY F. LOONSFOOT, SR. FIVE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), THREE OPPOSED (Doreen G. Blaker, Robert R.D. Curtis, Jr., Donald Shalifoe, Sr.), ONE ABSTAINING (Eddy Edwards), TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

Eddy Edwards stated his abstention: He would have liked to view the video for verification.

Resolution KB-035-2016 Limit Secretary of Interior Review Process Ballot Proposal (#3)

MOTION MADE BY DOREEN G. BLAKER TO APPROVE RESOLUTION KB-035-2016 CALLING FOR A REFERENDUM PROPOSAL THAT READS “DO YOU SUPPORT LIMITING THE SECRETARY OF INTERIOR REVIEW PROCESS WITHIN THE CONSTITUTION INCLUDING THE APPROVAL OF TRIBAL ORDINANCES?” (YES OR NO). CO-SUPPORTED BY JENNIFER MISEGAN AND GARY F. LOONSFOOT, SR. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, 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 (Toni J. Minton, Fred Dakota), MOTION CARRIED.

Resolution KB-036-2016 Pequaming/Van Straten Property Ballot Proposal (#4)

MOTION MADE BY EDDY EDWARDS TO APPROVE RESOLUTION KB-036-2016 REFERENDUM PROPOSAL TO ACQUIRE THE PEQUAMING PROPERTY FOR \$1.55 MILLION, AS IS, WHICH INCLUDES ALL OF THE BUILDINGS, THE MARINA, AND APPROXIMATELY SEVEN ACRES. SUPPORTED BY DONALD SHALIFOE, SR. FIVE IN FAVOR (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Michael F. LaFernier, Sr., Donald Shalifoe, Sr.), FOUR OPPOSED (Jennifer Misegan, Susan J. LaFernier, Randall R. Haataja, Gary F. Loonsfoot, Sr.), ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

Jennifer Misegan stated her opposition: She believes it is fiscally irresponsible to bring the question to the members when the Council knows full well we do not have the money to support all three proposed projects.

David Green (Dorsey & Whitney), Attorney Exception

MOTION MADE BY JENNIFER MISEGAN TO GRANT AN EXCEPTION TO ALLOW DAVID GREEN THE ABILITY TO REPRESENT THE KEWEENAW BAY INDIAN COMMUNITY IN CIVIL PROCEEDINGS. SUPPORTED BY DOREEN G. BLAKER.

Eddy Edwards stated the motion was out of order and he asked if it was a waiver of our code and against our Constitution. President Swartz called for a break to make a determination whether the motion was out of order.

Break: 4:13 – 4:15 p.m. (Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr. left)

MOTION MADE BY JENNIFER MISEGAN TO GRANT AN EXCEPTION TO ALLOW DAVID GREEN THE ABILITY TO REPRESENT THE KEWEENAW BAY INDIAN COMMUNITY IN CIVIL PROCEEDINGS. SUPPORTED BY DOREEN G. BLAKER. SIX IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

L. Adjournment:

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 4:16 P.M. SUPPORTED BY GARY F. LOONSFOOT, SR. SIX IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, 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
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
THURSDAY – JUNE 30, 2016 – 9:00 A.M.

A. Date: June 30, 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 30, 2016

G. For Your Information:

1. A "Thank you" from Wendell Long
2. U.S. Geological Survey Meeting with Michigan Tribes on July 12, 2016 in Odanah, Wisconsin to discuss the Aerial Surveys

H. Approval of Meeting Minutes:

1. June 23, 2016

I. Old Business:

1. Larry Denomie III, CEO –
 - a) Resolution KB-028-2016 Revised Casino Plans Ballot Proposal
 - b) Global Market Advisors (GMA) Proposal Request for Addendum to the 2015 Report Ojibwa Casino – Marquette Hotel Market Assessment and Hotel Brand Recommendations

2. President Swartz - Marquette Township Board Meetings
 - a) May 17, 2016
 - b) June 7, 2016
 - c) June 21, 2016

J. New Business:

1. Danielle Webb, Tribal Attorney/Tribal Prosecutor –
 - a) Don Messer, Interim General Manager Baraga Casino – IGT Machine Device Order for Ojibwa Casino I
 - b) Haataja Refrigeration, LLC Tier III Services Agreement for Installation of a Walk-In Freezer/Cooler for the New Day Treatment Center
 - c) Debra Haataja – Haataja Truck'n, LLC Business License Renewal (Rudy Haataja)
 - d) Diana and Jason Chaudier – Woodland Firearms and Supply, LLC Business License Renewal
 - e) Bruce LaPointe, Director of Public Works – Discussion on the Tier III Services Agreement with Ballard Marine Construction, Inc.
 - f) Carole LaPointe, Health Administrator – Inter-Tribal Council of Michigan, Inc. Memorandum of Cooperative Agreement for the Healthy Start Initiative 2016-17
2. Lori Sherman, Director of Natural Resources – Waste Management Advisory Board
3. Jason Ayres, Real Estate Officer – Pequaming/Van Straten Property
4. Doreen Blaker, Treasurer – AAU Summer League Basketball Donation Request (Dylan DeCota)
5. Larry Denomie III, CEO –
 - a) Tribal Forester Options
 - b) Weekly Update

K. Closed Session:

1. Danielle Webb, Tribal Attorney/Tribal Prosecutor –
 - a) Appeal of BIA Review Declining Approval of Medical Marijuana Ordinance 2015-03 adopted by Resolution KB-062-2014 enacted April 1, 2016
 - b) Tribal Attorney Update
2. Government Employee Appeal of Dismissal Hearing Case #005-16 – **1:00 p.m.**

L. Adjournment: