

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 – JULY 21, 2016 – 9:00 A.M.

APPROVED
8-11-16

- A. Date: July 21, 2016
- B. Call to Order: Vice President Misegan called the meeting to order at 9:04 a.m.
- C. Invocation: Prayer by Vice President Misegan
- D. Roll Call: Present: Jennifer Misegan, Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary
Doreen G. Blaker, Treasurer (left 9:34 – 9:53 a.m.)
Fred Dakota (left at 10:35 a.m.)
Eddy Edwards (arrived at 9:07 a.m.)
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr. (arrived at 10:41 a.m.)
Donald Shalifoe, Sr. (arrived at 9:08 a.m.)
- Absent: Warren C. Swartz, Jr., President
Robert R.D. Curtis, Jr.
- E. Declaration of Quorum: Vice President Misegan declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: July 21, 2016
- Addition: New Business- 4. Vice President Misegan – Hand Drum Contest Discussion

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGENDA WITH THE ADDITION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Eddy Edwards, Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), MOTION CARRIED.

G. Approval of Meeting Minutes:

1. July 9, 2016

Eddy Edwards arrived at 9:07 a.m.

Donald Shalifoe, Sr. arrived at 9:08 a.m.

MOTION MADE BY TONI J. MINTON TO APPROVE THE JULY 9, 2016 MEETING MINUTES. SUPPORTED BY DONALD SHALIFOE, SR. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

H. New Business:

1. Debra J. Parrish, KBOCC President – The Keweenaw Bay Ojibwa Community College Memorandum of Agreement ends on September 30, 2016. The changes were reviewed.

The Council consensus is that more time is needed to review the MOA before approval.

2. Doreen Blaker, Treasurer – Donation Request from IAM Local W-283 for Raffle Prizes

International Association of Machinists & Aerospace Workers Local Lodge W-283 Donation – Raffle Drawing Fundraiser September 7, 2016

MOTION MADE BY TONI J. MINTON TO DONATE A GIFT BASKET TO THE IAM LOCAL W-283 FOR THEIR RAFFLE DRAWING FUNDRAISER. SUPPORTED BY SUSAN J. LAFERNIER. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

3. Duane Misegan, Chief of Police/Charles Miller, SORNA Coordinator – Tribal Access Program Workstation Request for Additional Uses and Open Fox Application access to (6) information (federal) systems

Doreen Blaker left at 9:34 – 9:52 a.m.

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE UTILIZING THE TRIBAL ACCESS PROGRAM FOR THE INFORMATION AS DISCUSSED. SUPPORTED BY EDDY EDWARDS. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

4. Vice President Misegan – Hand Drum Contest at the Pressbox Sports Bar and Grill on Saturday evening Discussion

Powwow Committee members present: Alden Connor, Daniel Connor, Justin Gauthier, Liz Sherman. Gary Loonsfoot, Jr., Cultural Resources Director

Alden Connor stated the Hand Drum Contest was not in the powwow schedule due to budget cutbacks. Alden was contacted by several drummers who were interested in participating and the committee decided they would hold a contest at the Pressbox as an entertainment venue.

Debra Williamson spoke on behalf of the Senior Citizens and she is opposed.

Veterans present: Joe Dowd, George DeCota, Joe Eckerberg, Virgil Loonsfoot and they are opposed.

Toni Minton stated on behalf of the Cultural Committee and they are opposed.

The Council would like the Powwow Committee to take into consideration what the community input has been and they will leave the ultimate decision up to the Committee.

I. Closed Session:

1. Duane Misegan, Chief of Police – Police Car Purchase Issue
2. Terri Denomie, Chairwoman/Lynn Haataja, Vice Chairwoman, Education Committee – Ann Misegan Memorial Scholarship 2016 Clarification

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 10:27 A.M. SUPPORTED BY TONI J. MINTON. SIX IN FAVOR (Susan J. LaFernier, Toni J. Minton, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

(Doreen Blaker and Fred Dakota are out of the room)

Break: 10:28 - 10:37 a.m. (Fred Dakota left)

Gary Loonsfoot, Sr. arrived at 10:41 a.m.

MOTION MADE BY EDDY EDWARDS TO GO INTO OPEN SESSION AT 11:06 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Fred Dakota), MOTION CARRIED.

Police Vehicle Purchase

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE PURCHASE OF A TRIBAL POLICE VEHICLE FOR REASONS DISCUSSED IN CLOSED SESSION FROM SIGNATURE FORD IN THE AMOUNT OF \$29,694.00 FROM TRIBAL FUNDS. SUPPORTED BY DONALD SHALIFOE, SR. EIGHT IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Fred Dakota), MOTION CARRIED.

Ann Misegan Memorial Scholarship 2016

MOTION MADE BY EDDY EDWARDS TO AWARD THE ANN MISEGAN SCHOLARSHIP AS RECOMMENDED BY THE EDUCATION COMMITTEE. SUPPORTED BY SUSAN J. LAFERNIER. EIGHT IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Fred Dakota), MOTION CARRIED.

Gary Loonsfoot, Jr., Director of Cultural Resources (added to the agenda for a Personnel Issue)

MOTION MADE BY DOREEN G. BLAKER TO GO INTO CLOSED SESSION AT 11:08 A.M. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Fred Dakota), MOTION CARRIED.

MOTION MADE BY EDDY EDWARDS TO GO INTO OPEN SESSION AT 11:14 A.M. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Fred Dakota), MOTION CARRIED.

Indian Child Protection Act Background Clearance requirement for Powwow Fire Keeper –

MOTION MADE BY EDDY EDWARDS TO NOT REQUIRE A BACKGROUND CHECK FOR THE POW-WOW FIRE KEEPER POSITIONS. SUPPORTED BY RANDALL R. HAATAJA. EIGHT IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Fred Dakota), MOTION CARRIED.

J. Adjournment:

MOTION MADE BY EDDY EDWARDS TO ADJOURN AT 11:15 A.M. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR (Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Fred Dakota), MOTION CARRIED.

Respectfully submitted,


Peggy Loonsfoot
Administrative Specialist

AGENDA
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OJIBWA CASINO RESORT CONFERENCE ROOM
THURSDAY – JULY 21, 2016 – 9:00 A.M.

A. Date: July 21, 2016

B. Call to Order:

C. Invocation: Lord's Prayer

D. Roll Call:

- ___ Warren C. Swartz, Jr., President
- ___ Jennifer Misegan, Vice President
- ___ Susan J. LaFerner, Secretary
- ___ Toni J. Minton, Assistant Secretary
- ___ Doreen G. Blaker, Treasurer
- ___ Robert R.D. Curtis, Jr.
- ___ Fred Dakota
- ___ Eddy Edwards
- ___ Randall R. Haataja
- ___ Michael F. LaFerner, Sr.
- ___ Gary F. Loonsfoot, Sr.
- ___ Donald Shalifoe, Sr.

E. Declaration of Quorum:

F. Approval of Agenda: July 21, 2016

G. Approval of Meeting Minutes:

1. July 9, 2016

H. New Business:

1. Debra J. Parrish, KBOCC President – Keweenaw Bay Ojibwa Community College Memorandum of Agreement
2. Doreen Blaker, Treasurer – Donation Request from IAM Local W-283 for Raffle Prizes
3. Duane Misegan, Chief of Police/Charles Miller, SORNA Coordinator – Tribal Access Program Workstation Request for Additional Uses

I. Closed Session:

1. Duane Misegan, Chief of Police – Police Car Purchase Issue
2. Terri Denomie, Chairwoman/Lynn Haataja, Vice Chairwoman, Education Committee – Scholarship Clarification

J. Adjournment: