

# 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 SPECIAL COUNCIL MEETING TRIBAL CENTER CONFERENCE ROOM FRIDAY – APRIL 7, 2017 – 9:00 A.M.

APPROVED  
56-17

- A. Date: April 7, 2017
- B. Call to Order: President Swartz called the meeting to order at 9:10 a.m.
- C. Invocation: Lord's Prayer and prayers for the family of Ann Swartz, Janice Shelifoe, and those in need of our prayers
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
Jennifer Misegan, Vice President  
Susan J. LaFernier, Secretary  
Toni J. Minton, Assistant Secretary (arrived at 9:12 a.m.)  
Doreen G. Blaker, Treasurer  
Fred Dakota  
Randall R. Haataja  
Michael F. LaFernier, Sr.  
Gary F. Loonsfoot, Jr.  
Rodney Loonsfoot  
Elizabeth D. Mayo
- Absent: Robert R.D. Curtis, Jr.

**Toni Minton arrived at 9:12 a.m.**

- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: April 7, 2017
- Addition: FYI- 10. Housing Department Policies: Admissions and Occupancy, Maintenance, Lease to Own

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA WITH THE ADDITION. 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. Land Buy Back Program for Tribal Nations (Cobell) next Listening Session at the Tulalip Resort Casino Hotel in Marysville, Washington on April 25, 2017
2. Travel Policy/Travel Authorization Advance/Travel Report
3. Purchase and Procurement Policy
4. 22.0 Drug Free Work Place Policy
5. Real Property Acquisition Policies and Procedures
6. Keweenaw Bay Indian Community Financial Management Policy and Procedures
7. Keweenaw Bay Indian Community Ojibwa Housing Department Investment Policy (NAHASDA FUNDS)
8. Notification of Approved Enrollment Applications February 24, 2017 (1)
9. Apprenticeship Recruitment Open House for Employment Opportunities in the Building Trades at the Bingo Hall on April 11, 2017 from 3:00 – 6:00 p.m.
10. Housing Department Policies: Admissions and Occupancy, Maintenance, Lease to Own

**H. Recognize Scheduled Delegation/Individuals:**

1. Pamela F. Queoff, M3 Insurance Senior Account Executive - Annual Insurance Stewardship Report to evaluate the insurance program, risk management efforts, accomplishments, issues, and to establish objectives for the upcoming year.

**I. New Business:**

1. Bobby Escobar, Assistant Tribal Attorney –
  - a) Heather M. Wood-Paquet, Health Promotions & Maternal Child Health Programs Coordinator - Memorandum of Cooperative Agreement between the Inter-Tribal Council of Michigan, Inc. and the Keweenaw Bay Indian Community to Implement the Healthy Start Initiative “*Maaajtaag Mnobmaadzid*” 2017-2018  
April 1, 2017 – March 31, 2018 \$59,280.00

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE MEMORANDUM OF COOPERATIVE AGREEMENT BETWEEN THE INTER-TRIBAL COUNCIL OF MICHIGAN, INC. AND THE KEWEENAW BAY INDIAN COMMUNITY FOR IMPLEMENTATION OF THE HEALTHY START INITIATIVE. SUPPORTED BY RODNEY LOONSFOOT. 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.**

- b) Appellate Justice Contract with William W. Jondreau, Sr.  
October 1, 2016 – September 30, 2019

**MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE APPELLATE JUSTICE CONTRACT WITH WILLIAM W. JONDREAU, SR. SUPPORTED BY DOREEN G. BLAKER. SIX IN FAVOR (Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFERNIER, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), FOUR OPPOSED (Jennifer Misegan, Susan J. LaFERNIER, Toni J. Minton, Gary F. Loonsfoot, Jr.), ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.**

2. Bradley Dakota, Chief Judge – Brandon T. Rickard, Law Office of Ruiz & Rickard, PLLC (Marquette) Tribal Court Public Defender Services Agreement January 1, 2017 – December 31, 2018

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE TRIBAL COURT PUBLIC DEFENDER SERVICES AGREEMENT WITH BRANDON THOMAS RICKARD. 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.**

3. Jason Ayres, Real Estate Officer – Resolution KB-019-2017 Additions to the KBIC IRR Inventory System and Long Range Transportation Plan Update (Change Solar Road to Windy Road in Baraga with the Ojibwa spelling)

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB-019-2017 ADDITIONS TO KBIC IRR INVENTORY AND LONG RANGE TRANSPORTATION PLAN WITH THE CHANGE. 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.**

**Break: 10:17 – 10:31 a.m.**

4. Doreen Blaker, Treasurer – Donation Requests
- a) Jean Swartz – Travel Expenses from Granite City, Illinois to attend her Aunt's (Anna Swartz) Funeral

CNAP Policy Amendment related to travel assistance for a Tribal member to attend a funeral of a non-member of a KBIC Tribal family –

**MOTION MADE BY JENNIFER MISEGAN TO AMEND THE CNAP POLICY TO PROVIDE \$750.00 PER FAMILY FOR TRIBAL MEMBERS NEEDING TRAVEL ASSISTANCE TO ATTEND A FUNERAL OF A NON-TRIBAL FAMILY MEMBER AT KBIC AND TO BE CALCULATED PER THE CNAP GUIDELINES. 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.**

- b) Gregory J. Dowd – Travel Expenses for the L’Anse Robotics Team (Aluminum Sting - 6558) to attend the Robotics State Competition in Saginaw, Michigan on April 12, 2017

**MOTION MADE BY JENNIFER MISEGAN TO DONATE \$750.00 FOR THE L’ANSE ROBOTICS TEAM TO TRAVEL TO THE STATE COMPETITION. 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.**

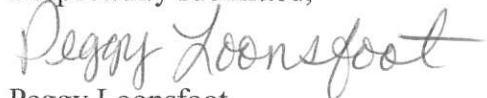
5. Amy St. Arnold, Education Director/Hannah Beesley, Personnel Director (not present) - Summer College Intern Program Eligibility Requirements

**MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE SUMMER COLLEGE INTERN PROGRAM WITH AN AMENDMENT THAT READS: STUDENTS GRADUATING DURING THE 2016-17 ACADEMIC YEAR WHO NEED AN INTERNSHIP TO FULFILL THEIR GRADUATION REQUIREMENTS WILL BE CONSIDERED A PRIORITY AS LONG AS THEY MEET THE OTHER ELIGIBILITY REQUIREMENTS. 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. Adjournment:

**MOTION MADE BY TONI J. MINTON TO ADJOURN AT 10:47 A.M. 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.**

Respectfully submitted,



Peggy Loonsfoot  
Administrative Specialist

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**SPECIAL COUNCIL MEETING**  
**TRIBAL CENTER CONFERENCE ROOM**  
**FRIDAY – APRIL 7, 2017 – 9:00 A.M.**

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D. Roll Call:

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- 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.
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