

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 – MARCH 21, 2019 – 9:00 A.M.**

APPROVED

APR 06 2019

KBIC PRESIDENT'S OFFICE
SIGNATURE: pl

- A. Date: March 21, 2019
- B. Call to Order: President Swartz called the meeting to order at 9:11 a.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 (left at 1:13 p.m.)
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr.
Dale F. Goodreau
Randall R. Haataja
Kim Klopstein
Michael F. LaFernier, Sr.
Rodney Loonsfoot (left at 10:45 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: March 21, 2019
- Move: M. Closed Session to I.

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

G. For Your Information:

1. Letter to Catherine Andrews, FOLK from the Center for Health, Environment & Justice (CHEJ) review of the Health Consultation (HC) Analysis of Environmental Contaminants in Air and Soil prepared by U.S. Department of Health and Human Services Agency for Toxic Substances and Disease Registry (ATSDR) regarding the L'Anse Warden Electric Company (soil samples)

H. Recognize Scheduled Delegation/Individuals:

1. Rick Allen – 2019 Sean M. Williams Memorial Scholarship - An annual \$500.00 scholarship to a Keweenaw Bay Indian Community member or descendant to pursue a degree in the Liberal Studies Art Emphasis Program at the Keweenaw Bay Ojibwa Community College.

The fund was established to honor the memory of Rick's son Sean who lost his life while serving in the United States Army on December 23, 2017.

I. Closed Session:

1. Danielle Webb, Tribal Attorney –
 - a) Jennifer Misegan, Tobacco Board –
 - i. Draft Trade and Commerce (Nation to Nation) Agreement
 - ii. Draft Tobacco Purchase and Sale Agreement Discussion
 - b) Update
2. President Swartz – Chief Pharmacist (R. Brantner present) and Dale Goodreau – Pharmacy Report completed

MOTION MADE BY KIM KLOPSTEIN TO GO INTO CLOSED SESSION AT 9:23 A.M. SUPPORTED BY GARY F. LOONSFOOT, JR. ALL IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Rodney Loonsfoot left at 10:45 a.m.

Break: 10:58 - 11:12 a.m.

Lunch: 1:13 - 2:12 p.m. (Toni Minton left)

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 4:05 P.M. SUPPORTED BY KIM KLOPSTEIN. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Rodney Loonsfoot), MOTION CARRIED.

[The remaining agenda items are rescheduled until tomorrow]

J. Approval of Meeting Minutes:

1. February 21, 2019

2. February 28, 2019

K. Larry Denomie III, Ojibwa Casinos General Manager/Weekly Update

L. Old Business:

1. Toni Minton, Assistant Secretary – Stipend Clarification

M. New Business:

1. Kevin Carlisle, Assistant Tribal Attorney - Amended and Restated Operating Agreement for the KBIC Tobacco Company, LLC/Initial Operating Agreement (Signed 02/28/17)
2. Paul Mooney, Assistant Tribal Attorney – Soumit Pendharkar, Health Administrator – UP Health System Portage Professional Services Agreement for Physical, Occupational and Speech Therapy Services
3. Charles Miller, SORNA Coordinator – Resolution KB-006-2019 Sex Offender Sentencing, Monitoring, Apprehending, Registering and Tracking (SMART) FY2019 Funding to support the Sex Offender Registration and Notification Act (SORNA) Program
4. Jason Ayres, Real Estate Officer –
 - a) Non-Motorized Trail Phase I Contractor Bids (6)
 - b) Commercial Sugaring Permit(s)
5. Rachel McDonald, Forester – Snowmobile/Trailer Package Bids (3)
6. Sarah Smith, CEO – Weekly Update

Trade and Commerce (Nation to Nation) Agreement with Lac Vieux Desert (LVD)

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

N. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 4:05 P.M. CO-SUPPORTED BY DOREEN G. BLAKER AND KIM KLOPSTEIN. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Rodney Loonsfoot), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

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- ___ Toni J. Minton, Assistant Secretary
- ___ Doreen G. Blaker, Treasurer
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- ___ Rodney Loonsfoot
- ___ Elizabeth D. Mayo

E. Declaration of Quorum:

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H. Recognize Scheduled Delegation/Individuals:

1. Rick Allen - Sean M. Williams Memorial Scholarship for youth attending the KBOCC through the Keweenaw Community Foundation – **9:00 a.m.**

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J. Larry Denomie III, Ojibwa Casinos General Manager/Weekly Update

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 - b) Update
2. President Swartz – Chief Pharmacist

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