

KEWEENAW BAY INDIAN COMMUNITY

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

2017 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
REGULAR COUNCIL MEETING
BIG BUCKS BINGO HALL
SATURDAY – DECEMBER 2, 2017 – 9:00 A.M.

APPROVED

JAN 12 2018

BKIC PRESIDENT'S OFFICE
SIGNATURE: pl

- A. Date: December 2, 2017
- B. Call to Order: President Swartz called the meeting to order at 9:15 a.m.
- C. Invocation: Lord's Prayer
- 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
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot (left at 10:13 a.m.)
Elizabeth D. Mayo
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: December 2, 2017

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGENDA. 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, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

G. For Your Information:

1. A "Thank you" from Carole LaPointe for the retirement gifts and check

2. A "Thank you" from Mindy Lantz, Baraga County Fair Manager
3. A "Thank you" from Cathy Kass-Aten, Executive Director of the Little Brothers Friends of the Elderly Upper Michigan Chapter
4. A "Thank you" from Tyrell Peterson, Baraga Area Schools Music Department for a piano
5. A "Thank you" from Christy Miron, Principal of the Sacred Heart School for the annual Bike-A-Thon donation
6. A "Thank you" from the KBIC Head Start and Early Head Start for the Smart Boards (the Council was also invited to their Family Harvest Brunch held on November 22, 2017)
7. A "Thank you" from Lois Arnold, President/CEO of the Special Olympics of Michigan
8. A "Thank you" from Kris Rhodes, Executive Director of the American Indian Cancer Foundation and a Certificate of Partnership as a member of Tribes for Hope
9. Voigt Intertribal Task Force Meeting Minutes October 5, 2017 Crandon, Wisconsin
10. Registered Voters List for General Election 2017

H. Vice President's Report/November 2017 – available for your review

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE NOVEMBER 2017 VICE PRESIDENT'S REPORT. 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, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

I. Secretary's Report/October-November 2017 – available for your review

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE OCTOBER AND NOVEMBER 2017 SECRETARY'S REPORT. SUPPORTED BY RANDALL R. HAATAJA. ALL 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, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

J. CEO's Report/November 2017 (not present)

K. Department Head Reports/October 2017

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE OCTOBER 2017 DEPARTMENT HEAD REPORTS. SUPPORTED BY ROBERT R.D. CURTIS, JR. ALL 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, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

L. Old Business:

1. Doreen Blaker, Housing Director – KBIC Housing Department Drug-Free Agreement Lease Addendum

Periodic methamphetamine testing will be conducted in all of the housing units at least once a year. Tenants evicted because of methamphetamine activity will be responsible for all costs associated with the remediation of the unit and shall not be eligible to apply for housing.

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE KBIC HOUSING DEPARTMENT DRUG-FREE AGREEMENT LEASE ADDENDUM. CO-SUPPORTED BY ROBERT R.D. CURTIS, JR. AND RANDALL R. HAATAJA. ALL 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, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Danielle Webb, Tribal Attorney, will contact the Police Department to organize a presentation by U.P.S.E.T. to the Council and the community on methamphetamines.

Rodney Loonsfoot left at 10:13 a.m.

M. New Business:

1. Doreen Blaker, Treasurer - Donations/December 2017

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE DECEMBER 2017 DONATIONS AS THE FOLLOWING: \$200.00 FOR THE “LET’S EAT” COMMUNITY MEAL AT ST. ANN’S CHURCH, \$250.00 TO LITTLE BROTHERS FRIENDS OF THE ELDERLY FOR HOLIDAY MEALS, \$250.00 TO WAUB AJIJAAC PRESS FOR A (CHILDREN’S) BOOK PROJECT, AND \$100.00 TO THE GWINN HIGH SCHOOL BOOSTER CLUB REQUESTED BY KATELYNN DUPRAS. CO-SUPPORTED BY SUSAN J. LAFERNIER AND RANDALL R. HAATAJA. TEN 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, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Rodney Loonsfoot), MOTION CARRIED.

N. Closed Session:

1. Danielle Webb, Tribal Attorney – Darrell Kingbird Language Instructor Employment Agreement Second Amendment

MOTION MADE BY RANDALL R. HAATAJA TO GO INTO CLOSED SESSION AT 10:25 A.M. SUPPORTED BY JENNIFER MISEGAN. TEN 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, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Rodney Loonsfoot), MOTION CARRIED.

Break: 10:26 – 10:32 a.m.

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO GO INTO OPEN SESSION AT 10:47 A.M. SUPPORTED BY ELIZABETH D. MAYO. TEN 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, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Rodney Loonsfoot), MOTION CARRIED.

Darrell Kingbird Language Instructor Employment Agreement Second Amendment

This agreement shall have a (5) year term, incentive bonus, and compensation shall not exceed \$54,641.60 per year.

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE LANGUAGE INSTRUCTOR EMPLOYMENT AGREEMENT SECOND AMENDMENT WITH DARRELL KINGBIRD. 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., Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Gary F. Loonsfoot, Jr.), ONE ABSENT (Rodney Loonsfoot), MOTION CARRIED.

O. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 10:49 A.M. CO-SUPPORTED BY ROBERT R.D. CURTIS, JR. AND RANDALL R. HAATAJA. TEN 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, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Rodney Loonsfoot), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

AGENDA
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C. Invocation: Lord's Prayer

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- ___ 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: December 2, 2017

G. For Your Information:

1. A "Thank you" from Carole LaPointe
2. A "Thank you" from Mindy Lantz, Baraga County Fair Manager
3. A "Thank you" from Cathy Kass-Aten, Executive Director of the Little Brothers Friends of the Elderly Upper Michigan Chapter
4. A "Thank you" from Tyrell Peterson, Baraga Area Schools Music Department
5. A "Thank you" from Christy Miron, Principal of the Sacred Heart School
6. A "Thank you" and an invite from the KBIC Head Start and Early Head Start
7. A "Thank you" from Lois Arnold, President/CEO of the Special Olympics of Michigan
8. A "Thank you" from Kris Rhodes, Executive Director of the American Indian Cancer Foundation and a Certificate of Partnership as a member of Tribes for Hope
9. Voigt Intertribal Task Force Meeting Minutes October 5, 2017 Crandon, Wisconsin
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H. Vice President's Report/November 2017

I. Secretary's Report/November 2017

J. CEO's Report/November 2017

K. Department Head Reports/October 2017

L. Recognize Scheduled Delegation/Individuals:

M. Old Business:

1. Doreen Blaker, Housing Director - Drug-Free Agreement Lease Addendum

N. New Business:

1. Doreen Blaker, Treasurer - Donations/December 2017

O. Closed Session:

1. Danielle Webb, Tribal Attorney – Darrell Kingbird Language Instructor Employment Agreement Second Amendment

P. Adjournment: