

KEWEENAW BAY INDIAN COMMUNITY

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

ROBERT "R.D." CURTIS, JR.
DALE F. GOODREAU
RANDALL R. HAATAJA
KIM KLOPSTEIN
MICHAEL F. LAFERNIER, SR.
RODNEY LOONSFOOT
ELIZABETH D. MAYO

2019 TRIBAL COUNCIL

WARREN C. SWARTZ, JR., President
GARY F. LOONSFOOT, JR., Vice President
SUSAN J. LAFERNIER, Secretary
TONI J. MINTON, Assistant Secretary
DOREEN G. BLAKER, Treasurer

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
THURSDAY – JANUARY 24, 2019 – 1:00 P.M.**

APPROVED

MAR 07 2019

KBIC PRESIDENT'S OFFICE
SIGNATURE: pl

- A. Date: January 24, 2019
- B. Call to Order: President Swartz called the meeting to order at 1:12 p.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Gary F. Loonsfoot, Jr., Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary
Robert R.D. Curtis, Jr.
Randall R. Haataja
Kim Klopstein
Michael F. LaFernier, Sr.
Rodney Loonsfoot
Elizabeth D. Mayo
- Absent: Doreen G. Blaker, Treasurer
Dale F. Goodreau
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: January 24, 2019
- | | | |
|------------|-----------------|---|
| Additions: | GM Update- | I. Larry Denomie III, Ojibwa Casinos General Manager –
b) Used Bus Purchases for the Ojibwa Casino |
| | New Business- | 3. Rodney Loonsfoot – Cell Phone Request |
| | Closed Session- | 4. President Swartz – CEO Contract |

MOTION MADE BY TONI J. MINTON TO APPROVE THE AGENDA WITH THE ADDITIONS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr.), THREE OPPOSED (Robert R.D. Curtis, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), ABSTAINING - 0, TWO ABSENT (Doreen G. Blaker, Dale F. Goodreau), MOTION CARRIED.

G. For Your Information:

1. Voigt Intertribal Task Force Meeting Minutes December 6, 2018 Zeba, Michigan

H. Closed Session:

1. Larry Denomie III, Ojibwa Casinos General Manager/Francis J. LaPointe, Jr., CFO – Conference call with Fifth Third Bank Financing Presentation for the Baraga and Marquette Casino Projects
2. Francis J. LaPointe, Jr., CFO – Government Shutdown Update
3. Danielle Webb, Tribal Attorney – Update
4. President Swartz – CEO Contract

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 1:16 P.M. SUPPORTED BY RANDALL R. HAATAJA. SIX IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr.), THREE OPPOSED (Robert R.D. Curtis, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), ABSTAINING - 0, TWO ABSENT (Doreen G. Blaker, Dale F. Goodreau), MOTION CARRIED.

Break: 2:56 - 3:16 p.m.

MOTION MADE BY TONI J. MINTON TO GO INTO OPEN SESSION AT 4:22 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Doreen G. Blaker, Dale F. Goodreau), MOTION CARRIED.

I. Larry Denomie III, Ojibwa Casinos General Manager –

- a) Weekly Update (next meeting)
- b) Used Bus Purchases for the Ojibwa Casinos

Ojibwa Casino Shuttle Van Purchase Approval for (2) 1998 Ford Super Duty E450 Buses – (1) passenger-type (tour bus) and (1) VIP-type (limo bus)

Mike LaFernier, Sr. and two others will travel to Traverse City to inspect.

MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE THE PURCHASE OF TWO SUPER DUTY SHUTTLE BUSES IN THE AMOUNT OF \$12,500.00 EACH PLUS THE ASSOCIATED PURCHASE FEES AND TRAVEL COSTS. SUPPORTED BY KIM KLOPSTEIN. SEVEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr.), ONE OPPOSED (Rodney Loonsfoot), ONE ABSTAINING (Elizabeth D. Mayo), TWO ABSENT (Doreen G. Blaker, Dale F. Goodreau), MOTION CARRIED.

Payment Approval to Charter Township of Chocolay for the Waste Water Capacity Purchase from Marquette City and Marquette Township at 1% each – Total \$114,120.24

MOTION MADE BY TONI J. MINTON TO APPROVE THE PURCHASE OF WASTE WATER CAPACITY FROM THE CITY OF MARQUETTE AND MARQUETTE TOWNSHIP AT 1% EACH. SUPPORTED BY GARY F. LOONSFOOT, JR. SEVEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr.), OPPOSED - 0, TWO ABSTAINING (Rodney Loonsfoot, Elizabeth D. Mayo), TWO ABSENT (Doreen G. Blaker, Dale F. Goodreau), MOTION CARRIED.

J. New Business:

1. Paul Mooney, Assistant Tribal Attorney –
 - a) Larry Denomie III, Ojibwa Casinos General Manager/Christopher Schofield present – Aristocrat Technologies, Inc. Gaming Device Order #GON182797-JB-mgh (sm) for (2) Tarzan–ARC Double Machines for Ojibwa Casino I \$20,000.00

MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE THE GAMING DEVICE ORDER AGREEMENT WITH ARISTOCRAT TECHNOLOGIES, INC. SUPPORTED BY KIM KLOPSTEIN. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Rodney Loonsfoot), TWO ABSENT (Doreen G. Blaker, Dale F. Goodreau), MOTION CARRIED.

- b) Soumit Pendharkar, Health Administrator – Paradigm Medical Staffing Contingency Search Agreement for Medical Professionals (1) year term (no placement/no fee) as of January 1, 2019

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE PARADIGM MEDICAL STAFFING CONTINGENCY SEARCH AGREEMENT FOR MEDICAL PROFESSIONALS. SUPPORTED BY RODNEY LOONSFOOT. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Doreen G. Blaker, Dale F. Goodreau), MOTION CARRIED.

2. Sarah Smith, CEO –
 - a) KBIC Seniors 2018 Tax Preparation Reimbursement Program up to \$100.00 per tax return and up to \$26.00 for Home Heating Credit

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE KBIC SENIORS TAX PREPARATION REIMBURSEMENT PROGRAM AS PRESENTED BY THE CEO AND TO INCLUDE THE LAKE SUPERIOR COMMUNITY DEVELOPMENT CORPORATION.

(Motion died for lack of support)

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE KBIC SENIORS TAX PREPARATION REIMBURSEMENT PROGRAM AS PRESENTED BY THE CEO AND TO EXCLUDE THE LAKE SUPERIOR COMMUNITY DEVELOPMENT CORPORATION. SUPPORTED BY GARY F. LOONSFOOT, JR. SEVEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Toni J. Minton, Randall R. Haataja, Kim Klopstein, Michael F. LaFerner, Sr., Elizabeth D. Mayo), OPPOSED - 0, TWO ABSTAINING (Robert R.D. Curtis, Jr., Rodney Loonsfoot), TWO ABSENT (Doreen G. Blaker, Dale F. Goodreau), MOTION CARRIED.

b) Weekly Update - available for your review via email

3. Rodney Loonsfoot – Cell Phone Request

Rodney recently resigned from the Veterans' Service Officer (VSO) position and no longer met the requirements for a company issued phone. Rodney stated he is still performing VSO services voluntarily and would like to have the phone reinstated.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE RODNEY LOONSFOOT'S REQUEST FOR A CELL PHONE. SUPPORTED BY ROBERT R.D. CURTIS, JR. FOUR IN FAVOR (Robert R.D. Curtis, Jr., Kim Klopstein, Michael F. LaFerner, Sr., Elizabeth D. Mayo), THREE OPPOSED (Susan J. LaFerner, Randall R. Haataja, Gary F. Loonsfoot, Jr.), TWO ABSTAINING (Toni J. Minton, Rodney Loonsfoot), TWO ABSENT (Doreen G. Blaker, Dale F. Goodreau), MOTION CARRIED.

K. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 4:51 P.M. SUPPORTED BY KIM KLOPSTEIN. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Toni J. Minton, Robert R.D. Curtis, Jr., Randall R. Haataja, Kim Klopstein, Michael F. LaFerner, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Doreen G. Blaker, Dale F. Goodreau), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

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- ___ Warren C. Swartz, Jr., President
- ___ Gary F. Loonsfoot, Jr., Vice President
- ___ Susan J. LaFerner, Secretary
- ___ Toni J. Minton, Assistant Secretary
- ___ Doreen G. Blaker, Treasurer
- ___ Robert R.D. Curtis, Jr.
- ___ Dale F. Goodreau
- ___ Randall R. Haataja
- ___ Kim Klopstein
- ___ Michael F. LaFerner, Sr.
- ___ Rodney Loonsfoot
- ___ Elizabeth D. Mayo

E. Declaration of Quorum:

F. Approval of Agenda: January 24, 2019

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2. Francis J. LaPointe, Jr., CFO – Government Shutdown
3. Danielle Webb, Tribal Attorney - Update

I. Larry Denomie III, Ojibwa Casinos General Manager - Weekly Update

J. New Business:

1. Paul Mooney, Assistant Tribal Attorney –

- a) Larry Denomie III, Ojibwa Casinos General Manager – Aristocrat Technologies, Inc. Gaming Device Order #GON182797-JB-mgh (sm) for (2) Tarzan–ARC Double Machines for Ojibwa Casino I
 - b) Soumit Pendharkar, Health Administrator – Paradigm Medical Staffing Contingency Search Agreement for Medical Professionals
2. Sarah Smith, CEO –
- a) KBIC Seniors Tax Preparation Reimbursement Program
 - b) Weekly Update

K. Adjournment: