

# KEWEENAW BAY INDIAN COMMUNITY

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

## 2018 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  
RANDALL R. HAATAJA  
MICHAEL F. LAFERNIER, SR.  
GARY F. LOONSFOOT, JR.  
RODNEY LOONSFOOT  
ELIZABETH D. MAYO

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
SPECIAL COUNCIL MEETING  
BIG BUCKS BINGO HALL  
FRIDAY – JANUARY 12, 2018 – 9:00 A.M.**

**APPROVED**

FEB 15 2018

KBIC PRESIDENT'S OFFICE

SIGNATURE: pl

- A. Date: January 12, 2018
- B. Call to Order: Vice President Misegan called the meeting to order at 9:10 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  
Robert R.D. Curtis, Jr. (left at 11:09 a.m.)  
Fred Dakota (left at 11:24 a.m.)  
Randall R. Haataja  
Michael F. LaFernier, Sr.  
Gary F. Loonsfoot, Jr.  
Elizabeth D. Mayo
- Absent: Warren C. Swartz, Jr., President  
Rodney Loonsfoot
- E. Declaration of Quorum: Vice President Misegan declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: January 12, 2018
- |           |                 |  |
|-----------|-----------------|--|
| Deletion: | Closed Session- | 2. Don Wren, Ojibwa Casinos General Manager/Francis LaPointe, CFO – Quarterly Report                         |
| Addition: | New Business-   | 3. Larry Denomie III, CEO – c) Gundlach Champion, Inc. Request for Funding for the Marquette Casino Property |
|           | Closed Session- | 2. Larry Denomie III, CEO - Updates  |

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGENDA WITH THE CHANGES. CO-SUPPORTED BY RANDALL R. HAATAJA AND MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Rodney Loonsfoot), MOTION CARRIED.**

G. For Your Information:

1. U.P Tribal Breast Health Coalition and Learning Collaborative increase of funding to \$7,500.00 from the Inter-Tribal Council of Michigan, Inc. (11/30/17 Minutes)
2. Council Member Elizabeth D. Mayo Resignation from the Aanikoosing, Inc. Board effective January 8, 2018  
(Any Council Member who is interested in sitting on the board can contact President Swartz)

H. Department Head Reports/November 2017

**MOTION MADE BY TONI J. MINTON TO APPROVE THE NOVEMBER 2017 DEPARTMENT HEAD REPORTS. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Rodney Loonsfoot), MOTION CARRIED.**

I. Approval of Meeting Minutes:

1. December 2, 2017

**MOTION MADE BY TONI J. MINTON TO APPROVE THE DECEMBER 2, 2017 MEETING MINUTES. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Rodney Loonsfoot), MOTION CARRIED.**

2. December 7, 2017

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE DECEMBER 7, 2017 MEETING MINUTES. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Rodney Loonsfoot), MOTION CARRIED.**

J. Old Business:

1. Doreen Blaker, Housing Director – KBIC Housing Department Home Ownership Program Lease to Own Policy (Review) with changes
2. Elizabeth Mayo – Employee Wage Analysis

The Council consensus was to move forward with a wage analysis. Larry Denomie will solicit bid proposals.

3. Danielle Webb, Tribal Attorney/Kevin Carlisle, Assistant Tribal Attorney – Tobacco Manufacturing
  - a) Amended and Restated Operating Agreement of KBIC Tobacco Company, LLC a Keweenaw Bay Indian Community Limited Liability Company
  - b) Seneca Manufacturing Company Manufacturing and Supply Agreement effective January 5, 2018
  - c) Management Agreement between the KBIC Tobacco Company, LLC and Allegany Capital Enterprises, LLC (ACE) effective January 5, 2018
  - d) Resolution KBICTC-001-2018
  - e) License Agreement with Allegany Capital Enterprises, LLC, Seneca Manufacturing Company, Gary Sanden and Travis Heron effective January 5, 2018

**MOTION MADE BY TONI J. MINTON TO APPROVE THE AMENDED AND RESTATED OPERATING AGREEMENT OF THE KBIC TOBACCO COMPANY. SUPPORTED BY GARY F. LOONSFOOT, JR. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr.), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Doreen G. Blaker, Rodney Loonsfoot), MOTION CARRIED.**

(Doreen Blaker is out of the room)

**MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE THE MANAGEMENT AGREEMENT WITH ALLEGANY CAPITAL ENTERPRISES, LLC (ACE). SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr.), ONE OPPOSED (Elizabeth D. Mayo), ONE ABSTAINING (Doreen G. Blaker), TWO ABSENT (Warren C. Swartz, Jr., Rodney Loonsfoot), MOTION CARRIED.**

**Break: 10:09 – 10:22 a.m.**

K. New Business:

1. Danielle Webb, Tribal Attorney/Dale Dakota, Police Commissioner – Department of the Interior, Bureau of Indian Affairs Grant Agreement for the Law Enforcement Services Program Contract No. A18AV00248 January 1, 2018 – December 31, 2020

**MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE DEPARTMENT OF THE INTERIOR BUREAU OF INDIAN AFFAIRS GRANT AGREEMENT FOR THE LAW ENFORCEMENT SERVICES PROGRAM. SUPPORTED BY GARY F. LOONSFOOT, JR. NINE 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, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Rodney Loonsfoot), MOTION CARRIED.**

2. Bobby Escobar, Assistant Tribal Attorney/Shawn Seymour, Ojibwa Casino II Slot Manager (not present)/Christopher Schofield, Ojibwa Casino I Slot Manager –
  - a) Rez Stop License Renewal to Purchase and Sell Tobacco Products  
January 21, 2018 – January 20, 2019

**MOTION MADE BY TONI J. MINTON TO APPROVE THE REZ STOP LICENSE TO PURCHASE AND SELL TOBACCO PRODUCTS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE 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, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Rodney Loonsfoot), MOTION CARRIED.**

- b) IGT Lease/Rental Agreement (Ojibwa II Casino)
- c) IGT Machine Add/Change Advice
  - i. Order No. 1116446 (1) WOF \$ Megatower, (2) Jurassic World 3D, (1) Return of the Sphinx 3D and (4) Ghostbusters
  - ii. Order No. 1116340 (6) Crystal Curve Machines, Stand and Seat

**MOTION MADE BY TONI J. MINTON TO APPROVE THE LEASE/RENTAL AGREEMENT WITH IGT AND ORDER NUMBERS 1116446 AND 1116340. CO-SUPPORTED BY DOREEN G. BLAKER AND RANDALL R. HAATAJA. NINE 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, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Rodney Loonsfoot), MOTION CARRIED.**

- d) Bally Gaming, Inc. Lease Agreements – (Ojibwa II Casino)
  - i. Order No. 418692 – (2) The Simpsons and (2) Willy Wonka: World of Wonka
  - ii. Order No. 420763-64111 - Bet the Set “21” Side Bet (Table 2 Games)
  - iii. Order No. 418635 QT 66837 – (6) SG-1 Twinstar J43
  - iv. Order No. 420770-64113 - Bet the Set “21” Side Bet (Table 2 Games) Ojibwa Casino Baraga

**MOTION MADE BY TONI J. MINTON TO APPROVE THE FOUR BALLY GAMING AGREEMENTS AS DISCUSSED. SUPPORTED BY RANDALL R. HAATAJA. NINE 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, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Rodney Loonsfoot), MOTION CARRIED.**

- e) Aristocrat Gaming Device Order – Aristocrat Technologies, Inc. (Ojibwa II Casino)

Order No. GOC159400-JB-mb (sm)

- (8) Dragon Link – Arc Single
- (8) Lightning Link – Helix Superscreen slant

**MOTION MADE BY RANDALL R. HAATAJA TO APPROVE THE ARISTOCRAT GAMING DEVICE ORDER. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE 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, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Rodney Loonsfoot), MOTION CARRIED.**

- f) Bemidji Area Leaders Acting for Change (BALAC) Amendment to FY2018 Program Contract with Great Lakes Inter-Tribal Council, Inc. This amends the end date from March 29, 2018 to September 29, 2018.

**MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE GREAT LAKES INTER-TRIBAL COUNCIL, INC. AMENDMENT TO PROGRAM CONTRACT FOR THE BEMIDJI AREA LEADERS ACTING FOR CHANGE PERIOD END DATE OF SEPTEMBER 29, 2018. SUPPORTED BY TONI J. MINTON. NINE 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, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Rodney Loonsfoot), MOTION CARRIED.**

- g) Ed Janisse, General Manager of Media Operations for Eagle Radio (not present) - Marketron Broadcast Solutions, LLC Software License and Service Agreement Renewal (5) years October 1, 2017 – September 30, 2022 with annual fee increases

**MOTION MADE BY TONI J. MINTON TO APPROVE THE MARKETRON BROADCAST SOLUTIONS, LLC SOFTWARE LICENSE AND SERVICE AGREEMENT RENEWAL. SUPPORTED BY GARY F. LOONSFOOT, JR. NINE 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, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Rodney Loonsfoot), MOTION CARRIED.**

3. Larry Denomie III, CEO –

- a) Feasibility Study Proposals (3)
  - i. Klas Robinson QED Hospitality Consulting Proposal and Information Request \$35,000.00
  - ii. Global Market Advisors Proposal Update \$28,000.00
  - iii. Strategic Performance Group, LLC \$27,750.00

**MOTION MADE BY TONI J. MINTON TO APPROVE THE PROPOSAL BY KLAS ROBINSON QED FOR THE UPDATED FEASIBILITY STUDY FOR THE CASINO EXPANSION PROJECTS. CO-SUPPORTED BY RANDALL R. HAATAJA AND GARY F. LOONSFOOT, JR. NINE 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, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Rodney Loonsfoot), MOTION CARRIED.**

b) Weekly Update

The Employee Report (New Hires, Separations, etc.) for the Government and Ojibwa Casinos were given to the Council for the week of January 1, 2018.

Ed Janisse requested one more week to present his new plan for Eagle Radio.

The General Manager and Barb Mayo are handling the duties of the HR Director until the position can be filled.

- c) Gundlach Champion, Inc. Request for Funding to spend the \$83,000.00 balance for the sanitary force main design for the Marquette Casino Property (Discussion)

L. Closed Session:

1. Danielle Webb, Tribal Attorney –
  - a) Joseph O’Leary, Baraga County Prosecuting Attorney – Case Settlement Offer
  - b) Update
2. Larry Denomie III, CEO - Updates

**MOTION MADE BY RANDALL R. HAATAJA TO GO INTO CLOSED SESSION AT 11:08 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE 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, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Rodney Loonsfoot), MOTION CARRIED.**

**Break: 11:09 – 11:18 a.m. (Robert R.D. Curtis, Jr. left)**

**Fred Dakota left at 11:24 a.m.**

**Lunch: 12:15 – 12:56 p.m.**

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 2:11 P.M. SUPPORTED BY DOREEN G. BLAKER. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.**

[New Business]

h) Kathy Mayo, Interim Health Administrator –

- i. Greenway Health, LLC Agreement for UPHIE Custom Interface Development and Outbound Immunization Implementation for DHHS \$3,500.00

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE GREENWAY HEALTH AGREEMENT FOR UPHIE CUSTOM INTERFACE DEVELOPMENT AND OUTBOUND IMMUNIZATION IMPLEMENTATION FOR DHHS. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.**

- ii. Memorandum of Understanding Regarding Use of American Indian/Alaskan Native Behavioral Risk Factor Survey (BRFS) Data with the Michigan Department of Health and Human Services (MDHHS) (Only names and telephone numbers of adult tribal members will be provided)

This agreement supersedes the prior agreement signed on June 6, 2017.

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE MEMORANDUM OF UNDERSTANDING REGARDING THE USE OF AMERICAN INDIAN/ALASKAN NATIVE BEHAVIORAL RISK FACTOR SURVEY DATA WITH THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES. SUPPORTED BY RANDALL R. HAATAJA. SIX IN FAVOR (Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Susan J. LaFernier), FOUR ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.**

Gundlach Champion Inc. request to spend the balance of the sanitary force main design budget in the amount of \$83,000.00 for GCI to complete to secure permits

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE NEXT STEP WITH THE SANITARY FORCE MAIN DESIGN THROUGH GUNDLACH CHAMPION, INC. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.**

M. Adjournment:

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 2:15 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. SEVEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.**

Respectfully submitted,



Peggy Loonsfoot  
Administrative Specialist



**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**SPECIAL COUNCIL MEETING**  
**BIG BUCKS BINGO HALL**  
**FRIDAY – JANUARY 12, 2018 – 9:00 A.M.**

A. Date: January 12, 2018

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
- \_\_\_ Randall R. Haataja
- \_\_\_ Michael F. LaFernier, Sr.
- \_\_\_ Gary F. Loonsfoot, Jr.
- \_\_\_ Rodney Loonsfoot
- \_\_\_ Elizabeth D. Mayo

E. Declaration of Quorum:

F. Approval of Agenda: January 12, 2018

G. For Your Information:

1. U.P Tribal Breast Health Coalition and Learning Collaborative increase of funding to \$7,500.00 from the Inter-Tribal Council of Michigan, Inc. (11/30/17 Minutes)
2. Council Member Resignation from the Aanikoosing, Inc. Board effective January 8, 2018

H. Department Head Reports/November 2017

I. Approval of Meeting Minutes:

1. December 2, 2017
2. December 7, 2017

J. Old Business:

1. Doreen Blaker, Housing Director – KBIC Housing Department Lease to Own Policy (Final)

2. Elizabeth Mayo – Employee Wage Analysis
3. Danielle Webb, Tribal Attorney/Kevin Carlisle, Assistant Tribal Attorney – Tobacco Manufacturing
  - a) Amended and Restated Operating Agreement of KBIC Tobacco Company, LLC a Keweenaw Bay Indian Community Limited Liability Company
  - b) Seneca Manufacturing Company Manufacturing and Supply Agreement
  - c) Management Agreement
  - d) Resolution KBICTC-001-2018
  - e) License Agreement

K. New Business:

1. Danielle Webb, Tribal Attorney/Dale Dakota, Police Commissioner – Department of the Interior, Bureau of Indian Affairs Grant Agreement for the Law Enforcement Services Program
2. Bobby Escobar, Assistant Tribal Attorney/Shawn Seymour, Ojibwa Casino II Slot Manager –
  - a) IGT Lease/Rental Agreement
  - b) IGT Machine Add/Change Advice
    - i. Order No. 1116446
    - ii. Order No. 1116340
  - c) Bally Gaming, Inc. Lease Agreements -
    - i. Order No. 418692
    - ii. Order No. 420763-64111
    - iii. Order No. 420770-64113
    - iv. Order No. 418635 QT 66837
  - d) Aristocrat Gaming Device Order No. GOC159400-JB-mb (sm)
  - e) Rez Stop License to Purchase and Sell Tobacco Products
  - f) Bemidji Area Leaders Acting for Change (BALAC) Amendment to Program Contract with Great Lakes Inter-Tribal Council, Inc.
  - g) Kathy Mayo, Interim Health Administrator –
    - i. Greenway Health Agreement for UPHIE Custom Interface Development and Outbound Immunization Implementation for DHHS
    - ii. Memorandum of Understanding Regarding Use of American Indian/Alaskan Native Behavioral Risk Factor Survey (BRFS) Data with the Michigan Department of Health and Human Services (MDHHS)
  - h) Ed Janisse, General Manager of Media Operations for Eagle Radio - Marketron Broadcast Solutions, LLC Software License and Service Agreement
3. Larry Denomie III, CEO –
  - a) Feasibility Study Proposals (3)
    - i. Klas Robinson QED Proposal and Information Request \$35,000.00
    - ii. Global Market Advisors Proposal Update \$28,000.00
    - iii. Strategic Performance Group, LLC \$27,750.00
  - b) Weekly Update

L. Closed Session:

1. Danielle Webb, Tribal Attorney –
  - a) Joseph O’Leary, Baraga County Prosecuting Attorney – Case Settlement Offer –  
**11:30 a.m.**
  - b) Update
2. Don Wren, Ojibwa Casinos General Manager/Francis LaPointe, CFO – Quarterly Report

M. Adjournment: