

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
REGULAR COUNCIL MEETING
ZEBA COMMUNITY HALL
SATURDAY – JULY 9, 2016 – 9:00 A.M.

APPROVED
7-21-16

- A. Date: July 9, 2016
- B. Call to Order: President Swartz called the meeting to order at 9:14 a.m.
- C. Invocation: Lord's Prayer and prayers for the families and Police Officers involved in the recent shootings in Louisiana, Minnesota, and Texas
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Jennifer Misegan, Vice President (left at 10:28 a.m.)
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr. (arrived at 9:20 a.m.)
Fred Dakota (arrived at 9:16 a.m., left at 10:28 a.m.)
Eddy Edwards (arrived at 9:19 a.m.)
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr. (left at 11:31 a.m.)
Donald Shalifoe, Sr. (arrived at 9:26 a.m.)
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: July 9, 2016
- Deletion: J. Treasurer's Quarterly Report

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE AGENDA WITH THE DELETION. SUPPORTED BY JENNIFER MISEGAN. 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 Leslie Forcia for the Tribal Flag
2. A "Thank you" from Marianne Mahinery (sold jewelry)
3. A "Thank you" from Annaleese Rasanen for the graduation money

Eddy Edwards arrived at 9:19 a.m.

Robert R.D. Curtis, Jr. arrived at 9:20 a.m.

4. A "Thank you" from Susan Tollefson, Superintendent of L'Anse Area Schools for the Language Classes instructed and Presentation by Darrell Kingbird
5. A "Thank you" from Gary Walker, Supervisor of Chocolay Township for 2% funding
6. A "Thank you" from Bob LaFave, Manager of L'Anse Village for 2% funding
7. A "Thank you" from Susan Tollefson, Superintendent of L'Anse Area Schools for 2% funding
8. A "Thank you" from Mitch Miller, Director - United Way of Genesee County Flint Water Fund
9. A "Thank you" from Amy Poirier, Coordinator for Great Lakes Recovery Centers for 2% funding
10. A "Thank you" from Carla Champagne, Board Member for Camp New Day U.P. for a donation
11. A "Thank you" from Richard Sarau, Superintendent of Baraga Area Schools for 2% funding

Donald Shalifoe, Sr. arrived at 9:26 a.m.

12. An invite to the Natural Resource Career Fair Summer Program Onji-Akiing *From the Earth* July 20, 2016 at 1:00 p.m. in Sidnaw, Michigan at Camp Nesbit
13. Council Poll July 1, 2016 regarding the approval of the IGT Machine Device Order for the Ojibwa Casino I. (7 For) related to the Machine Add/Change Order #1003398 from the June 30, 2016 Council meeting.
14. BIA Michigan Agency Approval of 2016-01 Waste Management Ordinance
15. BIA Michigan Agency Approval of 2016-02 Hazardous Substance Control Ordinance
16. BIA Michigan Agency Approval of 2016-03 Ordinance to Amend Tribal Code Title 4 Juvenile Division
17. Diana Chaudier, Election Board Chair – 2016 Referendum Ballot Proposal Timeline for the August 13, 2016 Election regarding the following (4) Resolutions: KB-028-2016 Revised Casino Plans (1&2), KB-035-2016 Limiting the Secretary of Interior Review Process within the Constitution including the approval of Tribal Ordinances (3), and Resolution KB-036-2016 the Purchase of Pequaming Property (4).
18. Carole LaPointe, Health Administrator - Tribal Premium Sponsorship, Health Department Expansion Plan, and Logo

H. President's Report/June 2016 – Verbal Report

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE JUNE 2016 PRESIDENT'S REPORT. CO-SUPPORTED BY RANDALL R. HAATAJA 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.

I. Secretary's Report/June 2016 – available for your review

MOTION MADE BY TONI J. MINTON TO APPROVE THE JUNE 2016 SECRETARY'S REPORT. 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.

J. CEO's Report/June 2016 – available for your review

MOTION MADE BY TONI J. MINTON TO APPROVE THE JUNE 2016 CEO'S REPORT. 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.

K. Department Head Reports/May 2016

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE MAY 2016 DEPARTMENT HEAD REPORTS. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Eddy Edwards, Randall R. Haataja, Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), ONE OPPOSED (Michael F. LaFernier, Sr.), ONE ABSTAINING (Robert R.D. Curtis, Jr.), ABSENT - 0, MOTION CARRIED.

L. Recognize Scheduled Delegation/Individuals:

1. Christy Miron, Sacred Heart School – Photo Shoot (The Council donated \$4,500.00 for the purchase of computer towers for the students)
2. Patricia Toczydlowski, Project Specialist - Request for additional funding for the Pt Abbaye Conservation Initiative from the Keweenaw Land Trust (included in July 2016 donations)

The request is \$5,000.00 for 1300 acres of an Eco reserve on Pt. Abbey. The Council would like the Keweenaw Land Trust Board and the Fish and Wildlife Service to recognize the Tribal Treaty Rights on the land before they consider another donation.

MOTION MADE BY EDDY EDWARDS TO APPROVE A FUNDING REQUEST OF \$5,000.00 TO THE KEWEENAW LAND TRUST CONTINGENT UPON THE COVENANT AS DISCUSSED. SUPPORTED BY SUSAN J. LAFERNIER.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO TABLE THE REQUEST FROM THE KEWEENAW LAND TRUST UNTIL THE COUNCIL RECEIVES THE COVENANT IN WRITING . SUPPORTED BY JENNIFER MISEGAN. FIVE IN FAVOR (Jennifer Misegan, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), SIX OPPOSED (Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Donald Shalifoe, Sr.), ABSTAINING - 0, ABSENT - 0, MOTION DEFEATED.

MOTION MADE BY EDDY EDWARDS TO APPROVE A FUNDING REQUEST OF \$5,000.00 TO THE KEWEENAW LAND TRUST CONTINGENT UPON THE COVENANT AS DISCUSSED. SUPPORTED BY SUSAN J. LAFERNIER. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Donald Shalifoe, Sr.), TWO OPPOSED (Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), TWO ABSTAINING (Jennifer Misegan, Randall R. Haataja), ABSENT - 0, MOTION CARRIED.

M. New Business:

1. Danielle Webb, Tribal Attorney/Tribal Prosecutor –

- a) Carole LaPointe, Health Administrator – Michael Popp, MJP Healthcare Consulting, LLC and Consulting Agreement Second Amendment to Tier II Services Agreement making it a Tier III for I.T. Consulting Services

The purpose of the Second Amendment is to extend the previous Agreement terms to June 30, 2017 and modify the Original Agreement from Tier level II to Tier level III.

MOTION MADE BY DONALD SHALIFOE, SR. TO APPROVE THE SECOND AMENDMENT TO THE SERVICES AGREEMENT BETWEEN THE KEWEENAW BAY INDIAN COMMUNITY AND MICHAEL POPP DOING BUSINESS AS MJP HEALTHCARE CONSULTING. SUPPORTED BY EDDY EDWARDS. 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.

- b) Bruce LaPointe, Director of Public Works - Homeland Solar/Homeland Builders of Michigan, LLC Solar Construction Agreement and Addendum for Donald LaPointe Health Center and New Day Treatment Center regarding the performance bond and contract ending date.

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE HOMELAND SOLAR/HOMELAND BUILDERS OF MICHIGAN, LLC SOLAR CONSTRUCTION AGREEMENT AND ADDENDUM FOR THE DONALD LAPOINTE HEALTH CENTER AND NEW DAY TREATMENT CENTER. SUPPORTED BY ROBERT R.D. CURTIS, JR. 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. Gary Loonsfoot, Jr., Cultural Resources Director (not present) – Powwow Employment Guidelines

MOTION MADE BY EDDY EDWARDS TO WAIVE THE GED/HIGH SCHOOL DIPLOMA REQUIREMENTS FOR THE POWWOW WORKERS. 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.

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO WAIVE THE REQUIREMENT OF A 60 DAY WAITING PERIOD FOR DISMISSED EMPLOYEES IN ORDER FOR THEM TO APPLY FOR POWWOW JOBS. SUPPORTED BY DONALD SHALIFOE, 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. Doreen Blaker, Treasurer –
 - a) Indian Housing Plan FY2017

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE INDIAN HOUSING PLAN FOR FY2017. 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.), TWO OPPOSED (Robert R.D. Curtis, Jr., Eddy Edwards), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Eddy Edwards stated his opposition: He believes the rent to own program is a bad idea.
Robert R.D. Curtis, Jr. stated his opposition: He would like more time to look at this.

Break: 10:28 – 10:37 a.m. (Jennifer Misegan and Fred Dakota left)

- b) Donations/July 2016

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE FOLLOWING DONATIONS: \$180.00 FOR AN AD TO THE BARAGA AREA SCHOOLS YEARBOOK, \$500.00 TO THE PORTAGE LAKE MULTI-EDUCATION SERVICES, INC. IN THE NAME OF THE OJIBWA CASINO, \$380.00 TO THE BARAGA COUNTY COMMUNITY FOUNDATION FOR THE 14TH ANNUAL TONY SELKEY MEMORIAL GOLF SCRAMBLE ON JULY 30TH, \$690.00 TO SPONSOR TAYLOR SHELAFOE FOR THE MISS MICHIGAN USA AND MISS MICHIGAN TEEN USA PAGEANT, \$250.00 TO SPONSOR TUCKER HEMMILA IN THE JUNIOR GOLD CHAMPIONSHIP BOWLING TOURNAMENT IN THE NAME OF THE PRESSBOX, \$1,000.00 TO SIERRA AYRES FOR HER STUDY ABROAD IN PERU, AND \$1,000.00 TO THE BARAGA COUNTY FAIR AS A PLATINUM SPONSOR. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, 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 (Jennifer Misegan, Fred Dakota), MOTION CARRIED.

N. Closed Session:

1. Danielle Webb, Tribal Attorney/Tribal Prosecutor –
 - a) Employee Workman's Comp Issue
 - b) Attorney Update

MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 10:56 A.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE IN FAVOR (Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Jennifer Misegan, Fred Dakota), MOTION CARRIED.

Break: 10:57 – 11:06 a.m.

Gary Loonsfoot, Sr. left at 11:31 a.m.

MOTION MADE BY EDDY EDWARDS TO GO INTO OPEN SESSION AT 11:39 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Michael F. LaFerner, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Jennifer Misegan, Fred Dakota, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Sale of Truck and Trailer with Contents

MOTION MADE BY EDDY EDWARDS TO SELL THE TRUCK, TRAILER AND ITS CONTENTS THAT IS BEING HELD FOR A REASONABLE FAIR MARKET VALUE. SUPPORTED BY DONALD SHALIFOE, SR. SIX IN FAVOR (Susan J. LaFerner, Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards, Michael F. LaFerner, Sr., Donald Shalifoe, Sr.), TWO OPPOSED (Doreen G. Blaker, Randall R. Haataja), ABSTAINING - 0, THREE ABSENT (Jennifer Misegan, Fred Dakota, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

O. Adjournment:

MOTION MADE BY EDDY EDWARDS TO ADJOURN AT 11:42 A.M. CO-SUPPORTED BY RANDALL R. HAATAJA AND MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Michael F. LaFerner, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Jennifer Misegan, Fred Dakota, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

**KEWEENAW BAY INDIAN COMMUNITY
TRIBAL COUNCIL**

June 2016 Report from the Secretary to the Council/Community

(for the July 9, 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

The Tribal Council held the Regular Saturday Meeting on June 4th.
(4) Special Council meetings were held and following are the June 4, 9, 16,
and 23, 2016 approved motions and June 30, 2016 unapproved motions.
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.

June 4, 2016 Regular Council Meeting (approved):

- Approved the April and May 2016 Tribal Council President's Report (Warren C. Swartz, Jr.)
- Approved the April and May 2016 Tribal Council Secretary's Report (Susan J. LaFernier)
- Approved the March and April 2016 Department Head Reports
- Approved the May 19 and May 26, 2016 Tribal Council Meeting Minutes
- Approved the bid from Camco Equipment for two (2) ice maker machines in the amount of \$4,729.48 each pending the budget modification (for the marina)
- Tabled Resolution KB 024-2016 HUD ICDBG Halfway House Project Application until the information on operational costs is provided

- Approved the I.H.S. SDS (Sanitation Deficiency System) Project List and priority points as presented
- Approved the bid from Haataja Refrigeration LLC for a walk-in cooler freezer purchase in the amount of \$28,863.00 for the New Day Substance Abuse Services facility
- Approved the Gaming Device Order with Aristocrat for the purchase of five (5) Lightning Link Games (Marquette Casino)
- Approved the Collaborative Agreement with Michigan Technological University for an Evidence Based Study and Assessment for Positive Peer Group among the American Indian Community in Baraga, Michigan
- Approved the purchase of twenty (20) computer towers (upgrade) for the Sacred Heart School and have the Tribe's IT Department work on the best pricing
- Approved the following donations for June: \$1,000.00 to the L'Anse High School Varsity Fastpitch Softball Team for the purchase of equipment; \$100.00 and a gift basket for the Spinal Cord Society Fundraiser and Raffle; \$100.00 Pines Card to the Baraga County Communities That Care summer dance program for the purchase of pop and chips
- Approved the Special Counsel Contract with Dorsey and Whitney LLP October 15, 2015-September 30, 2016
- Approved the Engagement Agreement with Odawi Law, PLLC for the research and analysis of transporting cigarettes/tobacco products

June 9, 2016 Special Council Meeting (approved):

- Approved the April and May 2016 CEO's Reports (Larry Denomie, III)
- Approved Resolution KB 024-2016 HUD ICDBG Halfway House Project Application
- Approved Morin Fireworks Business License Renewal for a Fireworks Permit with Pete Morin
- Tabled the Jimaganish Wadokaged Business License Renewal with Richard Geroux until the required 2015 Report has been received
- Approved the Keweenaw Konsulting Business License Renewal with Jeffery Loman

- Approved the funding request of \$1,250.00 from Angela Badke, Ojibwa Community Librarian for the Summer Reading Program for arts, crafts, food, and presenters
- Approved Resolution KB 025-2016 Petawwegezhick Hardwood Timber Stand Improvement Project for 80 acres in Baraga
- Approved Resolution KB 027-2016 ANA Native Youth Initiative Grant Application for (I-LEAD) leadership, empowerment, and development for 5 years
- Approved the air conditioner bid from ALK Contracting in the amount of \$17,300.00 for the OCC Youth Center Weight Room
- 1st Reading Proposed Ordinance 2016-04 to Amend Sections 4.2 Manual and Specifications for Traffic Control Devices and 4.3 Limit to Authority (Delete language) of the Traffic Code

June 16, 2016 Special Council Meeting (approved)

- Approved the June 4 and June 9, 2016 Tribal Council meeting minutes
- Approved the Detroit Lions Radio Network Affiliation Agreement with the Detroit Radio, LLC for the 2016-18 football seasons (Eagle Radio)
- Approved the Consultant Services Agreement with Advertising, Inc. for the Casino's marketing operations for one year
- Approved the IGT Systems general terms and conditions agreement, sales order and tournament manager system for eight (8) games and the financing and security agreement at the Baraga Casino
- Approved the Tier III Services Agreement with ALK Contracting, Inc. for the installation of the air conditioning at the OCC Youth Center weight room
- Approved the appointment of Suzanne Jondreau to the Gaming Commission for another three year term
- Approved a \$100.00 donation and a gift basket for the Spaghetti Dinner and Silent Auction Benefit for the family of Emily Dishaw
- Defeated a \$600.00 donation to Grayson Roe for travel expenses to Washington, D.C. on July 2-10, 2016

- Approved a \$200.00 donation to Grayson Roe for travel expenses to attend the 2016 Association of American Indian Physicians National Native American Youth Initiative held in Washington, D.C. on July 2-10, 2016
- Approved July 5th as a paid holiday
- 2nd Reading held and 3rd Reading approved the proposed ordinance 2016-04 to amend Sections 4.2 Manual and Specifications for Traffic Control Devices and 4.3 Limit to Authority (delete language) of the Traffic Code

June 23, 2016 Special Council Meeting (approved):

- Approved the June 16, 2016 Tribal Council meeting minutes
- Approved the M3 Property Insurance renewal effective July 1, 2017
- Approved the amendment to the Joint Funding Agreement with the U.S. Geological Survey on the Middle Branch Escanaba River Water Sampling with the Tribal Cooperative Water Monitoring Program
- Approved Resolution KB 026-2016 Robert C. Genschow Undivided Fractional Interest Sale
- Approved Resolution KB 029-2016 Joseph W. DeCota II Recreational Campsite Lease
- Approved Resolution KB 030-2016 Keith W. Lofquist Recreational Campsite Lease
- Approved Resolution KB 031-2016 New Cingular Wireless PCS, LLC to Diamond Tower IV LLC Lease Assignment
- Approved the request from James Lahti to cut hay from the field along the Vuk and Brewery Roads in the southeast corner
- Approved Joseph Robillard to cut hay from the field along the Vuk and Brewery Roads in the northeast corner
- Approved the appointment of Victoria Dakota to the Education Committee for a three year term effective June 2016
- Approved the bid from MJO Contracting in the amount of \$1,241,481.35 for the Ford Farm Road Improvements (paving)
- Approved Resolution KB 032-2016 Keepseagle Native American Agriculture Fast Track Fund Application (one time funding distribution from a settlement agreement)
- Tabled Resolution KB 028-2016 Revised Casino Plans Ballot Proposal until there is a full Council

- Approved \$18,000.00 for the purchase of a 2008 Chevy Express Handicap Accessible Van
- Approved the Language Instructor Employment Agreement Amendment (additional annual leave)

June 30, 2016 Special Council Meeting (unapproved)


- Approved the June 23, 2016 Tribal Council meeting minutes
- Approved Resolution KB 028-2016 Revised Casino Plans Ballot Proposal
- Approved 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
- Tabled the IGT Machine Device Order request until further discussion and analysis is completed on the \$5 machines
- Approved the Tier III Services Agreement with Haataja Refrigeration for the installation of the walk-in freezer/cooler at the New Day Treatment Center
- Approved the Business License Renewal for Haataja Truck'n, LLC with Rudy Haataja
- Approved the Business License Renewal for Woodland Firearms and Supply, LLC with Diana and Jason Chaudier
- Approved to seek alternative bids for the Zeba Water Intake Project
- Approved the Memorandum of Cooperative Agreement with Inter-Tribal Council of Michigan, Inc. for the Healthy Start Initiative
- Approved to appoint the Department Heads, who may appoint a representative on their behalf, to the Waste Management Advisory Board
- Tabled the purchase of the Pequaming Property for discussion in closed session
- Approved 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 July 1-3, 2016
- Approved to uphold the CEO's decision in Case #005-16 Government Employee Appeal of Dismissal

- Approved 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
- Approved Resolution KB 036-2016 calling for a referendum proposal that reads: “Do you approve of an offer of \$1.55 million to acquire the Pequaming Property, as is, which includes all of the buildings, the marina, and approximately seven acres of land?” Yes or No
- Approved to grant an exception to allow David Green (Dorsey and Whitney) the ability to represent the Keweenaw Bay Indian Community in civil proceedings

KEWEENAW BAY INDIAN COMMUNITY – CEO'S OFFICE



INTEROFFICE MEMORANDUM

TO: TRIBAL COUNCIL
FROM: LARRY DENOMIE III, CEO 
DATE: JULY 9, 2016
RE: MONTHLY REPORT FOR JUNE 2016

During the month of June 2016, the CEO's office reports the following:

- The search for replacing outgoing Ojibwa Casinos General Manager, Michael Schrader continues. Four applicants were interviewed on June 23 of which Council has narrowed to two. HR is completing initial backgrounds and will be available for Council review at your July 14 meeting. During the search, current Casino Managers, Don Messer and Sharon Misegan of Baraga and Marquette respectively, are handling GM responsibilities.
- The Tribal Forester position has been posted and while the hiring process moves forward, outside services are being sought to perform work. Sarah Maki, Asst. CEO is developing project scopes and will solicit bids starting next week. The position is expected to be hired within the next 30 days.
- The Tribe's Social Services department has three vacancies; the director position along with two case worker positions are posted and will be filled as quickly as possible. Based on the need to continue providing services to the Community, the Tribe has requested and is receiving assistance, for up to 90 days, from the State of MI's Department of Health and Human Services. During this period of time all complaints will have to be initiated through the states Central Intake system. Remaining staff at the Tribe's department are directing complainants to the system directly or calling on their behalf.
- The Tribe now has a handicapped accessible van with a wheelchair lift that will soon be available for use by members. The used van has a few issues that are being addressed and use guidelines developed. The van will be available to members who are not able to get doctor's appointments or other places because of their inability to use normal modes of transport.

- If you haven't already heard, long term employee Stan Spruce has decided it's time to retire. A luncheon was held yesterday to say farewell to Stan and recognize him for his 20 years of service to the Tribe; serving about 15 in HR and 5 the attorney's office.
- On June 30, four ballot proposal questions were approved and an election will be held on August 13. Two of the questions relate to a change in direction for the new casino projects. Registered voters will be asked whether or not they approve moving forward with a \$6.5 million project in Baraga at its current location and a \$33.5 million project in Marquette at its current location. Along with approving the resolution calling for the election, Council approved a proposal with Global Market Advisors to update their study performed in 2015, prepare a Marquette Hotel Market Assessment, and provide a hotel brand recommendation. The cost of the proposal is \$19,700 and is expected to be available the week of July 24. We are also awaiting new project renderings for both properties from the Cunningham Group and is also expected to be available the same week. A mailing to registered voters will be developed providing information on the projects and a Community meeting will be scheduled in early August to present the information, provide a financial report, and answer questions.

The other two ballot proposal questions relate to approving the purchase of the Pequaming property from Pete VanStraten and whether or not the Tribe should move forward with removing from the Constitution, the approval of Department of the Interior concerning ordinances. Information regarding these two questions will also be available at the August Community meeting.

- On June 17 I was provided a tour of several market rate rental units the Housing Department handles. Two of the three homes will need some minor to moderate updating before being rented and the third, located on M38, is in very rough shape. A decision on how to best deal with that property will need Council review and consideration.
- Acting Assistant Secretary Roberts announced on June 30 that updates to the BIA Handbook have been approved. The changes come after hearing from Tribal leaders and are intended to reduce the lengthy and burdensome process that have hindered Tribes in fully utilizing their lands. Tribes will now have greater flexibility in submitting land-into-trust requests while reducing the processing time. KBIC has a number of properties owned in fee that need to be placed into trust and its hoped that these changes will streamline the processing and time it takes, ultimately saving the Tribe money.
- The Tribe's annual governmental employee picnic is scheduled for August 5 and this year will be held at Sand Point. A number of activities are planned for the event this year including a fisherpersons tournament, scavenger hunt, yard games and bingo, food provided by Marquette area food trucks, prizes, and an employee recognition program. Employees will be recognized for their loyal service to the Tribe. There will also be pontoon rides, jet skis, kayaks, and canoes available for employees to enjoy for the day.

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
REGULAR COUNCIL MEETING
ZEBA COMMUNITY HALL
SATURDAY – JULY 9, 2016 – 9:00 A.M.

A. Date: July 9, 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: July 9, 2016

G. For Your Information:

1. A "Thank you" from Leslie Forcia
2. A "Thank you" from Marrienne Mahinery
3. A "Thank you" from Annaleese Rasanen
4. A "Thank you" from Susan Tollefson, Superintendent of L'Anse Area Schools
5. A "Thank you" from Gary Walker, Supervisor of Chocolate Township
6. A "Thank you" from Bob LaFave, Manager of L'Anse Village
7. A "Thank you" from Susan Tollefson, Superintendent of L'Anse Area Schools
8. A "Thank you" from Mitch Miller, Director - United Way of Genesee County Flint Water Fund
9. A "Thank you" from Amy Poirier, Coordinator for Great Lakes Recovery Centers
10. A "Thank you" from Carla Champagne, Board Member for Camp New Day U.P.
11. A "Thank you" from Richard Sarau, Superintendent of Baraga Area Schools
12. An invite to the Natural Resource Career Fair Summer Program Onji-Akiing *From the Earth* July 20, 2016 at 1:00 p.m. in Sidnaw, Michigan at Camp Nesbit
13. Council Poll July 1, 2016 regarding the approval of the IGT Device Order. (7 For) related to the Machine Add/Change Device Order #1003398

14. BIA Michigan Agency Approval of 2016-01 Waste Management Ordinance
15. BIA Michigan Agency Approval of 2016-02 Hazardous Substance Control Ordinance
16. BIA Michigan Agency Approval of 2016-03 Ordinance to Amend Tribal Code Title 4 Juvenile Division
17. Diana Chaudier, Election Board Chair – 2016 Referendum Proposal Timeline
18. Carole LaPointe, Health Administrator - Tribal Premium Sponsorship, Health Department Expansion Plan, and Logo

H. President's Report/June 2016

I. Secretary's Report/June 2016

J. Treasurer's Quarterly Report

K. CEO's Report/June 2016

L. Department Head Reports/May 2016

M. Recognize Scheduled Delegation/Individuals:

1. Christy Miron, Sacred Heart School – Photo Shoot
2. Patricia Toczydlowski, Project Specialist - Request for additional funding for the Pt Abbaye Conservation Initiative from the Keweenaw Land Trust (included in July 2016 donations)

N. New Business:

1. Danielle Webb, Tribal Attorney/Tribal Prosecutor –
 - a) Carole LaPointe, Health Administrator – Michael Popp, MJP Healthcare Consulting, LLC and Consulting Agreement Second Amendment to Tier II Services Agreement making it a Tier III
 - b) Bruce LaPointe, Director of Public Works - Homeland Solar/Homeland Builders of Michigan, LLC Solar Construction Agreement and Addendum for Donald LaPointe Health Center and New Day Treatment Center
2. Gary Loonsfoot, Jr., Cultural Resources Director – Powwow Employment Guidelines
3. Doreen Blaker, Treasurer –
 - a) Indian Housing Plan
 - b) Donations/July 2016

O. Closed Session:

1. Danielle Webb, Tribal Attorney/Tribal Prosecutor –
 - a) Employee Workman's Comp Issue
 - b) Attorney Update

P. Adjournment: