

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 – MAY 6, 2017 – 9:00 A.M.

APPROVED
5-18-17

- A. Date: May 6, 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
Fred Dakota
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: May 6, 2017
- Deletion: Closed Session- 1. Doreen Blaker, Housing Department Director – Housing Related Issue (move to next Thursday's meeting)

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA WITH THE DELETION. 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 Christie Michelle Poitra, MSU Native American Institute
2. A "Thank you" from Taylor Shelafoe (Miss Upper Peninsula Teen Pageant Donation)
3. A "Thank you" from Ann Francois DeWeese and the Family of Richard Francois
4. A "Thank you" from Nancy Pawlowski and Brenda Brunk
5. A "Thank you" from the NMU Native American Student Association and Center for Native American Studies
6. A "Thank you" from Susan Tollefson, Superintendent of the L'Anse Area Schools for the Robotics Team Donation
7. Voigt Intertribal Task Force Meeting Minutes March 2, 2017 Odanah, Wisconsin
8. Chapter 135 Tribal Police In-Car/Body Worn Cameras Policy (Final copy)
9. Press Release announcing the deployment of Narcan to Tribal Police Officers regarding opioid overdose

H. President's Report/April 2017 – Verbal Report

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE APRIL 2017 PRESIDENT'S REPORT. 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.

I. Vice President's Report/April 2017 – Verbal Report

MOTION MADE BY TONI J. MINTON TO APPROVE THE APRIL 2017 VICE PRESIDENT'S REPORT. 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.

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

MOTION MADE BY TONI J. MINTON TO APPROVE THE APRIL 2017 SECRETARY'S REPORT. CO-SUPPORTED BY RANDALL R. HAATAJA AND 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.

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

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE APRIL 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/March 2017

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE MARCH 2017 DEPARTMENT HEAD REPORTS. SUPPORTED BY SUSAN J. LAFERNIER. 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.

M. Approval of Meeting Minutes:

1. April 7, 2017

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE APRIL 7, 2017 MEETING MINUTES. 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.

2. April 13, 2017

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE APRIL 13, 2017 MEETING MINUTES. 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. April 17, 2017

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE APRIL 17, 2017 MEETING MINUTES. SUPPORTED BY RODNEY LOONSFOOT. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, TWO ABSTAINING (Toni J. Minton, Randall R. Haataja), ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

4. April 18, 2017

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE APRIL 18, 2017 MEETING MINUTES. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, TWO ABSTAINING (Toni J. Minton, Randall R. Haataja), ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

5. April 20, 2017

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE APRIL 20, 2017 MEETING MINUTES WITH THE CHANGES. SUPPORTED BY JENNIFER MISEGAN. 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), OPPOSED - 0, ONE ABSTAINING (Michael F. LaFernier, Sr.), ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

6. April 27, 2017

MOTION MADE BY TONI J. MINTON TO APPROVE THE APRIL 27, 2017 MEETING MINUTES. 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.

N. Old Business:

1. Larry Denomie III, CEO –

- a) Letter of Intent To Enter Into An Agreement (5 years) with the Village of Baraga for (upgrade) Power Supply Facilities related to the Baraga Casino Project \$113,885.00

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE LETTER OF INTENT TO ENTER INTO AN AGREEMENT FOR POWER SUPPLY FACILITIES BETWEEN THE KEWEENAW BAY INDIAN COMMUNITY AND THE VILLAGE OF BARAGA. 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.

- b) Letter of Intent To Enter Into A Special Customer Electric Service Agreement (5 years) with Alger Delta Cooperative Electric Association, Inc. for (upgrade) Power Supply and Facilities related to the Marquette Casino Project \$971,544.00

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE LETTER OF INTENT TO ENTER INTO A SPECIAL CUSTOMER ELECTRIC SERVICE AGREEMENT FOR POWER SUPPLY AND FACILITIES BETWEEN THE KEWEENAW BAY INDIAN COMMUNITY AND ALGER DELTA COOPERATIVE ELECTRIC ASSOCIATION, INC. 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.

c) 11.0 Sick Leave/12.0 Request for Leave/12.2 Leave Sharing

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE 11.0 SICK LEAVE/12.0 REQUEST FOR LEAVE/12.2 LEAVE SHARING POLICIES AS PRESENTED. SUPPORTED BY JENNIFER MISEGAN.

MOTION MADE BY RODNEY LOONSFOOT TO TABLE THE SICK LEAVE POLICIES UNTIL THE NEXT MEETING ON MAY 11, 2017. SUPPORTED BY GARY F. LOONSFOOT, JR. FIVE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Randall R. Haataja, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), FIVE OPPOSED (Jennifer Misegan, Doreen G. Blaker, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth D. Mayo), ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), TIE VOTE. PRESIDENT SWARTZ VOTES IN FAVOR, MOTION CARRIED.

O. New Business:

1. Danielle Webb, Tribal Attorney – Thomson Reuters for the Westlaw Research Account Modification Addendum adding Kevin Carlisle to the Tribal Attorney Account

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE MODIFICATION ADDENDUM TO THE THOMSON REUTERS FOR THE WESTLAW RESEARCH ACCOUNT AGREEMENT ADDING KEVIN CARLISLE TO THE TRIBAL ATTORNEY ACCOUNT. 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.

2. Martin Curtis, New Day Counselor/Manager – Carpet and Tile Bids (3) for the New Day Substance Abuse Services Facility

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE BID FROM THE L'ANSE FURNITURE MART IN THE AMOUNT OF \$12,629.00 EVEN THOUGH IT IS NOT REQUIRED TO COME BEFORE THE COUNCIL. 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.

3. President Swartz – Baraga County Community Foundation (BCCF) Annual Denise Marth Memorial Fun Run

Elizabeth Mayo stated she would like information regarding the criteria for the scholarship that is given by the BCCF using the funds KBIC provides through their annual pledge. (That was the intent). She will send President Swartz a list of her concerns and he will get the information.

Gary Loonsfoot, Jr. suggested donating the \$2,500.00 to our Education Department for a scholarship in Denise Marth's name so it can be given to one of our tribal member students.

- a) Request Use of Tribal Roads Saturday, June 24, 2107 from 8:45 a.m. to Noon
- b) Annual Pledge \$2,500.00

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE USE OF THE ROADS REQUESTED FOR THE DENISE MARTH MEMORIAL FUN RUN. SUPPORTED BY DOREEN G. BLAKER. 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.

4. Doreen Blaker, Treasurer – Donations/May 2017

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE MAY 2017 DONATIONS AS THE FOLLOWING: \$1,000.00 TOWARDS THE TRAVEL EXPENSES FOR SERENE SMITH IF SHE ATTENDS THE 41ST ANNUAL NATIONAL INDIAN TIMBER SYMPOSIUM IN WASHINGTON AND ONE GIFT BASKET FOR THE EVENT, \$150.00 TO THE BARAGA EDUCATIONAL SUPPORT TEAM FOR THE FAMILY FUN WALK-RUN EVENT, \$500.00 TOWARDS THE PURCHASE OF FIVE TVS FOR THE MARQUETTE COUNTY MEDICAL CARE FACILITY, \$500.00 TO THE NARA ANIMAL SHELTER, AND \$500.00 TO EACH TRIBAL MEMBER ATTENDING THE BARAGA HIGH SCHOOL PHYSICS CLASS TRIP TO CHICAGO, MAY 12 AND \$250.00 FOR EACH DIRECT DESCENDANT. SUPPORTED BY JENNIFER MISEGAN. 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.

P. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 11:27 A.M. SUPPORTED BY JENNIFER MISEGAN. 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,

A handwritten signature in cursive script that reads "Peggy Loonsfoot". The signature is written in dark ink and is positioned above the printed name.

Peggy Loonsfoot
Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
REGULAR COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
SATURDAY – MAY 6, 2017 – 9:00 A.M.

A. Date: May 6, 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: May 6, 2017

G. For Your Information:

1. A "Thank you" from Christie Michelle Poitra, MSU Native American Institute
2. A "Thank you" from Taylor Shelafoe
3. A "Thank you" from Ann Francois DeWeese and the Family of Richard Francois
4. A "Thank you" from Nancy Pawlowski and Brenda Brunk
5. A "Thank you" from the NMU Native American Student Association and Center for Native American Studies
6. A "Thank you" from Susan Tollefson, Superintendent of the L'Anse Area Schools
7. Voigt Intertribal Task Force Meeting Minutes March 2, 2017 Odanah, Wisconsin
8. Chapter 135 Tribal Police In-Car/Body Worn Cameras Policy (Final copy)
9. Press Release announcing the deployment of Narcan to Tribal Police Officers

H. President's Report/April 2017

I. Vice President's Report/April 2017

J. Secretary's Report/April 2017

K. CEO's Report/April 2017

L. Department Head Reports/March 2017

M. Approval of Meeting Minutes:

1. April 7, 2017
2. April 13, 2017
3. April 17, 2017
4. April 18, 2017
5. April 20, 2017
6. April 27, 2017

N. Old Business:

1. Larry Denomie III, CEO –
 - a) Letter of Intent to enter into an Agreement with the Village of Baraga for Power Supply Facilities related to the Baraga Casino Project
 - b) Letter of Intent to enter into a Special Customer Electric Service Agreement with Alger Delta Cooperative Electric Association, Inc. for Power Supply and Facilities related to the Marquette Casino Project
 - c) 11.0 Sick Leave/12.0 Request for Leave/12.2 Leave Sharing

O. New Business:

1. Danielle Webb, Tribal Attorney – Thomson Reuters for the Westlaw Research Account Modification Addendum adding Kevin Carlisle to the Tribal Attorney Account
2. Martin Curtis, New Day Counselor/Manager – Carpet and Tile Bids (3) for the New Day Substance Abuse Services Facility
3. President Swartz – Baraga County Community Foundation Annual Denise Marth Memorial Fun Run
 - a) Request Use of Tribal Roads Saturday, June 24, 2107 from 8:45 a.m. to Noon
 - b) Annual Pledge \$2,500.00
4. Doreen Blaker, Treasurer – Donations/May 2017

P. Closed Session:

1. Doreen Blaker, Housing Department Director – Housing Related Issue

Q. Adjournment:

KEWEENAW BAY INDIAN COMMUNITY
TRIBAL COUNCIL

*April 2017 Report from the Secretary to the Council/Community
(for the May 5, 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 Mother's Day to all of our mothers here on Earth
and in Heaven!*

Thanks to everyone who cleaned the sides of the roads this year and there is still time to do more.

The custom of honoring ancestors and veterans by cleaning cemeteries and decorating graves is an ancient and worldwide tradition on Memorial Day or "Decoration Day" as it was first known. Memorial Day began with the Civil War and in 1971 it became a national holiday by an act of Congress, now celebrated on the last Monday of May, this year May 29, 2017. It is a day for remembering and honoring our military personnel who died in the service of their country, particularly those who died in battle or as a result of wounds sustained in battle. The wearing of poppies in honor of America's war dead is traditionally done on Memorial Day. In war-torn battlefields, the red field poppy was one of the first plants to grow. They are both the symbol of loss of life as a symbol of recovery and new life, especially in support of those servicemen and women who were damaged physically or emotionally.

Read the poem: "In Flanders Fields" by John McCrae, May 1915

*Mino-Bimaadizin "Live Well"
Respectfully, Susan J. LaFernier*

During April, the Tribal Council held the Regular Saturday Meeting on April 1, and (6) Special (Work Sessions) Council meetings. Following are the April 1, 2017 approved minutes and the April 7, 13, 17, 18, 20, and 27 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.

April 1, 2017 Regular Council Meeting (approved):

- Approved the Tribal Council President's Report for March 2017 (Warren C. Swartz, Jr.)
- Approved the Tribal Council Vice President's Report for March 2017 (Jennifer Misegan)
- Approved the Tribal Council Secretary's Report March 2017 (Susan J. LaFernier)
- Approved the CEO's Report for March 2017 (Larry J. Denomie III)
- Approved the February 2017 Department Head Reports
- Approved the March 16, 2017 Tribal Council Meeting Minutes
- Approved the Tier IV Services Agreement between the Ojibwa Casinos and the Red Circle Agency 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
- Approved Resolution KB 018-2017 requesting an Executive Order by President Trump in support of Tribal College and Universities to reaffirm his commitment to Tribal Sovereignty and Self-Determination
- Approved three candidates to the KB Ojibwa Community College Board of Regents for their consideration
- Approved the amended MOU with the National Indian Gaming Commission regarding fingerprint submission requirements, processing fees and the dissemination of criminal history record information
- Approved to reimburse KBIC Tribal Member Veterans co-pays 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. A written policy will be brought back within two weeks

- Approved 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 3rd Annual Father's Day 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; assist Dan Alexander, Sr. for travel to participate in training for Payne & Dolan according to the CNAP travel calculation and verify the TERO denial for potential funding from that source
- Approved the Builders Risk Insurance carrier quote from Lloyds of London for the Casino projects

April 7, 2017 (on 5-6-17 agenda for approval) Special Council Meeting:

- Approved the Memorandum of Cooperative Agreement with the Inter-Tribal Council of MI for the implementation of the Healthy Start Initiative
- Approved the Appellate Justice Contract with William W. Jondreau, Sr. October 1, 2016 – September 30, 2019
- Approved the Tribal Court Public Defender Services Agreement with Brandon T. Rickard, Law Office of Ruiz & Rickard, PLLC (Marquette)
- Approved Resolution KB 019-2017 additions to the KBIC IRR Inventory System and Long Range Transportation Plan to include changing the name of "Solar Road" in Baraga to "Windy Road" in memory of Wayne Swartz
- Approved 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 and to be calculated per the CNAP guidelines
- Approved to donate \$750.00 for the L'Anse Robotics Team to travel to the State Competition in Saginaw, MI on April 12, 2017

- Approved 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”

April 13, 2017 (on 5-6-17 agenda for approval) Special Council Meeting:

- Approved the March 23, 24, and April 1, 2017 Meeting Minutes
- Approved July 3, 2017 (Monday) as a holiday for this year

April 17, 2017 (on 5-6-17 agenda for approval) Special Council Meeting:

- Approved Rodney Loonsfoot to attend two trainings (in May) to become the Tribal Veterans Service Organization Representative and to send a letter of endorsement from the Council and that he will volunteer 1,000 hours annually
- Work Session-KBIC Health Systems: Purchased Referred Care (PRC) Program Booklet and Veteran Co-Payment for Health Care Services Policy/Procedure

April 18, 2017 (on 5-6-17 agenda for approval) Special Council Meeting:

- Work Session-Natural Resource Department: Natural Resources Department Fisheries Management Plan (2017 Draft)
- Natural Resource Issues

April 20, 2017 (on 5-6-17 agenda for approval) Special Council Meeting:

- Work Session-KBIC Health Systems: Purchased Referred Care (PRC) Program Booklet and Veteran Co-payment for Health Care Services Policy/Procedure (review and changes)
- Emergent Foster Care Fund Draft Policy Review

April 27, 2017 (on 5-6-17 agenda for approval) Special Council Meeting:

- Dorsey & Whitney Law Firm Annual Update Meeting

KEWEENAW BAY INDIAN COMMUNITY – CEO'S OFFICE



INTEROFFICE MEMORANDUM

TO: TRIBAL COUNCIL
FROM: LARRY DENOMIE III, CEO 
DATE: MAY 6, 2017
RE: MONTHLY REPORT FOR APRIL 2017

- On April 10, the Ojibwa Casinos new Marketing Director, James Orr, official began working. James will oversee all marketing efforts of both the Baraga and Marquette casinos and is directly supervised by Don Wren, General Manager. James broad experience will greatly enhance the casinos marketing efforts as well as other businesses of the Tribe.
- Liana Loonsfoot, a KBIC member, will officially begin filling the role of OVW Team Lead May 8. She is replacing Cherie Dakota who resigned to take on a leadership role with the Tribes college.
- We continue to meet with staff from Gundlach Champion to work on the development of the Baraga and Marquette casino projects. The biggest obstacles yet to overcome for the Marquette project relate to water and sewer issues and the Choice Hotel franchise agreement. Several options related to water and sewer are being explored to ensure the requirements of the planned facility are met. Unfortunately, costs associated with the options continue to increase resulting in less funds available to allocate to the Baraga project. We will be meeting with Chocolay Township officials this coming week to further work on the issues. The franchise agreement, which has requested language changes that needs consideration by Choice, has become difficult to negotiate. A conference call took place this past week with Choice. The outcome of the call will require a discussion with Tribal Council at their May 11 meeting.
- Development of the tobacco manufacturing business continues to worked on. A meeting with the Department of Treasury Alcohol and Tobacco Tax and Trade Bureau (TTB), who issues the federal permit, is planned for May 24. The meeting is part of the initial interview process and indicates that our application is under review. We also continue to work on prepping the facility. Required equipment is being purchased and the interior will be setup so

that once the permit is issued, manufacturing can commence. Setup of the accounting systems required of the operation are also being worked on.

- The Funeral Task Force held its planned community meeting on April 29 at the Zeba Hall. Spiritual Advisor, Obizaan Staples, shared teachings about funerals, wakes, and how to help loved ones heal after a death. Obizaan was accompanied by two helpers. Approximately 30 people attended the event.
- On May 1, two new policies were approved by Tribal Council that will greatly enhance the Tribal Police Department. In-car and body worn cameras will begin being used to assist officers in their duties. The second policy relates to the ability to administer Narcan for individuals experiencing a opioid overdose. Narcan has been used by the Michigan State Police for some time now but after being trained by Bay Ambulance staff, Tribal Police officers have the ability to use the life saving drug. Articles outlining additional details of both policies will appear in the upcoming edition of the Tribe's newsletter.
- Directors and supervisors across the Tribe will be participating in Service Culture training. A presentation was prepared by Hannah Beesley, Personnel Director, and shared with staff which described the comprehensive training program. The training will take place into September.
- Ceridian Life Works, providers of our Employee Assistance Program, hosted training for department directors mid-April. The topics included; Navigating Workplace Change and Increasing Your Optimism at Work. The topics were considered relevant to the Service Culture training as it will create change and optimism in the workplace.