

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 – MAY 26, 2017 – 9:00 A.M.**

APPROVED
6-1-17

- A. Date: May 26, 2017
- B. Call to Order: President Swartz called the meeting to order at 9:15 a.m.
- C. Invocation: Lord's Prayer and prayers for the graduating classes of 2017
- 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 (left at 12:01 p.m.)
Robert R.D. Curtis, Jr.
Fred Dakota (left at 10:58 a.m.)
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Jr.
Elizabeth D. Mayo
- Absent: Rodney Loonsfoot
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: May 26, 2017
- Addition: Old Business- 2. Toni Minton, Assistant Secretary/Doreen Blaker, Treasurer – c) Donation Request for Ariane Yoder

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, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Rodney Loonsfoot), MOTION CARRIED.

G. For Your Information:

1. 11.0 Sick Leave/12.0 Request for Leave/12.2 Leave Sharing Policy (approved on 5/11/17 final copy)
2. Keweenaw Bay Indian Community Ojibwa Housing Department Policy: Admissions and Occupancy (Review for discussion on 6/01/17)
3. Invitation to the U.S. Department of Health & Human Services and Midwest Alliance of Sovereign Tribes (MAST) Tribal Consultation Sessions to be held on June 15-16, 2017 in New Buffalo, Michigan

H. Approval of Meeting Minutes:

1. May 1, 2017

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE MAY 1, 2017 MEETING MINUTES. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFerner, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, TWO ABSTAINING (Toni J. Minton, Robert R.D. Curtis, Jr.), ONE ABSENT (Rodney Loonsfoot), MOTION CARRIED.

I. Old Business:

1. Doreen Blaker, Treasurer –

- a) Resolution KB-031-2017 Baraga 2% \$114,829.34

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB-031-2017 BARAGA 2%. CO-SUPPORTED BY TONI J. MINTON AND MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Rodney Loonsfoot), MOTION CARRIED.

- b) 2% Worksheet for Marquette \$138,419.72 (Resolution KB-032-2017)
 - i. Superior Watershed Partnership (SWP) Proposed Budget for KBIC Youth Program

SWP submitted (3) requests with (3) different government pass-through agents. The KBIC Youth Program was requested under the Village of Baraga for \$27,500.00. The Council consensus was to issue the funding from the Marquette 2% funds. They are currently waiting for a formal approval for a pass-through from the Marquette Township who will be meeting on June 6th.

MOTION MADE BY TONI J. MINTON TO APPROVE RESOLUTION KB-032-2017 MARQUETTE 2% PENDING THE SWP PASS-THROUGH ACCEPTANCE. SUPPORTED BY SUSAN J. LAFERNIER. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr.), TWO OPPOSED (Fred Dakota, Elizabeth D. Mayo), ABSTAINING - 0, ONE ABSENT (Rodney Loonsfoot), MOTION CARRIED.

c) Toni Minton – Donation Request to help with Ariane Yoder’s Medical Expenses

Ariane is a Kindergarten Teacher at CJ Sullivan Elementary School who has recently been diagnosed with High Grade B Cell Lymphoma. A spaghetti dinner benefit and basket raffle will be held on June 7th at the L’Anse Area Schools beginning at 4:00 p.m.

MOTION MADE BY TONI J. MINTON TO APPROVE A DONATION OF \$1,000.00 FOR ARIANE YODER AND A GIFT BASKET FOR THE SPAGHETTI DINNER FUNDRAISER. SUPPORTED BY RANDALL R. HAATAJA. 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, ABSTAINING - 0, ONE ABSENT (Rodney Loonsfoot), MOTION CARRIED.

2. Bobby Escobar, Assistant Tribal Attorney/Kathy Mayo, Assistant Health Administrator – Memorandum of Understanding between KBIC and Michigan Department of Health and Human Services regarding Use of Data from the Behavioral Risk Factor Survey

The MOU was approved on March 9, 2017 and changes were made to be consistent with Tribes.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE KEWEENAW BAY INDIAN COMMUNITY AND THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES REGARDING USE OF AMERICAN INDIAN/ALASKAN NATIVE BEHAVIORAL RISK FACTOR SURVEY DATA AND TO INCLUDE THE NAMES OF ENROLLED TRIBAL MEMBERS 18 YEARS OF AGE AND OVER AND THEIR TELEPHONE NUMBERS IN PARAGRAPH FIVE. SUPPORTED BY TONI J. MINTON. 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, ABSTAINING - 0, ONE ABSENT (Rodney Loonsfoot), MOTION CARRIED.

J. New Business:

1. Bobby Escobar, Assistant Tribal Attorney – Pines Convenience Center & Smoke Shop Renewals – License to Purchase and Sell Tobacco Products/Business License/Alcoholic Beverage License January 1, 2017 – December 31, 2017

MOTION MADE BY TONI J. MINTON TO APPROVE THE BUSINESS LICENSE, ALCOHOLIC BEVERAGE LICENSE, AND THE LICENSE TO PURCHASE AND SELL TOBACCO PRODUCTS FOR THE PINES CONVENIENCE CENTER & SMOKE SHOP AS PRESENTED. SUPPORTED BY DOREEN G. BLAKER. 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, ABSTAINING - 0, ONE ABSENT (Rodney Loonsfoot), MOTION CARRIED.

2. Danielle Webb, Tribal Attorney (not present)/Bobby Escobar, Assistant Tribal Attorney - Law 360 Subscription Annual Contract June 1, 2017 – May 31, 2018

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE LAW 360 SUBSCRIPTION FOR THE TRIBAL ATTORNEY'S OFFICE. 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., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Rodney Loonsfoot), MOTION CARRIED.

3. Gary Loonsfoot, Jr., Director of Cultural Resources –
 - a) Vehicle Purchase Request

The THPO work truck is no longer in working condition. Gary will seek bids and do a budget modification for a new vehicle purchase.

- b) Ojibwa Language Instructor Acquisition

Gary would like to acquire a second language instructor with certification, in addition to Darrell Kingbird. Gary will develop a plan to bring back to the Council.

4. Francis J. LaPointe, Jr., CFO –
 - a) 401K Plan Amendment/M3 Financial Recommendations (3)
 - b) Resolution KB-033-2017 Amendment of Qualified Retirement Plan (401K) effective July 1, 2017

MOTION MADE BY DOREEN G. BLAKER TO APPROVE RESOLUTION KB-033-2017 AMENDMENT OF QUALIFIED RETIREMENT PLAN EFFECTIVE JULY 1, 2017. CO-SUPPORTED BY MICHAEL F. LAFERNIER, SR. AND GARY F. LOONSFOOT, JR. 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, ABSTAINING - 0, ONE ABSENT (Rodney Loonsfoot), MOTION CARRIED.

5. Larry Denomie III, CEO – Weekly Update

A meeting was held with the Tobacco Board regarding the TTB application in Cincinnati and a permit is expected to be issued within 90 days. Larry also had a conference call with Sam Olbekson and Gundlach regarding the casino design plans. Council will be invited to review the revised plans at the next meeting.

Break: 10:16 – 10:31 a.m.

K. Recognize Scheduled Delegation/Individuals:

1. Brad Worthley, Service Culture Training Consultant – Introduction to the Council

Don Wren, Hannah Beesley, and Debra Picciano present. Brad spoke about the importance of investing in “Human Capital” and stated he is excited about the direction KBIC is going. Pens were handed out to the Council from Brad and his wife as a token of appreciation.

[Old Business]

3. Larry Denomie III, CEO – Travel Policy/Procedure [Review]

Revisions will be brought back next week.

Fred Dakota left at 10:58 a.m.

Doreen Blaker left at 12:01 p.m.

L. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 12:12 P.M. SUPPORTED BY JENNIFER MISGAN. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Doreen G. Blaker, Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

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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:

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2. Bobby Escobar, Assistant Tribal Attorney – Pines Convenience Center & Smoke Shop – License to Purchase and Sell Tobacco Products/Business License/Alcoholic Beverage License
3. Francis J. LaPointe, Jr., CFO –
 - a) 401K Plan Amendment
 - b) Resolution KB-033-2017 Amendment of Qualified Retirement Plan
4. Gary Loonsfoot, Jr., Director of Cultural Resources –
 - a) Vehicle Purchase Request
 - b) Ojibwa Language Instructor Acquisition
5. Larry Denomie III, CEO – Weekly Update

L. Adjournment: