

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
OJIBWA CASINO RESORT CONFERENCE ROOM
THURSDAY – APRIL 13, 2017 – 9:00 A.M.**

APPROVED
5-6-17

- A. Date: April 13, 2017
- B. Call to Order: President Swartz called the meeting to order at 9:11 a.m.
- C. Invocation: Lord's Prayer and prayers for the families of JoAnn Racette and Larry Smallwood
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Jennifer Misegan, Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary (left at 11:30 a.m.)
Doreen G. Blaker, Treasurer (arrived at 9:46 a.m., left 3:23 – 3:27 p.m.)
Fred Dakota (left at 10:23 a.m.)
Randall R. Haataja
Michael F. LaFernier, Sr. (left at 4:14 p.m.)
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot (left at 9:59 a.m.)
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 13, 2017

Glenn Bressette: Donation Request for the 2017 Mother Earth Water Walk April 26-28. The Cultural Committee may have funding and a telephone poll can be done if needed.

Change: Old Business 1. Sarah Maki, Assistant CEO to Larry Denomie III, CEO
Deletion: Closed Session- 1. President Swartz – Personnel Issue

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

G. For Your Information:

1. A letter from GLIFWC regarding the 2016 Spring Spearing in Michigan Lakes Selected by the Lac Vieux Desert Band
2. Quarterly Fee To Trust Report 2nd Quarter 2017 "Pending Acquisition Log" from the BIA identifying the status of each application as of March 31, 2017

H. Approval of Meeting Minutes:

1. March 23, 2017

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE MARCH 23, 2017 MEETING MINUTES. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Toni J. Minton), TWO ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr.), MOTION CARRIED.

2. March 24, 2017

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE MARCH 24, 2017 MEETING MINUTES. SUPPORTED BY ELIZABETH D. MAYO. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Toni J. Minton), TWO ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr.), MOTION CARRIED.

3. April 1, 2017

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE APRIL 1, 2017 MEETING MINUTES. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr.), MOTION CARRIED.

I. Old Business:

1. Larry Denomie III, CEO – Policy and Procedures
 - a) Travel Policy/Travel Authorization Advance/Travel Report

Francis LaPointe, CFO, Liz Sherman, Accounts Payable Supervisor, and Dianne Waara, Property Accountant present

Doreen Blaker arrived at 9:46 a.m.

Rodney Loonsfoot left at 9:59 a.m.

Break: 10:23 – 10:40 a.m. (Fred Dakota left)

J. Closed Session:

MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 10:41 A.M. AND INCLUDE KBIC MEMBERS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.

Lunch/Recess: 11:30 a.m. – 2:04 p.m. (Toni Minton left)

Break: 3:08 – 3:23 p.m.

Doreen Blaker returned from break at 3:27 p.m.

Michael LaFerner, Sr. left at 4:14 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 4:24 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. SIX IN FAVOR (Jennifer Misegan, Susan J. LaFerner, Doreen G. Blaker, Randall R. Haataja, Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFerner, Sr., Rodney Loonsfoot), MOTION CARRIED.

K. New Business:

1. Elizabeth Mayo - Fourth of July Holiday

In 2017 the July 4th holiday will be on a Tuesday. Elizabeth would like to include Monday, July 3rd as a holiday for this year.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE JULY 3, 2017 (MONDAY) AS A HOLIDAY. SUPPORTED BY GARY F. LOONSFOOT, JR. SIX IN FAVOR (Jennifer Misegan, Susan J. LaFerner, Doreen G. Blaker, Randall R. Haataja, Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFerner, Sr., Rodney Loonsfoot), MOTION CARRIED.

[Old Business - Reschedule]

- b) Purchase and Procurement Policy
 - c) Real Property Acquisition Policies and Procedures
 - d) Keweenaw Bay Indian Community Financial Management Policy and Procedures
 - e) Keweenaw Bay Indian Community Ojibwa Housing Department Investment Policy (NAHASDA FUNDS)
 - f) 22.0 Drug Free Work Place Policy
2. Doreen G. Blaker, Ojibwa Housing Director – Housing Department Policies
- a) Admissions and Occupancy
 - b) Maintenance
 - c) Lease to Own

[New Business - Reschedule]

2. Bobby Escobar, Assistant Tribal Attorney/Carole LaPointe, Health Administrator – Department of Veterans Affairs Veterans Health Administration (VHA) Veterans Choice Program (VCP) Provider Agreement and Fact Sheet

L. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 4:25 P.M. SUPPORTED BY JENNIFER MISEGAN. SIX IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFernier, Sr., Rodney Loonsfoot), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

AGENDA
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SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
THURSDAY – APRIL 13, 2017 – 9:00 A.M.

A. Date: April 13, 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 13, 2017

G. For Your Information:

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2. March 24, 2017
3. April 1, 2017

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 - a) Travel Policy/Travel Authorization Advance/Travel Report

- b) Purchase and Procurement Policy
 - c) Real Property Acquisition Policies and Procedures
 - d) Keweenaw Bay Indian Community Financial Management Policy and Procedures
 - e) Keweenaw Bay Indian Community Ojibwa Housing Department Investment Policy (NAHASDA FUNDS)
 - f) 22.0 Drug Free Work Place Policy
2. Doreen G. Blaker, Ojibwa Housing Director – Housing Department Policies
- a) Admissions and Occupancy
 - b) Maintenance
 - c) Lease to Own

J. New Business:

- 1. Bobby Escobar, Assistant Tribal Attorney/Carole LaPointe, Health Administrator – Department of Veterans Affairs Veterans Health Administration (VHA) Veterans Choice Program (VCP) Provider Agreement and Fact Sheet
- 2. Elizabeth Mayo - Fourth of July Holiday

K. Closed Session:

- 1. President Swartz – Personnel Issue

L. Adjournment: