

KEWEENAW BAY INDIAN COMMUNITY

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

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

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 27, 2017 – 9:00 A.M.

APPROVED
5-6-17

- A. Date: April 27, 2017
- 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
Jennifer Misegan, Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary
Doreen G. Blaker, Treasurer
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot
- Absent: Robert R.D. Curtis, Jr.
Fred Dakota
Elizabeth D. Mayo
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: April 27, 2017
- Additions: FYI- 4. Milwaukee Journal Sentinel Article
Old Business- 1. c) National Prescription Drug Take-Back Day (FYI)
- Move FYI No. 2 & 3 to New Business- 1. a) iii. Great Lakes Indian Fish and Wildlife Commission
Judicial Services Subcontract 2017
iv. Great Lakes Indian Fish and Wildlife Commission
Registration Station Services Subcontract FY2017

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY RODNEY LOONSFOOT. 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), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.

G. For Your Information:

1. Great Lakes Restoration Initiative – Capacity Building Project FY2017 Contracting Proposal Approved for the Natural Resources Department \$160,000.00
2. Milwaukee Journal Sentinel Article (front page April 23, 2017) regarding rescue water drones. Jeffery Loman demonstrated a water drone (the E.M.I.L.Y.) following the drownings of two people off Little Presque Isle in Lake Superior last summer, KBIC purchased two E.M.I.L.Y. devices

H. Recognize Scheduled Delegation/Individuals:

1. Don Wren, Ojibwa Casinos General Manager – Introduction/Presentation of Angel Suarez, Executive Vice President of Red Circle Ad Agency (Minneapolis, Minnesota) PowerPoint Presentation

I. Closed Session:

1. Dorsey & Whitney Law Firm Annual Updates Meeting/Skip Durocher and Mary Streitiz

MOTION MADE BY JENNIFER MISEGAN TO GO INTO CLOSED SESSION AT 9:41 A.M. SUPPORTED BY GARY F. LOONSFOOT, JR. 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), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.

MOTION MADE BY RODNEY LOONSFOOT TO GO INTO OPEN SESSION AT 12:06 P.M. SUPPORTED BY 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), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.

[The Government offices are closing at 1:00 p.m. today due to inclement weather and the remaining agenda items will be rescheduled]

J. Old Business:

1. Duane Misegan, Chief of Police/Dale Dakota, Police Commissioner/Danielle Webb, Tribal Attorney – Proposed Policies
 - a) Policy 135 Tribal Police In-Car/Body Worn Cameras
 - b) Carrying/Administering Intranasal Naloxone (Narcan) Policy and Procedure
 - c) Michigan State Police and Drug Enforcement Administration National Prescription Drug Take-Back Day April 29, 2017 (FYI) for citizens to dispose of unwanted and unused prescription drugs

K. New Business:

1. Bobby Escobar, Assistant Tribal Attorney –
 - a) Lori Sherman, Natural Resources Director - Biological Services Subcontracts with the Great Lakes Indian Fish and Wildlife Commission
 - i. Sea Lamprey Assessments at the Silver River, near Skanee
 - ii. Lake Trout Assessments in Lake Superior
 - iii. Great Lakes Indian Fish and Wildlife Commission Judicial Services Subcontract 2017
 - iv. Great Lakes Indian Fish and Wildlife Commission Registration Station Services Subcontract FY2017
 - b) Carole LaPointe, Health Administrator –
 - i. UpToDate, Inc. Contract Addendum with the Donald A. LaPointe Health and Education Center for Licenses Material for the Management of Clinical Issues
 - ii. Registered Dietitian Services Agreement for Hannahville Indian Community WIC Program 2017-18
 - c) Larry Denomie III, CEO – Letter of Intent to enter into Agreement with the Village of Baraga for Power Supply Facilities related to the Baraga Casino Project
2. Larry Denomie III, CEO –
 - a) Tribal Internal Control Standards(TICS)/Written Internal Control System (WICS)
 - i. Joseph Eve Proposal for Professional Services
 - ii. Gaming Laboratories International Proposal for Policy and Procedure Review
 - iii. Non-Disclosure Agreement
 - b) Weekly Update


L. Closed Session:

1. Larry Denomie III, CEO – Casino Projects Update

M. Adjournment:

MOTION MADE BY RODNEY LOONSFOOT TO ADJOURN AT 12:07 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. 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., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.

Respectfully submitted,

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

Peggy Loonsfoot
Administrative Specialist

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E. Declaration of Quorum:

F. Approval of Agenda: April 27, 2017

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H. Recognize Scheduled Delegation/Individuals:

1. Don Wren, Ojibwa Casinos General Manager – Introduction of Red Circle New Ad Agency

I. Closed Session:

1. Dorsey & Whitney Law Firm Update/Skip Durocher and Mary Streitz – **9:00 a.m. - Noon**

J. Old Business:

1. Duane Misegan, Chief of Police/Dale Dakota, Police Commissioner/Danielle Webb, Tribal Attorney – Proposed Policies
 - a) Policy 135 Tribal Police In-Car/Body Worn Cameras
 - b) Narcan Policy

K. New Business:

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