

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
OJIBWA CASINO RESORT CONFERENCE ROOM
THURSDAY – SEPTEMBER 29, 2016 – 9:00 A.M.

APPROVED
11-5-16

- A. Date: September 29, 2016
- B. Call to Order: President Swartz called the meeting to order at 9:05 a.m.
- C. Invocation: Lord's Prayer/Prayers for the Standing Rock Sioux Tribe, the Enbridge 5 issue, and Eagle Rock
- 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 (left at 10:37 a.m.)
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr.
Absent: Eddy Edwards
Donald Shalifoe, Sr.
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 29, 2016
- Additions: New Business- 4. Jennifer Misegan, Vice President/Roberto Escobar, Assistant Tribal Attorney – T.E.A.M.S. Software and Operating Hardware Installation and License Agreement
- Closed Session- 1. Jennifer Misegan, Vice President - Budget Discussion
2. Larry Denomie III, CEO – Irvin Smith New Residential Property (Septic Issue)

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE AGENDA WITH THE ADDITIONS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE 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.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

G. New Business:

1. Arlan Friisvall, Maintenance Director – Great Lakes Diving & Salvage Waters, MI Tier III Services Agreement for diving services at the Zeba Water Plant Intake site for Inspection and repair services \$18,600.00

The term shall commence on the date of signing and end on November 30, 2016.

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE TIER III SERVICES AGREEMENT WITH GREAT LAKES DIVING AND SALVAGE FOR DIVING SERVICES AT THE ZEBE WATER PLANT INTAKE SITE. CO-SUPPORTED BY RANDALL R. HAATAJA AND MICHAEL F. LAFERNIER, SR. NINE 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.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

2. Jason Ayres, Real Estate Officer – IRR Maintenance Project for Public Works snow and ice removal (2) Vehicle Acquisitions Bids (4)

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE BID FROM KEWEENAW CHEVROLET IN THE AMOUNT OF \$76,070.28 FOR TWO 2016 CHEVY TRUCKS TO BE PAID OUT OF THE MAINTENANCE PROJECTS FUND. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Eddy Edwards, Randall R. Haataja), MOTION CARRIED.

3. Larry Denomie III, CEO –

- a) Non-regular Status Student Employee Classification Policy

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE STUDENT STATUS POLICY AS PRESENTED EFFECTIVE TODAY. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE 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.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

b) Weekly Update

Application for the Casino Choice Hotel Branding has been sent.

4. Jennifer Misegan, Vice President/Roberto Escobar, Assistant Tribal Attorney – T.E.A.M.S. Software and Operating Hardware Installation and License Agreement with Automated Election Services (AES) to develop electronic data bases for KBIC's membership and electorate

MOTION MADE BY TONI J. MINTON TO APPROVE THE T.E.A.M.S. SOFTWARE AND OPERATING HARDWARE INSTALLATION AND LICENSE AGREEMENT WITH AUTOMATED ELECTION SERVICES IN THE AMOUNT OF \$29,734.95. SUPPORTED BY SUSAN J. LAFERNIER. EIGHT IN FAVOR (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.), OPPOSED - 0, ONE ABSTAINING (Jennifer Misegan), TWO ABSENT (Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

H. Closed Session:

1. Jennifer Misegan, Vice President - Budget Discussion
2. Larry Denomie III, CEO – Irvin Smith New Residential Property (Septic Issue)

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 9:40 A.M. CO-SUPPORTED BY RANDALL R. HAATAJA AND GARY F. LOONSFOOT, SR. NINE 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.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

Break: 9:41 – 9:48 a.m.

Fred Dakota left at 10:37 a.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 11:46 A.M. SUPPORTED BY ROBERT R.D CURTIS, JR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Eddy Edwards, Fred Dakota, Donald Shalifoe, Sr.), MOTION CARRIED.

I. Adjournment:

MOTION MADE BY GARY F. LOONSFOOT, SR. TO ADJOURN AT 11:47 A.M. SUPPORTED BY ROBERT R.D CURTIS, JR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Eddy Edwards, Fred Dakota, Donald Shalifoe, Sr.), MOTION CARRIED.

Respectfully submitted,


Peggy Loonsfoot
Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
THURSDAY – SEPTEMBER 29, 2016 – 9:00 A.M.

A. Date: September 29, 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: September 29, 2016

G. New Business:

1. Arlan Friisvall, Maintenance Director – Great Lakes Diving & Salvage Tier III Services Agreement
2. Jason Ayres, Real Estate Officer – IRR Maintenance Vehicle Acquisition Bids (4)
3. Larry Denomie III, CEO –
 - a) Student Classification Policy
 - b) Weekly Update

H. Adjournment: