

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 – SEPTEMBER 10, 2016 – 9:00 A.M.

APPROVED

10-27-16

- A. Date: September 10, 2016
- B. Call to Order: Vice President Misegan called the meeting to order at 9:03 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Jennifer Misegan, Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary
Doreen G. Blaker, Treasurer
Fred Dakota (left at 10:37 a.m.)
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr.
- Absent: Warren C. Swartz, Jr., President
Robert R.D. Curtis, Jr.
Eddy Edwards
Donald Shalifoe, Sr.
- E. Declaration of Quorum: Vice President Misegan declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 10, 2016
- Deletion: Closed Session- 2. Toni Minton, Assistant Secretary – After School Youth Program
- Move New Business 2. to Closed Session 3. Eddy Edwards – Medical Care for the Beartown Firefighters
- Larry Denomie III, CEO is absent and Sarah Maki, Assistant CEO will present Larry's agenda items.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE AGENDA WITH THE CHANGES. CO-SUPPORTED BY RANDALL R. HAATAJA AND MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (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, FOUR ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

G. For Your Information:

1. A "Thank you" from Rachel Mills and Lauren Elmlblad of the International HOSA
2. A "Thank you" from the Family of Art Gerard
3. A "Thank you" from Kimberly Mayo from the Baraga BASH
4. A "Thank you" from the Camp New Day Board
5. A "Thank you" from the L'Anse High School Softball Team
6. A "Thank you" from Christy Miron, Sacred Heart School Principal
7. A "Thank you" from Lakestate Industries for 2% funds
8. A "Thank you" from Diane Rosen, Regional Director DOI Bureau Of Indian Affairs
9. A "Thank you" from the Portage Lake Multi-Educational Services
10. A Condolence Card from Nicole Young of the Travel Marquette Staff
11. Voigt Intertribal Task Force Meeting Minutes June 9, 2016 Hayward, Wisconsin
12. Notification of Approved Enrollment Applications July 19, 2016 (10)
13. A Collective Letter August 22, 2016 of Concern regarding Unregulated Mining Activity at Eagle Mine and Eagle East
14. MDEQ Informational Meeting and Public Hearing on September 28, 2016 concerning the draft Consent Order and draft Permit to Install for the L'Anse Warden Electric Company's, LLC
15. U.S. Census Bureau and Kauffman and Associates, Inc./2020 Census Tribal Consultations
16. Department of the Interior Consultations with Tribes in September 2016 during the White House Tribal Nations Conference in Washington, D.C.
17. Council Poll August 29, 2016 to approve opening Beartown Firefighters Relief Fund Account for the many donations for the Beartown Firefighters. (8 For)
18. Global Market Advisors Addendum to Strategic Development Plan Ojibwa Casinos I & II
19. Susan LaFERNIER, Secretary – Beartown Firefighters Relief Fund Report

The Relief Account was established for the fundraising efforts and donations received to assist the families of the deceased and injured Beartown Firefighters. The appointed Board (Francis LaPointe, Marty Curtis, Susan LaFERNIER, Doreen Blaker) met on September 7, 2016 and approved disbursements to the injured (6) firefighters for a total of \$7,129.64 for clothes, etc. and the remaining money in the amount of \$23,000 will be divided among the (9) families for food, household bills, etc.

H. Vice President's Report – Verbal Report

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE VICE PRESIDENT'S REPORT. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (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, FOUR ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

I. Secretary's Report/July-August 2016 – available for your review

MOTION MADE BY TONI J. MINTON TO APPROVE THE JULY AND AUGUST 2016 SECRETARY'S REPORT. SUPPORTED BY RANDALL R. HAATAJA. SEVEN IN FAVOR (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, FOUR ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

J. CEO's Report [Deleted]

K. Department Head Reports/June-July 2016

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE JUNE AND JULY 2016 DEPARTMENT HEAD REPORTS. SUPPORTED BY TONI J. MINTON. SIX IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Gary F. Loonsfoot, Sr.), ONE OPPOSED (Michael F. LaFernier, Sr.), ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

Michael LaFernier, Sr. stated his opposition: He is opposed because all of the reports are not turned in and it is getting worse.

L. Approval of Meeting Minutes:

1. August 18, 2016

MOTION MADE BY TONI J. MINTON TO APPROVE THE AUGUST 18, 2016 MEETING MINUTES. SUPPORTED BY GARY F. LOONSFOOT, SR. SEVEN IN FAVOR (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, FOUR ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

M. Recognize Scheduled Delegation/Individuals:

1. Darrell Kingbird, Language Instructor – Proposal for Ojibwemowin Recordings (Language Education and Preservation)

Darrell proposes to provide the Tribe with (104) ten minute progressive Ojibwemowin audio recordings which would be owned by the Tribe and could be played at the radio station and licensed for use by other tribes for \$40,000. The Council will consider the request during budgets and set up a time to hear the audios.

Break: 9:42 – 9:53 a.m.

N. New Business:

1. Matt Eliason, Eliason Law Office - Micah Petoskey, IT Site Manager

- a) Enterprise Systems Group Support Renewal Agreement \$16,238.00

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE ENTERPRISE SYSTEMS GROUP SUPPORT RENEWAL AGREEMENT FOR THE HEALTH CLINIC. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (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, FOUR ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

- b) Greenway Health – Mediadent Software (Project Management – Electronic Dental Records) and Training for DHHS \$3,000.00

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE GREENWAY HEALTH MEDIADENT SOFTWARE AND TRAINING FOR DHHS. SUPPORTED BY GARY F. LOONSFOOT, SR. SEVEN IN FAVOR (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, FOUR ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

2. Sarah Maki, Assistant CEO – Keweenaw Bay Ojibwa Community College Memorandum Of Agreement October 1, 2016 – September 30, 2019

MOTION MADE BY TONI J. MINTON TO APPROVE THE KEWEENAW BAY OJIBWA COMMUNITY COLLEGE MEMORANDUM OF AGREEMENT WITH THE CHANGES. SUPPORTED BY RANDALL R. HAATAJA. SEVEN IN FAVOR (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, FOUR ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

3. Vice President Misegan – Resolution KB-053-2016 Ryan M. Brynes and Monique R. Jondreau Residential Lease (cancels the lease from Mary J. Campioni)

MOTION MADE BY TONI J. MINTON TO APPROVE RESOLUTION KB-053-2016 MONIQUE R. JONDREAU RESIDENTIAL LEASE. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (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, FOUR ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

4. Doreen Blaker, Treasurer –

- a) Baraga County Convention and Visitors Bureau 2016 Membership Dues \$125.00

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE BARAGA COUNTY CONVENTION AND VISITORS BUREAU 2016 MEMBERSHIP FEE IN THE AMOUNT OF \$125.00 TO BE PAID BY THE OJIBWA CASINO AND THAT THEY ATTEND THE MEETINGS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (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, FOUR ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

b) Donations/September 2016

MOTION MADE BY TONI J. MINTON TO APPROVE THE SEPTEMBER 2016 DONATIONS AS THE FOLLOWING: \$500.00 TO THE SPECIAL OLYMPICS MATCH, \$250.00 TO THE SUPERIOR HEALTH FOUNDATION PAINT THE PENINSULA PINK IN MARQUETTE, AND \$260.00 TO THE MIKE HAZEN, SR. MEMORIAL GOLF SCRAMBLE. SUPPORTED BY SUSAN J. LAFERNIER. SIX IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), OPPOSED - 0, ONE ABSTAINING (Fred Dakota), FOUR ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

O. Old Business:

1. Vice President Misegan –

a) 2nd Reading Proposed Amendment Ordinance 2016-05 Title One General Provisions of the Tribal Code Section 1.203 Tribal Prosecuting Attorney; Qualifications

[See Legislative File]

Vice President Misegan read the Legislative Process and Public Hearing Procedures and opened for written and verbal comments.

No written comments were received.

Vanessa Dietz gave a verbal comment on a typographical error in the first sentence of 1.203. (change “and” to “an”)

Vice President Misegan concluded the 2nd Reading at 10:27 a.m.

b) 3rd Reading Proposed Amendment Ordinance 2016-05 Title One General Provisions of the Tribal Code Section 1.203 Tribal Prosecuting Attorney; Qualifications

[See Legislative File]

Vice President Misegan read the Legislative Process and there were no amendments to the proposed ordinance.

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE PROPOSED AMENDMENT TO ORDINANCE 2016-05 TITLE ONE GENERAL PROVISIONS OF THE TRIBAL CODE SECTION 1.203 TRIBAL PROSECUTING ATTORNEY QUALIFICATIONS WITH THE TYPOGRAPHICAL CHANGE. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (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, FOUR ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

Vice President Misegan concluded the 3rd Reading.

P. Closed Session:

1. Danielle Webb, Tribal Attorney/Tribal Prosecutor – Attorney Update
2. Sarah Maki, Assistant CEO – FY2017 Budget Update
3. Eddy Edwards (not present)/Carole LaPointe, Health Administrator – Medical Care for the Beartown Firefighters

MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO CLOSED SESSION AT 10:30 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (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, FOUR ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.


Break: 10:31 – 10:39 a.m. (Fred Dakota left)

MOTION MADE BY MICHAEL F. LAFERNIE, SR. TO GO INTO OPEN SESSION AT 12:26 P.M. SUPPORTED BY GARY F. LOONSFOOT, SR. SIX IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

Q. Adjournment:

MOTION MADE BY TONI J. MINTON TO ADJOURN AT 12:28 P.M. SUPPORTED BY MICHAEL F. LAFERNIERR, SR. SIX IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., 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 – SEPTEMBER 10, 2016 – 9:00 A.M.

A. Date: September 10, 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: September 10, 2016

G. For Your Information:

1. A "Thank you" from Rachel Mills and Lauren Elmlblad of the International HOSA
2. A "Thank you" from the Family of Art Gerard
3. A "Thank you" from Kimberly Mayo from the Baraga BASH
4. A "Thank you" from the Camp New Day Board
5. A "Thank you" from the L'Anse High School Softball Team
6. A "Thank you" from Christy Miron, Sacred Heart School Principal
7. A "Thank you" from Lakestate Industries
8. A "Thank you" from Diane Rosen, Regional Director DOI Bureau Of Indian Affairs
9. A "Thank you" from the Portage Lake Multi-Educational Services
10. A Condolence Card from Nicole Young of the Travel Marquette Staff
11. Voigt Intertribal Task Force Meeting Minutes June 9, 2016 Hayward, Wisconsin
12. Notification of Approved Enrollment Applications July 19, 2016 (10)
13. A Collective Letter of Concern regarding Unregulated Mining Activity at Eagle Mine
14. MDEQ Informational Meeting and Public Hearing on September 28, 2016 concerning the draft Consent Order and draft Permit to Install for the L'Anse Warden Electric Company's, LLC

15. U.S. Census Bureau and Kauffman and Associates, Inc./2020 Census Tribal Consultations
16. Department of the Interior Consultations with Tribes in September 2016 during the White House Tribal Nations Conference in Washington, D.C.
17. Council Poll August 29, 2016 regarding the Beartown Firefighters Relief Fund. (8 For)
18. Global Market Advisors Addendum to Strategic Development Plan Ojibwa Casinos I & II
19. Susan LaFernier, Secretary – Beartown Firefighters Relief Fund Report

H. Vice President's Report

I. Secretary's Report

J. CEO's Report

K. Department Head Reports/June-July 2016

L. Approval of Meeting Minutes:

1. August 18, 2016

M. Recognize Scheduled Delegation/Individuals:

1. Darrell Kingbird, Language Instructor – Proposal for Ojibwemowin Recordings

N. New Business:

1. Matt Eliason, Eliason Law Office - Micah Petoskey
 - a) Enterprise Systems Group Support Renewal Agreement
 - b) Greenway Health – Mediagent Software and Training for DHHS
2. Eddy Edwards – Medical Care for the Beartown Firefighters
3. Larry Denomie III, CEO – KBOCC MOA
4. Vice President Misegan – Resolution KB-053-2016 Monique R. Jondreau Residential Lease
5. Doreen Blaker, Treasurer -
 - a) Baraga County Convention and Visitors Bureau 2016 Membership Dues
 - b) Donations/September 2016

O. Old Business:

1. Vice President Misegan –
 - a) 2nd Reading Proposed Amendment Ordinance 2016-05 Title One Provisions of the Tribal Code Section 1.203 Tribal Prosecuting Attorney Qualifications
 - b) 3rd Reading Proposed Amendment Ordinance 2016-05 Title One Provisions of the Tribal Code Section 1.203 Tribal Prosecuting Attorney Qualifications

P. Closed Session:

1. Danielle Webb, Tribal Attorney/Tribal Prosecutor – Attorney Update

2. Toni Minton, Assistant Secretary – After School Youth Program
3. Larry Denomie III, CEO – FY2017 Budget Update

Q. Adjournment:

KEWEENAW BAY INDIAN COMMUNITY
TRIBAL COUNCIL

*July/August 2016 Report from the Secretary to the Council/Community
(for the September 10, 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

*Mino-Bimaadizin "Live Well"
Respectfully, Susan J. LaFernier*

~ Prayer and Thanks

Honoring Our Firefighters~

We mourn and grieve the loss of our two firefighters, our true heroes: James "Jimmy" Shelifoe and Allan A.J. Swartz. We also pray for those who were injured bodily and emotionally and for all of their families and our Community. We thank them for the ultimate gift of service, their self sacrifice, their strength, and their courage that they give to us. Help us to be inspired and changed and may we put our whole hearts into the tasks we do that serve the greater good of our Community as they did.

The Tribal Council held the Regular Saturday Meeting on July 9, 2016. (2) Special Council meetings were also held and following are the July 9, 14, and July 21, 2016 copies of the approved minutes. The Tribal Council did not hold a Regular Saturday meeting in August. Following are the (4) Special Council meetings August 4 and 11, 2016 approved minutes and the August 18 and 25, 2016 unapproved minutes. This report will be published in the KBIC "Wiikwedong Dazhi-Ojibwa" newsletter and the approved minutes can also be found on the Keweenaw Bay Indian Community Website.

I attended the open house special event ribbon cutting ceremony at the Teaching Family Homes Campus on Silver Creek Road in Harvey on July 29, 2016 for the new High Ropes Course which was partially funded by the KBIC 2% funds.

August 18, 2016 Special Council Meeting (unapproved):

- Approved to certify the August 13, 2016 Referendum Election Results
- Approved Resolution KB 046-2016 Ontonagon Tree Planting FY 2016 for four acres \$5,880.00
- Approved the bid from CarCo Truck in the amount of \$98,800.00 for a 2013 International Workstar Cable Hoist Roll-Off Truck from Rice, Minnesota with the warranty and arrange payment with the C.F.O.
- Approved Resolution KB 051-2016 Support of the Standing Rock Sioux Tribe's (North Dakota) opposition to the Dakota Access Pipeline through the Missouri and Cannon Ball Rivers
- Approved a donation of \$2,500.00 to the Standing Rock Sioux Tribe for the opposition effort to the Dakota Access Pipeline
- Approved a donation to the Baraga Youth Football Program (helmets) from the 2% funds pending the Baraga Area Schools consent to be the pass through agent for the funds
- Approved the Chief Pharmacist Employment Agreement with Richard Brantner, R.Ph. for two years beginning August 24, 2016

August 25, 2016 Special Council Meeting (unapproved):

- Approved the August 4 and August 11, 2016 Tribal Council meeting minutes
- Approved a \$500.00 donation to James Wood for medical travel to accompany his non-tribal girlfriend
- Approved to amend the Community Assistance Policy to include significant others for the emergency medical assistance as long as they have been together for five years or more
- Approved to refinance the loan for the Ojibwa BP under the 3-year fixed option in the amount of \$229,104.93
- Denied the personnel request from Cynthia A. Anderson regarding sick leave
- Approved a donation of \$2,000.00 for the 8th Annual Chelsey (LaFernier) Memorial Walk on October 1, 2016
- Approved the new business license for Angela Kelly and Denise Moschetto for the "Sweet Grass Spa" (Salon)

- Approved the Language Immersion Instructor Tier III Services Agreements (Bay Mills Community College) with Linda Trudeau, Mabel Lewis-Hill, and Frieda Lewis
- Approved Resolution KB 047-2016 Request bids for the proposed residential lease (1) and improvements on 15241 Pequaming Road, L'Anse, Michigan (former property of Margaret Dunn and Beverly Lussier)
- Approved Resolution KB 048-2016 Timothy J. Szymanski, Jr. Recreational Lease in L'Anse Township
- Approved Resolution KB 049-2016 Michael L. Whetung Recreational Lease in L'Anse Township
- Approved Resolution KB 052-2016 Steven S. Murray and Tina M. Murray Residential Lease on Beartown Housing Development in Baraga, Michigan
- Approved the bid from U P Operations Great Lakes Diving and Salvage for the Zeba Water Plant intake inspection and repair in the amount of \$18,600.00
- Approved the First Amendment to the Chief Pharmacist Employment Agreement with Richard Brantner, R.Ph. to change the begin date from August 24 to August 29, 2016
- Approved \$10,000.00 as a 2% payment to Marquette Township for the purchase of a "Emily Robot" to provide lifesaving equipment for Little Presque Isle State Park pending their acceptance as a pass-through agent
- Approved the Tribal Council President and Treasurer as authorized signers for the refinancing of the Ojibwa BP loan