

KEWEENAW BAY INDIAN COMMUNITY

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

2018 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
BIG BUCKS BINGO HALL
SATURDAY – APRIL 7, 2018 – 9:00 A.M.

APPROVED

MAY 17 2018

KBIC PRESIDENT'S OFFICE

SIGNATURE: pl

- A. Date: April 7, 2018
- B. Call to Order: President Swartz called the meeting to order at 9:12 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
Robert R.D. Curtis, Jr.
Fred Dakota (left at 10:58 a.m.)
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot
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 7, 2018
- MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**
- G. For Your Information:
1. A "Thank you" from the Eagle Mine Team regarding their meeting with the Council on February 22, 2018

2. A "Thank you" from the Agency for Toxic Substances and Disease Registry (ATSDR) regarding concerns about their Health Consultation at the L'Anse Warden Electric Company
3. A Request to Address Treatment of Tribal Benefits in the 2018 Farm Bill (General welfare support payments)
4. The 2020 Census at a Glance
5. Voigt Intertribal Task Force Meeting Minutes February 1, 2018 Lac du Flambeau, Wisconsin

H. President's Report/March 2018 – Verbal Report

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE MARCH 2018 PRESIDENT'S REPORT. SUPPORTED BY RANDALL R. HAATAJA. ALL IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

I. Vice President's Report/March 2018 – Verbal Report

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE MARCH 2018 VICE PRESIDENT'S REPORT. SUPPORTED BY TONI J. MINTON. ALL IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

J. Secretary's Report/March 2018 – available for your review

MOTION MADE BY TONI J. MINTON TO APPROVE THE MARCH 2018 SECRETARY'S REPORT. SUPPORTED BY JENNIFER MISEGAN. ALL IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

K. CEO's Report/March 2018 (not present)

L. Department Head Reports/February 2018

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE FEBRUARY 2018 DEPARTMENT HEAD REPORTS. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, THREE ABSTAINING (Toni J. Minton, Michael F. LaFernier, Sr., Rodney Loonsfoot), ABSENT - 0, MOTION CARRIED.

M. Approval of Meeting Minutes:

1. March 1, 2018

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE MARCH 1, 2018 MEETING MINUTES. SUPPORTED BY RANDALL R. HAATAJA. ALL IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

2. March 3, 2018

MOTION MADE BY TONI J. MINTON TO APPROVE THE MARCH 3, 2018 MEETING MINUTES. SUPPORTED BY JENNIFER MISEGAN. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Rodney Loonsfoot), ABSENT - 0, MOTION CARRIED.

3. March 8, 2018

MOTION MADE BY TONI J. MINTON TO APPROVE THE MARCH 8, 2018 MEETING MINUTES. CO-SUPPORTED BY DOREEN G. BLAKER AND RANDALL R. HAATAJA. ALL IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

N. Recognize Scheduled Delegation/Individuals:

1. Jennifer Misegan, Vice President – Debbie Parrish Retirement Recognition

Debbie has retired as President of the Ojibwa Community College and has 46 cumulative years of service with the Tribe including two years on the Council. She has served on numerous committees and boards and continues today on the Ojibwa Senior Citizen's Board and Health Board. A beaded medallion and matching earrings were presented as a gift.

Debbie stated the KBOCC still needs the Tribe's support with the Land in Trust and she encouraged the Council to keep them in their budget.

Break: 10:11 – 10:19 a.m.

2. Fran Whitman/Nancy Haun, Friends of the Huron Mountains – Proposed Wind Turbines Project at Summit Lake in the L'Anse Township

Renewable Energy Systems (RES) plans to construct 55 wind turbines that stand approximately 500 feet high in the L'Anse Township to meet a mandatory requirement of theirs to produce green energy. The true intentions and the cumulative impacts are of concern to KBIC. KBIC has already done a wind study and the data shows it is not feasible. The wind turbines will impact the environment, including the wild life, and the potential impacts to our treaty rights need to be considered.

The Council plans to attend the L'Anse Township meeting next week as well as the Planning Commission and Zoning Ordinance meetings coming up in the near future to ensure the protection of our community.

MOTION MADE BY SUSAN J. LAFERNIER TO OPPOSE THE SUMMIT LAKE WIND PROJECT AND HAVE A RESOLUTION DRAFTED BEFORE THE NEXT L'ANSE TOWNSHIP MEETING. SUPPORTED BY JENNIFER MISEGAN. ALL IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

O. New Business:

1. Doreen Blaker, Treasurer – Donations/April 2018

Fred Dakota left at 10:58 a.m.

Allison Durant present

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE APRIL 2018 DONATIONS AS THE FOLLOWING: \$250.00 TO THE CLEAN WATER ACTION ORGANIZATION FOR THE GREAT LAKES AWARDS CELEBRATION, \$500.00 FOR THE L'ANSE 2018 SENIOR CLASS LOCK-IN PARTY, \$250.00 FOR THE PAULETTE JORDAN FOR GOVERNOR OF IDAHO CAMPAIGN, \$350.00 PLUS THE USE OF A VEHICLE FOR TINA DURANT AND DAUGHTER ALLISON TO ATTEND A BASKETBALL TOURNAMENT, AND \$1,000.00 PLUS A GIFT BASKET TO THE HOLY CROSS LUTHERAN CHURCH BENEFIT FOR JACKIE JONES BUDREAU AND JIM KNUUTTLA FOR THEIR MEDICAL EXPENSES. SUPPORTED BY JENNIFER MISEGAN. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.

2. Elizabeth Mayo – Fourth of July Holiday Schedule

Independence Day will be on a Wednesday this year and Elizabeth Mayo would like to include Thursday, July 5th as a holiday.

MOTION MADE BY RODNEY LOONSFOOT TO INCLUDE JULY 5TH AS A HOLIDAY. SUPPORTED BY RANDALL R. HAATAJA. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.

P. Closed Session:

1. Danielle Webb, Tribal Attorney - HUD Monitoring Report Update

MOTION MADE BY RANDALL R. HAATAJA TO GO INTO CLOSED SESSION AT 11:07 A.M. SUPPORTED BY GARY F. LOONSFOOT, JR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.

Break: 11:08 - 11:17 a.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 11:28 A.M. CO-SUPPORTED BY TONI J. MINTON AND RANDALL R. HAATAJA. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.

Q. Adjournment:

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 11:29 A.M. SUPPORTED BY GARY F. LOONSFOOT, JR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.

Respectfully submitted,


Peggy Loonsfoot
Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
REGULAR COUNCIL MEETING
BIG BUCKS BINGO HALL
SATURDAY – APRIL 7, 2018 – 9:00 A.M.

A. Date: April 7, 2018

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 7, 2018

G. For Your Information:

1. A "Thank you" from the Eagle Mine Team
2. A "Thank you" from the Agency for Toxic Substances and Disease Registry (ATSDR)
3. A Request to Address Treatment of Tribal Benefits in the 2018 Farm Bill
4. The 2020 Census at a Glance
5. Voigt Intertribal Task Force Meeting Minutes February 1, 2018 Lac du Flambeau, Wisconsin

H. President's Report/March 2018

I. Vice President's Report/March 2018

J. Secretary's Report/March 2018

K. CEO's Report/March 2018

L. Department Head Reports/February 2018

M. Approval of Meeting Minutes:

1. March 1, 2018
2. March 3, 2018
3. March 8, 2018

N. Recognize Scheduled Delegation/Individuals:

1. Jennifer Misegan, Vice President – Debbie Parrish Retirement Recognition
2. Fran Whitman/Nancy Haun, Friends of the Huron Mountains – Wind Turbines

O. New Business:

1. Doreen Blaker, Treasurer – Donations/April 2018
2. Elizabeth Mayo – Fourth of July Holiday Schedule

P. Closed Session:

1. Danielle Webb, Tribal Attorney - HUD Monitoring Report

Q. Adjournment:

KEWEENAW BAY INDIAN COMMUNITY
TRIBAL COUNCIL

March 2018 Report from the Secretary to the Council/Community

(for the April 7, 2018 Regular Meeting)

Big Bucks Bingo Hall - Baraga, MI

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

"Earth Day" is April 22nd. Remember to help our "Aki" by cleaning the debris by your street/road side and at your residence. Be watching for the Tribe's annual spring clean/pickup dates.

Many thanks to our Constitution Committee and all who attended and gave their input at the Constitution Convention held from February-May 2015 regarding the proposed amendment to the Constitution-Article IX "Judicial Branch". It has taken three years after many letters to the B.I.A. to finally approve our request to hold a Secretarial Election for the amendment. The Constitution Committee will be holding the following community meetings to review the amendment with you: May 15, 2018 at the Ojibwa Senior's Center or Bingo Hall at 5:00 p.m. and on June 18, 2018 at the Zeba Hall at 6:00 p.m. Be watching the mail for the instructions on how to vote for this important amendment.

The Tribal Council has approved two attorneys as independent Appeals Officers that have heard four employee grievances, appeals of dismissal or leave without pay from the Government and Enterprises since December 2017. The procedure is explained in the Personnel Policy/Employment Manuals.

Mino-Bimaadizin "Live Well"
Respectfully, Susan J. LaFerner

During March, the Tribal Council held (1) Regular meeting on March 3, 2018, (1) Work Session on March 26, 2018 and (5) Special Council meetings on March 1, 8, 15, 22, and 29, 2018. Following are the 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 1, 2018 Special Council Meeting (unapproved):

- 3rd Reading: Approved to amend proposed Ordinance 2018-01, The Tobacco Ordinance of 2018 (amending Title 3) and Title 21B of the Tobacco Ordinance of 2008. Chapter 3.17 of Title 3 was re-named to Offenses Involving Alcoholic Beverages, Tobacco Products, and Controlled Substances and added 3.1707-3.1712
- Approved the wholesaler fee for Fee Stamps at \$14.35 per carton of cigarettes according to Section 21B.306 of the Tobacco Ordinance of 2018
- Approved the Guardian Ad Litem/Other Services Retainer Agreement with Joseph P. O’Leary and Tribal Court
- KBIC Housing Department: Approved the Useful Life and Binding Policy (commitment affordability period to ensure availability of affordable housing units and housing related programs for qualified Tribal members;
Approved the Emergency Assistance Policy (private homeowner’s emergency assistance/repair for low income members/families) and includes land contract owned homes
- Approved Resolution KB 008-2018 which ratified the Enrollment Board’s resolution to define descendant as a person who is the biological child of a member of the Community for purposes of determining who is eligible for services that the Community provides
- Approved Resolution KB 009-2018 (revises KB 042-2015) which restates the need for a Secretarial Election to add the Judicial Branch to its Constitution and requests that the Secretary of Interior call for an election for the purpose of voting on Article IX Judicial Branch
- Approved the Grand River Anishinaabeg, LLC Tier III Services Agreement ending June 30, 2019 for Consulting Services to New Day Treatment Center for the new Halfway House Project
- Approved the addendum to the Inter-Tribal Council of MI, Inc. Memorandum of Cooperative Agreement for the Affordable Care Act,

Tribal Home Visiting Grant Program which added \$43,800.00 to the original agreement for a total of \$146,000.00 September 30, 2017 – September 29, 2018

- Approved the bid from Personal Security Consultants (PSC, LLC) for \$13,300.00 for a 3-day training session: Employee Investigation and Adjudication Training Certification to comply with Public Law 101-630 (30 people) with reimbursement from the B.I.A.
- Approved Joanne Clement and Debra Parrish as candidates for the KB Ojibwa Community College Board of Regents slate
- Defeated a motion to terminate Ed Janisse's (Eagle Radio Station GM) contract effective April 2, 2018
- Denied a waiver request #001-2018 from KBIC Housing Department (Pet Policy)

March 3, 2018 Regular Council Meeting (unapproved):

- Approved the Vice President's Report (Jennifer Misegan) February 2018 Report
- Approved the Secretary's (Susan J. LaFornier) February 2018 Report
- Approved the CEO's (Larry Denomie, III) February 2018 Report
- Approved the Department Head Reports for January 2018
- Approved the March 2018 Donations: \$500.00 to the Diabetes Outreach Network Sponsorship; \$250.00 to the Grand Rapid Metro Ministry for the Native American Elders Program; \$1,000.00 requested by Brigitte and Mariah LaPointe-Dunham for the 6th Annual U.P. Home Health and Hospice Dancing with our Starts Marquette County Style Charity Event
- Approved Resolution KB 007-2018 to join the Native Farm Bill Coalition to ensure that federal agriculture policy seeks to enhance the development of healthy, accessible, affordable, and nutritious food needed in Indian Country

March 8, 2018 Special Council Meeting (unapproved):

- Approved the January 25, 2018 and February 1, 2018 Tribal Council meeting minutes

- Approved the renewal business license with Jody L. Pittsley for J.P. Transport January 3, 2018 – January 2, 2019
- Approved the Head Start and Early Head Start Center to be compliant with Public Law 101.630 to follow our background check policy and the Tribe will cover the cost (match)

March 15, 2018 Special Council Meeting (unapproved):

- Approved the February 3, 8, 15, 22, 26, 2018 Tribal Council meeting minutes
- Approved the Real Property Acquisition Policies and Procedures (to effectively and responsibly carry out its charge to regulate the uses, acquisition, protection and preservation of Tribal property)
- Approved the KBIC NAHASDA Funds Investment Policy (to be used for the investment of NAHASDA funds only)
- Approved to waive the 1st Reading of proposed Ordinance 2018-02 Title Four Juvenile Division Amendment to add 4.614 Permanency Hearing (to comply with Title IV-E of the Social Security Act) and set the 2nd and 3rd Readings for March 29, 2018
- Approved the KBIC Housing Department Tenant Grievance Policy with the changes
- Approved the KBIC Housing Department Home Owner Assistance Policy with the changes
- Approved the Judge Pro Tempore Contract for KBIC with Mark Esqueda, Tribal Court Judge (Lac Vieux Desert Band) October 1, 2017 – October 1, 2020
- Approved 8 applicants and 1 applicant (pending his report) for Commercial Fishing Licenses for 2018-19
- Approved the Tier III Services Agreement with Shirley Recollet (Canada) for language immersion services March 1, 2018-August 31, 2018
- Approved a new business license with Robert A. Ellsworth as “Ellro & ProPal Carpet Cleaning (Shampooing) Services – L’Anse, MI March 1, 2018-March 6, 2019
- Approved the Physician’s Employment Agreement with Dr. Rian David Mintek (Allegan, MI) April 2, 2018 – May 23, 2018

March 22, 2018 Special Council Meeting (unapproved):

- Approved the revised Purchase and Procurement Policy with the changes and implement the policy by the end of this fiscal year or sooner after staff training. This policy complies with the Native American Housing Assistance and Self Determination Act of 1996, as amended, and the implementing regulations at 24 CFR 1000, 24 CFR 1003, the procurement standards of 2 CFR 200, and Section 7(b) of the Indian Self-Determination and Education Assistance Act
- Approved the Consolidated Tribal Government Program (CTGP) B.I.A. Award contract documents for FY 2018 January 1, 2018 – December 31, 2020
- Approved the “Agreement to House Inmates” with the Houghton County Sheriff’s Office/Houghton County, MI
- Approved the Tier III Services Agreement with Personal Security Consultants, LLC to provide an Employee Investigation and Adjudication Training Certification April 3-5, 2018 for \$10,500.00 for up to 25 attendees to comply with Public Law 101-630
- Approved the renewal business license with Gerald Jondreau for “Traditional Treasures” (local, traditional foods) August 18, 2017 – August 17, 2018
- Approved a donation of \$8,000.00 Diamond Sponsor for the 2018 Baraga County Lumberjack Days Committee Fourth of July Fireworks
- Approved a request for free camping at the Park on September 3-9, 2018 events for September-Recovery Month
- Approved the new budget for 970 Asemaa Wholesale and Distributing Company and the 510 budget modification for the fee stamp revenue/fee stamp cost

March 26, 2018 Work Session-Special Council Meeting (unapproved):

- Drug Free Work Place Policy Review/Discussion with Assistant Tribal Attorney, Kevin Carlisle regarding random drug testing. The Supreme Court held that random testing is permissible if it serves special governmental needs. Council

will review the list of government and non-gaming positions to determine which may be tested.

- Continued review of the (Government) Personnel Policy Page 23 5.0 Personnel Records to Page 27 6.7 Employee Compensation

March 29, 2018 Special Council Meeting (unapproved):

- Approved a contribution of \$500.00 for a lunch reception honoring U.S. Senator Debbie Stabenow on April 3, 2018 in Marquette, MI
- Approved the KBIC Housing Department “Admission and Occupancy Policy” with the changes and complies with NAHASDA. The goal is to provide affordable housing in a safe and healthy environment to qualifying members of the KBIC to encourage financial self-sufficiency of the community’s low-income families; and to develop opportunities for home ownership
- 2nd/3rd Reading: Approved proposed Ordinance 2018-02 Title Four Juvenile Division amendment to add 4.614 Permanency Hearing and approved Substitute #1 which added H. Special Considerations
- Approved the Memorandum of Understanding with Lac Vieux Desert Band of Lake Superior Chippewa Indians to address a drug-abuse crisis in both Communities by entering into this cooperative MOU as to narcotics detection and prevention with the use of a K-9 Unit Team for 5 years
- Approved the Data Agreement Amendment with the Michigan Department of Health and Human Services and the KBIC Office of Child Support to add IRS Publication 1075 Exhibit 7 Contract Language for General Services
- Approved Fischer Biological Consulting, LLC as a single source for services (hatchery improvements) for up to \$20,000.00
- Approved White Water Associates as a sole source for a third year services agreement for sampling the wild rice waters up to \$40,000.00 for the Natural Resources Department
- Approved Resolution KB 010-2018 for the Phase Three application to the Multicultural Intermediary for Collaborative Action for the Lighthouse Repair for \$35,000.00/labor match

- Approved the bid from Frei Chevrolet for the “Roll Into Spring in a New SUV” giveaway promotion at the casinos for two 2018 Chevrolet Equinox
- Defeated a motion to approve a \$500.00 donation for the Grand Valley State University Pow-Wow (Allendale, MI)
- Approved the Selection Committee’s recommendation for the Health Administrator and negotiate up to \$100,000.00