

# 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**  
**THURSDAY – MARCH 22, 2018 – 9:00 A.M.**

**APPROVED**

APR 26 2018

KBIC PRESIDENT'S OFFICE

SIGNATURE: 

- A. Date: March 22, 2018
- B. Call to Order: President Swartz called the meeting to order at 9:16 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
Jennifer Misegan, Vice President  
Susan J. LaFernier, Secretary  
Doreen G. Blaker, Treasurer  
Robert R.D. Curtis, Jr.  
Fred Dakota (left at 10:31 a.m.)  
Randall R. Haataja  
Michael F. LaFernier, Sr.  
Gary F. Loonsfoot, Jr.  
Rodney Loonsfoot  
Elizabeth D. Mayo  
Absent: Toni J. Minton, Assistant Secretary
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: March 22, 2018
- Deletion: Old Business- 4. Doreen Blaker, Housing Director –  
a) KBIC Housing Department Admission and Occupancy Policy  
b) KBIC Housing Department Maintenance Policy
- Addition: New Business- 4. Robert R.D. Curtis, Jr. – Request for Free Camping during the Sobriety Powwow scheduled on September 3-9, 2018

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Toni J. Minton), MOTION CARRIED.**

G. Old Business:

1. Larry Denomie III, CEO (not present) - Job Description Amendment for Director of Fire and Emergency Management Position [Rescheduled]
2. Francis J. LaPointe, Jr., CFO - KBIC Financial Management Policy and Procedures Review

The workgroup assigned to the Purchase and Procurement Policy will continue the review for next week. (Susan LaFernier, Tribal Council Secretary; Francis LaPointe, CFO; Sarah Smith, Assistant CEO; Dawn Solka, Housing Department Financial Manager, and Danielle Webb, Tribal Attorney)

3. Sarah Smith, Assistant CEO/Danielle Webb, Tribal Attorney – KBIC Purchase and Procurement Policy [Discussion]

It is the workgroup's recommendation to approve one policy for the entire government (not specific to Housing) in order to satisfy the 2 CFR 200 requirements. The changes were reviewed and staff training will be scheduled.

**Break: 10:31 – 10:45 a.m. (Fred Dakota left)**

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE KBIC PURCHASE AND PROCUREMENT POLICY AS DISCUSSED AND TO IMPLEMENT BEFORE THE END OF FISCAL YEAR 2018. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Elizabeth D. Mayo), ONE OPPOSED (Gary F. Loonsfoot, Jr.), TWO ABSTAINING (Doreen G. Blaker, Rodney Loonsfoot), TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.**

H. New Business:

1. Danielle Webb, Tribal Attorney – Consolidated Tribal Government Program (CTGP)  
A18AV00247 BIA Award Contract for FY2018 \$225,203.00

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE CONSOLIDATED TRIBAL GOVERNMENT PROGRAM AWARD CONTRACT WITH THE BIA FOR FISCAL YEAR 2018. SUPPORTED BY SUSAN J. LAFERNIER. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.**

2. Bobby Escobar, Assistant Tribal Attorney –

- a) Bradley Dakota, Chief Judge (not present) – Agreement to House Inmates between KBIC and the Houghton County Sheriff's Office (if space is available)

**MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE AGREEMENT TO HOUSE INMATES BETWEEN KBIC AND THE HOUGHTON COUNTY SHERIFF'S OFFICE. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFerner, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.**

- b) Debra Picciano, TERO Director - Personnel Security Consultants, LLC Tier III Services Agreement for Employee Investigations and Adjudication Training Certification services April 3-5, 2018

Term ending date June 30, 2018

\$10,500.00 fee for a three-day training session for up to 25 attendees

**MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE TIER III SERVICES AGREEMENT WITH PERSONNEL SECURITY CONSULTANTS, LLC. SUPPORTED BY SUSAN J. LAFERNIER. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFerner, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.**

- c) Gerald Jondreau Business License Renewal for Traditional Treasures (local, traditional foods, ie. wild rice) August 18, 2017 to August 17, 2018

**MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE RENEWAL OF GERALD JONDREAU'S BUSINESS LICENSE FOR TRADITIONAL TREASURES. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFerner, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.**

3. Doreen Blaker, Treasurer – Donation Request from the Baraga County Lumberjack Days Committee for Fireworks

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE \$8,000.00 TO THE BARAGA COUNTY LUMBERJACK DAYS COMMITTEE FOR THE FIREWORKS. SUPPORTED BY RANDALL R. HAATAJA. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFerner, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), ONE OPPOSED (Rodney Loonsfoot), ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.**

4. Robert R.D. Curtis, Jr. – Request for Free Camping at the park during the Sobriety Powwow scheduled on September 3-9, 2018. September is Recovery Month.

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE REQUEST FOR FREE CAMPING TO THOSE ATTENDING THE SOBRIETY POWWOW. SUPPORTED BY RANDALL R. HAATAJA. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.**

5. Larry Denomie III, CEO – Weekly Update [Rescheduled]

I. Closed Session:

1. Larry Denomie III, CEO (not present)/Jennifer Misegan, Vice President – [Open to KBIC Members]
  - a) Fund 970 Asemaa Wholesale & Distribution Co. (New Budget)
  - b) 510 General Fund Budget Modification
2. Danielle Webb, Tribal Attorney - Update

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 11:42 A.M. SUPPORTED BY RANDALL R. HAATAJA. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.**

**Lunch: 12:09 - 1:01 p.m.**

**Robert R.D. Curtis, Jr. returned from lunch at 1:10 p.m.**

**MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 1:22 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.**

970 Asemaa Wholesale & Distribution Co. Budget (New) and 510 General Fund Budget Modification (for fee stamp revenue and fee stamp expense) –

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE 970 ASEMAA WHOLESALE & DISTRIBUTION COMPANY BUDGET AND THE 510 GENERAL FUND BUDGET MODIFICATION ADDING THE FEE STAMP REVENUE/FEE STAMP EXPENSE. SUPPORTED BY RANDALL R. HAATAJA. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Doreen G. Blaker), TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.**

J. Adjournment:

**MOTION MADE BY JENNIFER MISEGAN TO ADJOURN AT 1:23 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.**

Respectfully submitted,



Peggy Loonsfoot  
Administrative Specialist

**AGENDA**  
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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: March 22, 2018

G. Old Business:

1. Larry Denomie III, CEO - Job Description Amendment for Director of Fire and Emergency Management Position
2. Francis J. LaPointe, Jr., CFO - KBIC Financial Management Policy and Procedures
3. Sarah Smith, Assistant CEO – Purchasing and Procurement Policy for the KBIC Housing Department
4. Doreen Blaker, Housing Director –
  - a) KBIC Housing Department Admission and Occupancy Policy
  - b) KBIC Housing Department Maintenance Policy

H. New Business:

1. Danielle Webb, Tribal Attorney – Consolidated Tribal Government Program (CTGP) A18AV00247 BIA Award Contract for FY2018

2. Bobby Escobar, Assistant Tribal Attorney –
  - a) Bradley Dakota, Chief Judge – Agreement to House Inmates between KBIC and the Houghton County Sheriff’s Office
  - b) Debra Picciano, TERO Director - Personnel Security Consultants, LLC Tier III Services Agreement
  - c) Gerald Jondreau Business License Renewal for Traditional Treasures
3. Doreen Blaker, Treasurer – Donation Request from the Baraga County Lumberjack Days Committee for Fireworks
4. Larry Denomie III, CEO – Weekly Update

I. Closed Session:

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  - a) 970 Asemaa Wholesale & Distribution Co. (New Budget)
  - b) 510 General Fund Budget Modification
2. Danielle Webb, Tribal Attorney - Update

J. Adjournment: