

# KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center  
16429 Beartown Road  
Baraga, Michigan 49908  
Phone (906) 353-6623  
Fax (906) 353-7540

ROBERT "R.D." CURTIS, JR.  
FRED DAKOTA  
EDDY EDWARDS  
RANDALL R. HAATAJA  
MICHAEL F. LAFERNIER, SR.  
GARY F. LOONSFOOT, SR.  
DONALD SHALIFOE, SR.

## 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

## MINUTES KEWEENAW BAY INDIAN COMMUNITY SPECIAL COUNCIL MEETING OJIBWA CASINO RESORT CONFERENCE ROOM THURSDAY – AUGUST 18, 2016 – 9:00 A.M.

APPROVED

9-10-16

- A. Date: August 18, 2016
- B. Call to Order: President Swartz called the meeting to order at 9:11 a.m.
- C. Invocation: Ojibwa Prayer by Donald Shalifoe, Sr./Lord's Prayer and prayers for the Standing Rock Sioux Tribe
- 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.  
Fred Dakota  
Eddy Edwards  
Randall R. Haataja  
Michael F. LaFernier, Sr.  
Gary F. Loonsfoot, Sr.  
Donald Shalifoe, Sr.
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: August 18, 2016
- Additions: Closed Session-
3. Jennifer Misegan, Vice President – Washington D.C. Meetings Update
  4. Larry Denomie III, CEO – Update on the Casinos General Manager Position

**MOTION MADE BY TONI J. MINTON TO APPROVE THE AGENDA WITH THE ADDITIONS. 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.**

G. For Your Information:

1. Leave Sharing Policy 12.2 and Leave Sharing Program Request Form (Amended on 8/11/2016)
2. After Regular Business Hours Emergency On-Call Work Policy 7.11 (Approved on 8/11/2016)
3. National Congress of American Indians (NCAI) 2016-2017 Membership Opportunity Information Packt

H. New Business:

1. Diana Chaudier, Election Board Chair – Certification of the August 13, 2016 Referendum Election Results

Proposal 1

*Do you support new casino development projects in Baraga and Marquette, at their current locations, with a total cost not to exceed \$40 million whereas the estimated cost of the Baraga project is \$6.5 million and the estimated cost of the Marquette project is \$33.5 million? Yes 168 No 107*

Proposal 2

*Do you support limiting the Secretary of Interior review process within the constitution including the approval of tribal ordinances? Yes 91 No 183*

Proposal 3

*Do you approve an offer of \$1.55 million to acquire the Pequaming property, as is, which would include all of the buildings, the marina, and approximately seven acres of land? Yes 109 No 166*

277 actual voters out of 710 registered voters (39%)

**MOTION MADE BY TONI J. MINTON TO CERTIFY THE AUGUST 13, 2016 REFERENDUM ELECTION RESULTS. 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.**

2. Sarah Maki, Assistant CEO – Resolution KB-046-2016 Ontonagon Tree Planting FY2016 \$5,880.00 project funding total for 4 acres

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE RESOLUTION KB-046-2016 ONTONAGON TREE PLANTING. 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.**

3. Daniel Connor, KBIC Solid Waste Facility (Transfer Station) Manager/George Geroux – Cable Hoist Roll Off Truck Bids (3)

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE BID FROM CARCO TRUCK IN THE AMOUNT OF \$98,800.00 FOR THE (2013 INTERNATIONAL WORKSTAR) CABLE HOIST ROLL OFF TRUCK (RICE, MN) WITH THE WARRANTY AND ARRANGE THE PAYMENT WITH FRANCIS LAPOINTE, CFO. 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.**

4. Toni Minton, Assistant Secretary – Resolution KB-051-2016 Support of the Standing Rock Sioux Tribe’s Opposition to Dakota Access Pipeline through the Missouri and Cannon Ball River

**MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE RESOLUTION KB-051-2016 SUPPORT OF THE STANDING ROCK SIOUX TRIBE’S OPPOSITION TO THE DAKOTA ACCESS PIPELINE. 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.**

**MOTION MADE BY EDDY EDWARDS TO APPROVE A DONATION OF \$2,500.00 TO THE STANDING ROCK SIOUX TRIBE FOR THE OPPOSITION EFFORT TO THE DAKOTA ACCESS PIPELINE. SUPPORTED BY TONI J. MINTON. 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.**

5. Doreen Blaker, Treasurer/William Jondreau (not present) – Donation for Baraga Youth Football Equipment (Helmets)

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE \$2,500.00 FROM 2% FUNDS FOR THE BARAGA YOUTH FOOTBALL PROGRAM PENDING THE BARAGA AREA SCHOOLS CONSENT TO BE THE PASS-THROUGH AGENT FOR THE FUNDS. 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.**

I. Closed Session:

1. Mitch Bolo/Robert Rajacic - Culture/Media
2. Danielle Webb, Tribal Attorney/Tribal Prosecutor/Carole LaPointe, Health Administrator – Richard Brantner, R.Ph., Chief Pharmacist Employment Agreement

3. Jennifer Misegan, Vice President – Washington D.C. Meetings Update
4. Larry Denomie III, CEO – Update on the Casinos General Manager Position

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO CLOSED SESSION AT 9:32 A.M. 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.**

**Break: 9:33 – 9:43 a.m.**

**MOTION MADE BY EDDY EDWARDS TO GO INTO OPEN SESSION AT 10:27 A.M. 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.**

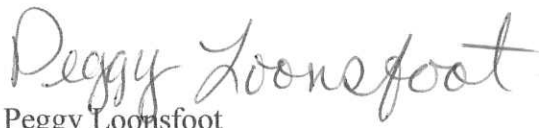
Richard Brantner, R.Ph., Chief Pharmacist Employment Agreement August 24, 2016 for 2 years

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE CHIEF PHARMACIST EMPLOYMENT AGREEMENT. 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.**

J. Adjournment:

**MOTION MADE BY EDDY EDWARDS TO ADJOURN AT 10:28 A.M. SUPPORTED BY FRED DAKOTA. 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.**

Respectfully submitted,



Peggy Loonsfoot  
Administrative Specialist

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**SPECIAL COUNCIL MEETING**  
**OJIBWA CASINO RESORT CONFERENCE ROOM**  
**THURSDAY – AUGUST 18, 2016 – 9:00 A.M.**

A. Date: August 18, 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: August 18, 2016

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2. Sarah Maki, Assistant CEO – Resolution KB-046-2016 Ontonagon Tree Planting
3. Daniel Connor, Transfer Station Manager/George Geroux – Cable Hoist Roll Off Truck Bids (3)
4. Toni Minton, Assistant Secretary – Resolution KB-051-2016 Support of the Standing Rock Sioux Tribe's Opposition to Dakota Access Pipeline
5. Doreen Blaker, Treasurer/William Jondreau – Donation for Baraga Football Equipment

I. Closed Session:

1. Mitch Bolo/Robert Rajacic - Culture/Media
2. Danielle Webb, Tribal Attorney/Tribal Prosecutor/Carole LaPointe, Health Administrator – Richard Brantner, R.Ph., Chief Pharmacist Employment Agreement - **10:30 a.m.**

J. Adjournment: