

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
OJIBWA CASINO RESORT CONFERENCE ROOM
SATURDAY – APRIL 1, 2017 – 9:00 A.M.

APPROVED
4-13-17

- A. Date: April 1, 2017
- B. Call to Order: President Swartz called the meeting to order at 9:08 a.m.
- C. Invocation: Lord's Prayer and prayers for Fred Dakota and Mike LaFernier's sister for health related issues
- 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
Fred Dakota (left at 10:29 a.m.)
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot
Elizabeth D. Mayo
- Absent: Robert R.D. Curtis, Jr.
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: April 1, 2017

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

G. For Your Information:

1. A "Thank you" from the Family of Richard Morro
2. A "Thank you" from Amanda Bloxton-Kippola and her son Max
3. An Invite from the Blue Stone Strategy Group to meet during the 2017 NIGA Indian Gaming Trade Show & Convention in San Diego April 10-13, 2017
4. U.S. Army Corps of Engineers Regulatory Program Permit/Application Workshops available "Waterways, Wetlands, and You!"
5. A follow up letter to the Bay Mills Indian Community from the National Park Service regarding the concern of the spread of Grass Carp beyond Lake Erie and inviting additional Tribal Entities
6. A Workshop on the Bureau of Indian Affairs Funding for Tribal Government Programs and the Government Performance and Results Act by Michael D. Hughes, Indian Affairs Consultant, on May 2-4, 2017 in Tempe, Arizona

H. President's Report/March 2017 – verbal report

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE MARCH 2017 PRESIDENT'S REPORT. SUPPORTED BY RANDALL R. HAATAJA. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

I. Vice President's Report/March 2017 – verbal report

MOTION MADE BY TONI J. MINTON TO APPROVE THE MARCH 2017 VICE PRESIDENT'S REPORT. SUPPORTED BY GARY F. LOONSFOOT, JR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

J. Secretary's Report/March 2017 – available for your review

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE MARCH 2017 SECRETARY'S REPORT. SUPPORTED BY ELIZABETH D. MAYO. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

K. CEO's Report/March 2017 – available for your review

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE MARCH 2017 CEO'S REPORT. SUPPORTED BY TONI J. MINTON. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

L. Department Head Reports/February 2017

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE FEBRUARY 2017 DEPARTMENT HEAD REPORTS. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), ONE OPPOSED (Michael F. LaFernier, Sr.), ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

Michael LaFernier, Sr. stated his opposition: He is opposed because not all of the reports have been turned in.

M. Approval of Meeting Minutes:

1. March 16, 2017

MOTION MADE BY TONI J. MINTON TO APPROVE THE MARCH 16, 2017 MEETING MINUTES. CO-SUPPORTED BY RANDALL R. HAATAJA AND ELIZABETH D. MAYO. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

N. Recognize Scheduled Delegation/Individuals:

1. Shelby J Bischoff, Fund Development Officer for the Great Lakes Recovery Centers - Mental Health First Aid Program presentation on partnerships with KBIC and other Tribes and available training they have to offer.

O. Old Business:

1. Bobby Escobar, Assistant Tribal Attorney/Don Wren, Ojibwa Casinos General Manager – Red Circle Agency Tier IV Services Agreement to create an annual advertising and marketing plan that will increase brand and promotional awareness and drive valuable players to its gaming enterprises in Marquette and Baraga.

\$23,500.00 per month (does not include one-time \$6,000.00 RECON software install fee) and all reasonable and customary travel expenses. April 17, 2017 – April 16, 2018

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE TIER IV SERVICES AGREEMENT BETWEEN THE OJIBWA CASINOS AND THE RED CIRCLE AGENCY. CO-SUPPORTED BY JENNIFER MISEGAN AND RODNEY LOONSFOOT. NINE IN FAVOR (Jennifer Misegan, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), ONE OPPOSED (Susan J. LaFerner), ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

Break: 10:10 – 10:23 a.m.

P. New Business:

1. President Swartz/Debra Parrish, Keweenaw Bay Ojibwa Community College President (not present) –
 - a) Resolution KB-018-2017 Requesting an Executive Order by President Trump in Support of Tribal Colleges and Universities to reaffirm his commitment to Tribal Sovereignty and Self-Determination

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB-018-2017 REQUESTING AN EXECUTIVE ORDER BY PRESIDENT TRUMP IN SUPPORT OF TRIBAL COLLEGES AND UNIVERSITIES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

- b) Candidates to the Board of Regents
 - i. Keith W. Rolof: Master's Degree
 - ii. Christopher J. Chosa: Bachelor's Degree
 - iii. Clara L. Corbett: Senior Citizen, Bachelor's Degree

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE THREE CANDIDATES TO THE BOARD OF REGENTS FOR THEIR CONSIDERATION. SUPPORTED BY FRED DAKOTA. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

- c) National Indian Gaming Commission Amended Memorandum Of Understanding (Original MOU was signed in 1994) regarding the Dissemination of Criminal History Record Information

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE AMENDED MOU WITH THE NATIONAL INDIAN GAMING COMMISSION REGARDING FINGERPRINT SUBMISSION REQUIREMENTS AND PROCESSING FEES. SUPPORTED BY SUSAN J. LAFERNIER. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

2. Jennifer Misegan, Vice President – Tribal Economic Growth Alliance (as of March 29, 2017)
[Information]

Fred Dakota left at 10:29 a.m.

An opportunity for Indian Country to create an alliance which is necessary to focus and intensify our political voice and to promote tribal economic growth through changes in federal law, regulations, and an Indian affairs administration within the new Donald J. Trump Presidency. See list of Tribal Governments Tribally-owned Companies, and Native Corporations.

The Council consensus was to continue to listen on the alliance calls.

3. Elizabeth Mayo – Veterans Co-Pays from the VA Facilities

Elizabeth would like to see our tribal member veterans have the option to utilize the area Veterans Affairs (VA) facilities and the Tribe pay their 20% copays.

MOTION MADE BY JENNIFER MISEGAN TO REIMBURSE KBIC TRIBAL MEMBER VETERANS COPAYS FROM THE VA CLINIC AND THE PROCESS WILL BE THAT THEY PROVIDE THEIR RECEIPTS TO THE PRC CLERK AND THEY ARE REIMBURSED OUT OF CLINIC THIRD PARTY AND A WRITTEN POLICY WILL BE BROUGHT BACK WITHIN TWO WEEKS. SUPPORTED BY SUSAN J. LAFERNIER. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Fred Dakota), MOTION CARRIED.

Jennifer Misegan will schedule a work session day with the Council to discuss Health Care and the Commercial Fisheries Management Plan.

4. Doreen Blaker, Treasurer – Donations/April 2017 (see worksheet)

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE FOLLOWING DONATIONS: \$500.00 TO CAMP NEW DAY, \$250.00 TO SONJA WELCH FOR A MEDLIFE TRIP TO LIMA, PERU, \$500.00 TO THE AMERICAN LEGION POST 444 FOR BRASS GRAVE MARKERS AND FLAGS, \$2,000.00 FOR THE THIRD ANNUAL FATHERHOOD KICKBALL/LACROSSE GAME EVENT, \$400.00 FOR THE VENDOR REGISTRATION FEE TO THE "WALKING THE RED ROAD" SOBRIETY CONFERENCE PENDING POSSIBLE FUNDING FROM NEW DAY AND TO SEND SOMEONE, AND ALSO TO ASSIST DAN ALEXANDER, SR. FOR TRAVEL TO PARTICIPATE IN TRAINING FOR PAYNE AND DOLAN ACCORDING TO THE CNAP TRAVEL CALCULATION AND VERIFY THE TERO DENIAL FOR POTENTIAL FUNDING FROM THAT SOURCE. CO-SUPPORTED BY TONI J. MINTON AND MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Fred Dakota), MOTION CARRIED.

5. Larry Denomie III, CEO – Builders Risk Insurance Quote Summaries (3)

The preferred quote is from Lloyds of London (M3) for the Baraga (\$10,267.00) and Marquette (\$100,095.00) Ojibwa Casino Projects.

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE BUILDERS RISK INSURANCE CARRIER QUOTE FROM LLOYDS OF LONDON FOR THE CASINO PROJECTS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Fred Dakota), MOTION CARRIED.

Q. Closed Session:

1. Danielle Webb, Tribal Attorney/Tribal Prosecutor – Attorney Update
2. Jennifer Misegan, Vice President – Update

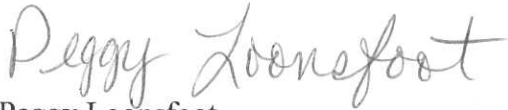
MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 11:25 A.M. CO-SUPPORTED BY RANDALL R. HAATAJA AND GARY F. LOONSFOOT, JR. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Fred Dakota), MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 12:04 P.M. SUPPORTED BY JENNIFER MISEGAN. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Fred Dakota), MOTION CARRIED.

R. Adjournment:

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 12:05 P.M. SUPPORTED BY RANDALL R. HAATAJA. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Fred Dakota), MOTION CARRIED.

Respectfully submitted,

A handwritten signature in cursive script that reads "Peggy Loonsfoot".

Peggy Loonsfoot
Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
REGULAR COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
SATURDAY – APRIL 1, 2017 – 9:00 A.M.

A. Date: April 1, 2017

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: April 1, 2017

G. For Your Information:

1. A "Thank you" from the Family of Richard Morro
2. A "Thank you" from Amanda Bloxton-Kippola
3. An Invite from the Blue Stone Strategy Group to meet during the 2017 NIGA Indian Gaming Trade Show & Convention in San Diego
4. U.S. Army Corps of Engineers Regulatory Program Permit/Application Workshops available
5. A letter to the Bay Mills Indian Community from the National Park Service regarding the concern of the spread of Grass Carp beyond Lake Erie and inviting additional Tribal Entities
6. A Workshop on the Bureau of Indian Affairs Funding for Tribal Government Programs and the Government Performance and Results Act by Michael D. Hughes, Indian Affairs Consultant, on May 2-4, 2017 in Tempe, Arizona

H. President's Report/March 2017

I. Vice President's Report/March 2017

J. Secretary's Report/March 2017

K. CEO's Report/March 2017

L. Department Head Reports/February 2017

M. Approval of Meeting Minutes:

1. March 16, 2017

N. Recognize Scheduled Delegation/Individuals:

1. Shelby J. Bischoff, Fund Development Officer for the Great Lakes Recovery Centers - Mental Health First Aid Program

O. Old Business:

1. Bobby Escobar, Assistant Tribal Attorney/Don Wren, Ojibwa Casinos General Manager – Red Circle Agency Tier IV Services Agreement

P. New Business:

1. President Swartz/Debra Parrish, Keweenaw Bay Ojibwa Community College President –
 - a) Resolution KB-018-2017 Requesting an Executive Order by President Trump in Support of Tribal Colleges and Universities
 - b) Candidates to the Board of Regents
 - i. Keith W. Rolof: Master's Degree
 - ii. Christopher J. Chosa: Bachelor's Degree
 - iii. Clara L. Corbett: Senior Citizen
 - c) National Indian Gaming Commission Amended MOU
2. Jennifer Misegan, Vice President – Tribal Economic Growth Alliance
3. Elizabeth Mayo – Veterans Co-Pays from the VA Facilities
4. Doreen Blaker, Treasurer – Donations/April 2017
5. Larry Denomie III, CEO – Builders Risk Insurance for the Baraga and Marquette Ojibwa Casino Projects

Q. Closed Session:

1. Danielle Webb, Tribal Attorney/Tribal Prosecutor – Attorney Update
2. Jennifer Misegan, Vice President – Update

R. Adjournment:

KEWEENAW BAY INDIAN COMMUNITY
TRIBAL COUNCIL

*March 2017 Report from the Secretary to the Council/Community
(for the April 1, 2017 Regular Meeting)*

ANIN! We honor the greatness in you

Remember: "Indian Country Counts"

"Our People, Our Nations, Our Future"

We continue to recognize the richness of Native American contributions, accomplishments, and sacrifices to the political, cultural, and economic life of Michigan and the United States

Remember to continue to pray for each other, our police officers, military, firefighters, and all emergency personnel. Also remember those who are ill, those with economic struggles, and all those who have lost loved ones.

Happy Easter and Spring time to everyone!

Mino-Bimaadizin "Live Well"

Respectfully, Susan J. LaFerner

During March, the Tribal Council held the Regular Saturday Meeting on March 4, and (4) Special Council meetings. Following are the March 4 and 9 approved minutes and the 16, 23, and 24, 2017 unapproved minutes. This report will be published in the KBIC "Wiikwedong Dazhi-Ojibwa" newsletter and the approved minutes can also be found on the Keweenaw Bay Indian Community Website.

March 4, 2017 Regular Council Meeting:

- Approved the Tribal Council President's Report for February 2017 (Warren C. Swartz, Jr.)
- Approved the Tribal Council Vice President's Report for February 2017 (Jennifer Misegan)
- Approved the Tribal Council Secretary's Report and (Beartown Firefighters Relief Fund Report) for February 2017 (Susan J. LaFerner)
- Approved the CEO's Report for January-February 2017 (Larry J. Denomie III)

- Approved the January 2017 Department Head Reports
- Approved the February 4, 9, and 21, 2017 Tribal Council Meeting Minutes
- Approved to participate and support KB Ojibwa Community College's proposal for a grant to conduct extensive study on well water quality across the Reservation
- Approved the loan agreement between KBIC and the KBIC Tobacco Company, LLC and to have Toni Minton, Assistant Secretary sign the documents as the President and Vice President are both Tobacco Company board members
- Approved \$30.00 an hour for Council Member's wage during travel and work for Council business effective since this year's Council Session-January 7, 2017
- Approved Resolution KB 010-2017 KBIC Tobacco Company, LLC Commercial/Business Lease of Tribal owned trust land on the L'Anse Indian Reservation to manufacture tobacco products at the North Tubcraft Building-Ojibwa Industrial Park Road
- Approved Amendment No. 1 to the U.S. Oil Retailer Supply Agreement
- Approved the Second Amendment to the Bridge Loan Agreement and Promissory Note between KBIC and Aanikoosing, Inc. for \$25,000.00
- Approved the Verizon bid in the amount of \$54,236.16 for the Tribe's cell phone service
- Approved the March 2017 Donations: \$500.00 for Neebin Ashbrook-Pietila's class trip to Hawaii; \$800.00 for the Taylor Havican Spaghetti Dinner Benefit; \$200.00 full page ad in the L'Anse Yearbook and to include the KBIC High School Senior names; \$5,000.00 for the Northern Michigan University Native American student association annual Pow-Wow as an advance of 2% funds

March 9, 2017 Special Council Meeting:

- Approved the February 23, 2017 Tribal Council Meeting Minutes
 - Approved the Multi-Year Funding Agreement, Buyback/Withhold Agreement for FY 2016 (Self-Governance
-

- Compact October 2015-September 2019) between Indian Health Service and KBIC programs, functions, and activities
- Approved the MOU regarding the 2017 Native American Behavior Risk Factor Survey which will be Spring 2017 regarding health and health behaviors of adults in Michigan
 - Approved the Registered Dietitian Tier III Services Agreement with Dale Schmeisser, R.D., Ph.D. for the Community's diabetes program April 2017-December 2017
 - Approved Resolution KB 012-2017 grants Jade E. Chaudier a residential lease on Johnson Road in L'Anse and cancels the residential lease with Michael G. Jokinen (deceased) and Jean L. Jokinen
 - Approved Resolution KB 013-2017 grants Jean L. Jokinen a residential lease on Marksman Road in L'Anse and cancels the residential lease with Betsy C. Robillard Ross
 - Approved Resolution KB 011-2017 designating June as Men's Health Month to help educate the importance of healthy lifestyles, positive health attitudes, and preventive health practices
 - Defeated a motion to approve Policy 22.0 Drug Free Work Place (to include Schedules 2-5 prescribed medications and other changes)
 - Approved the Point of Sale System upgrade for the Pines Convenience Center and the POS replacement system for the Rez Stop with Northwest Petroleum Service, Inc.
 - Approved to allow the employee Case #001-17 to resign from his position (Government Employee Appeal of Dismissal Hearing)
 - Approved the Marketing Director Employment Agreement for the Casino's with James Orr (Cortez, CO) for one year
 - Approved the Red Circle (Ad) Agency for the Casino's to replace Advertising, Inc. for advertising, printing, and direct mail needs for \$23,500.00 per month

March 16, 2017 Special Council Meeting (on 4-1-17 agenda for approval):

- Approved the amended Commercial/Business Lease for the KBIC Tobacco Company, LLC. The lease will not have to be approved by the Secretary of Interior
-

- Approved gifting the tobacco manufacturing equipment to the KBIC Tobacco Company, LLC which was purchased prior
- Approved Resolution KB 015-2017 Multi-year Funding Agreement with Indian Health Service (Self-Governance Compact) October 2015-September 2019 and authorizes the President to sign
- Approved the Drug Task Force appointments by position (9): Council Representative; Police Department; Tribal Court; Substance Abuse Programs; Housing Department; Health Clinic; Social Services; Youth Program; and Cultural Committee
- Approved Resolution KB 014-2017 New Day Treatment Center and KBIC Outpatient Facility status change to a “Tribal Health Center” from a “Federally Qualified Health Center”
- Approved a Memorandum of Agreement between KBIC and the Federal Bureau of Investigations regarding the submission of fingerprints for non-criminal justice purposes and access to criminal history record information
- Approved the Tier III Services Agreement with Luis M. Verissimo for Geospatial/GIS Services up to \$25,000.00
- Approved the 2017 Commercial Fishing License applicants (15), but must have any outstanding fines paid and boat safety inspections completed. A notice will be distributed next year informing all commercial fishermen that no late license applications will be considered
- Approved the new license plate (final) design
- Approved the Chief Executive Officer Employment Agreement (Larry J. Denomie III) January 8, 2017-January 7, 2018

March 23, 2017 Special Council Meeting (unapproved):

- Approved the March 4 and 9, 2017 Tribal Council Meeting Minutes
 - Approved after the President broke the tie to raise the Tribal Council members stipend to \$350.00 if they stay the entire day and \$250.00 for a half day and if they are employees of the Tribe, they will still deduct their wage
 - Approved a donation up to \$2,000.00 for medical travel expenses to the Mayo Clinic for Amanda Bloxton-Kippola
-

- Approved a donation up to \$2,000.00 for medical emergency travel expenses to Ann Arbor for Sharon McDaniel (for her sister Bonnie)
- Approved the Tier III Services Agreements with Brad Worthley International for the Ojibwa Casinos to create a service culture (84 employees) for \$119,185.00 and for the Government (55+ employees) for \$108,085.00 and \$335.00 for additional persons
- Approved Resolution KB 016-2017 FY 2017 Referenced Funding Agreement and Retained Services Addendum (Tribal Transportation Program)
- Approved Resolution KB 017-2017 to correct the property description (scrivener's error) in the residential lease for Jade E. Chaudier on Johnson Road in L'Anse and rescinds KB 012-2017
- Approved the CARE Committee's recommendation to have an ICDBG application submitted for the installation of solar array panels at the KB Natural Resources Department
- Approved the One-Time Non-Recurring Forestry and Forest Development Projects FY 2017 Section 108 Model Contract (for forest stand exam and mechanical brushing)
- Approved the Dentist's Employment Agreement (renewal) with R. Brent Johnson, DDS at the KBIC Health System pending his signature
- Approved to overturn the termination of employee case #002-17 and they will be on one year probation (Government Employee Appeal of Dismissal Hearing)


March 24, 2017 Special Council Meeting (unapproved):

- The Council met with the Lac Vieux Desert Tribal Council and members at Lac Vieux Desert in regards to KBIC Tribal Code 10.101 Title Ten Hunting, Fishing, Trapping, and Gathering-Home Territory

KEWEENAW BAY INDIAN COMMUNITY – CEO'S OFFICE



INTEROFFICE MEMORANDUM

TO: TRIBAL COUNCIL
FROM: LARRY DENOMIE III, CEO 
DATE: APRIL 1, 2017
RE: MONTHLY REPORT FOR MARCH 2017

- Last month I reported that the former Big Bucks Bingo Hall would begin being used for our attorney's offices. Because the cost of setting it up for that purpose would be somewhat significant, a change in location of our grant writer, Jean Jokinen, is planned. Her office is currently located within the Tribal Center and will be used to accommodate the new incoming attorney. Jean will be relocated to the Planning and Development building in Baraga effective this coming Monday and will utilize the office formerly used by our economic developer, Gregg Nominelli.
- Our bi-monthly department head meeting was joined with training provided by our Tribal Police department. Chief Misegan had arranged for US Department of Justice staff come to KBIC to provide valuable information regarding the Opioid epidemic taking place across the country. The interactive presentation lasted for approximately three hours and the information that was shared will be very useful in planning and developing ways to address the problem locally. Several grant opportunities were shared as well and are being worked on by our grant writer and staff.
- In the upcoming edition of the Tribe's newsletter will be an article related to the status of the new casino projects. The article is an effort to keep the community informed on the progress and the process of the projects as they move forward. We are continuing to work on options to reduce the budgets to come in line with what has been approved. Gundlach Champion, General Contractor for the projects, are slated to present updated budgets at your meeting next week.
- As I reported last month, Cherie Dakota, OVW Team Lead, had provided her resignation and her last day was yesterday, March 31. We weren't able to fill the position through the initial posting so the job description was revised and will posted for another week. During the interim, our office will be taking on oversight of the department.

- The Funeral Task Force began meeting again. Deacon John Cadeau attended the meeting and provided information related to the Assininns Cemetery. Rodney Loonsfoot is working on rescheduling the community session that was cancelled in May of last year. The session was to include Lee Staples, Author of Changing Worlds. The tentative date for the session is April 29 at the Zeba Hall. Notices will be posted regarding the session once the details are confirmed.
- Ojibwa Casinos recognized their employees for years of service this past week. In Baraga, nine employees were recognized for having 10 years of service, five for 15, seven for 20, and two for 25 years - Michelle Messer and Jim Nardi. In Marquette, two reached 10 years of service, four reached 15 years, and four reached 20 years. A luncheon was provided and President Swartz presented the employees with their gifts. Their loyal service to the casinos and Tribe are greatly appreciated. I have attached the list of recipients to my report.



Ojibwa Casino Resort

16449 Michigan Avenue
Baraga, MI 49908
(906)-353-6333

Ojibwa Casino Marquette

105 Acre Trail
Marquette, MI 49855
(906) 249-4200

EMPLOYEE RECOGNITION

The Ojibwa Casinos are honoring employees for their years of service. The Baraga awards ceremony is scheduled for Wednesday, March 29th, at 11:30 a.m. and the Marquette ceremony is scheduled for Friday, March 31st, at 11:30 a.m. The employees being honored for their years of service for the year ending 2016 are as follows:

10 Years of Service

| | |
|----------------------------|------------------|
| <i>Timothy Clark</i> | <i>Baraga</i> |
| <i>Lisa Denomie</i> | <i>Baraga</i> |
| <i>Alan Gagnon</i> | <i>Baraga</i> |
| <i>Marilyn Hendrickson</i> | <i>Marquette</i> |
| <i>Patricia Joyal</i> | <i>Marquette</i> |
| <i>Cheryl Moran</i> | <i>Baraga</i> |
| <i>Tina Murray</i> | <i>Baraga</i> |
| <i>Daniel Pesonen</i> | <i>Baraga</i> |
| <i>Mary Roth</i> | <i>Baraga</i> |
| <i>Stephen Valenti</i> | <i>Baraga</i> |
| <i>Kristie Warwick</i> | <i>Baraga</i> |

20 Years of Service

| | |
|-------------------------|------------------|
| <i>Judith Dompier</i> | <i>Baraga</i> |
| <i>Todd Ellenich</i> | <i>Baraga</i> |
| <i>Cheryl Hoover</i> | <i>Baraga</i> |
| <i>Linda Hough</i> | <i>Marquette</i> |
| <i>Cindy Isotalo</i> | <i>Baraga</i> |
| <i>Michael Kinnunen</i> | <i>Baraga</i> |
| <i>Brian Menard</i> | <i>Baraga</i> |
| <i>Gary Mills, Jr.</i> | <i>Baraga</i> |
| <i>Shawn Seymour</i> | <i>Marquette</i> |
| <i>Jeffrey Skauge</i> | <i>Marquette</i> |
| <i>Daryl VanAble</i> | <i>Marquette</i> |

15 Years of Service

| | |
|--------------------------|------------------|
| <i>Megan Chasteen</i> | <i>Marquette</i> |
| <i>Gerlinda Curtis</i> | <i>Baraga</i> |
| <i>Peggy Heikkinen</i> | <i>Marquette</i> |
| <i>Jamie Kinnunen</i> | <i>Baraga</i> |
| <i>Jeffrey Lamson</i> | <i>Baraga</i> |
| <i>William Peranteau</i> | <i>Marquette</i> |
| <i>Linda Pilto</i> | <i>Marquette</i> |
| <i>Christopher Roy</i> | <i>Baraga</i> |
| <i>Philip Roy</i> | <i>Baraga</i> |

25 Years of Service

| | |
|------------------------|---------------|
| <i>Michelle Messer</i> | <i>Baraga</i> |
| <i>James Nardi</i> | <i>Baraga</i> |