

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 SPECIAL COUNCIL MEETING BIG BUCKS BINGO HALL TUESDAY – JUNE 12, 2018 – 10:00 A.M.

APPROVED

OCT 25 2018

KBIC PRESIDENT'S OFFICE

SIGNATURE: pl

- A. Date: June 12, 2018
- B. Call to Order: President Swartz called the meeting to order at 10:09 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 (arrived at 10:12 a.m., left at 12:06 p.m.)
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr.
Fred Dakota (left at 11:10 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: June 12, 2018

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE AGENDA. SUPPORTED BY RANDALL R. HAATAJA. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, 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, ONE ABSENT (Toni J. Minton), MOTION CARRIED.

G. For Your Information:

1. Random Drug Testing Procedure Draft (Personnel, Casinos & Enterprises Manuals) with the Tribal Council changes from May 24, 2018

2. Letter of Apology from Ashley Beck (KBIC and Ojibwa BP)
3. A Donation to KBIC (Veterans) from the Wounded Warriors Family Support (2 Requests per the guidelines) \$4,200.00

Toni Minton arrived at 10:12 a.m.

H. New Business:

1. Gary Loonsfoot, Jr., Director of Cultural Resources – Resolution KB-022-2018 Cultural Resource Fund (CRF) Phase III “*Pathways on a Language Landscape*” Grant Application up to \$50,000.00

MOTION MADE BY TONI J. MINTON TO APPROVE RESOLUTION KB-022-2018 CULTURAL RESOURCE FUND PHASE III “PATHWAYS ON A LANGUAGE LANDSCAPE” GRANT APPLICATION. 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.

I. Closed Session:

1. Larry Denomie III, CEO/Gundlach Champion, Inc. (GCI)/Cunningham Group Architect (CGA) – Guaranteed Maximum Price (GMP) Proposal/PowerPoint Presentation “First Amendment of Design-Build Agreement” [Open to KBIC Members]

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 10:16 A.M. AND OPEN TO KBIC MEMBERS. SUPPORTED BY GARY F. LOONSFOOT, JR. 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.

Fred Dakota left at 11:10 a.m.

Break: 11:50 – 12:05 p.m.

Lunch: 12:06 – 1:04 p.m. (Toni Minton left)

MOTION MADE BY JENNIFER MISEGAN TO GO INTO OPEN SESSION AT 2:07 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, 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, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

Guaranteed Maximum Price (GMP) of \$40,000,000.00 "First Amendment of Design-Build Agreement" for the Baraga-Marquette Casino Projects

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE GMP FIRST AMENDMENT OF THE DESIGN-BUILD AGREEMENT CONTINGENT UPON THE NEGOTIATED FINANCING AGREEMENT. SUPPORTED BY GARY F. LOONSFOOT, JR.

Rodney Loonsfoot requested a roll call vote:

Jennifer Misegan:	Yes
Susan LaFerner:	Yes
Toni Minton:	Absent
Doreen Blaker:	Yes
Robert R.D. Curtis, Jr.:	No
Fred Dakota:	Absent
Randall Haataja:	Yes
Mike LaFerner, Sr.:	Yes
Gary Loonsfoot, Jr.:	Yes
Rodney Loonsfoot:	No
Elizabeth Mayo:	No

SIX IN FAVOR (Jennifer Misegan, Susan J. LaFerner, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr.), THREE OPPOSED (Robert R.D. Curtis, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

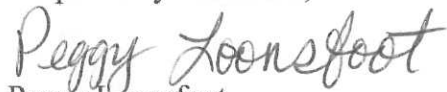
Elizabeth Mayo stated her opposition: She is not willing to spend \$40 million with the problems existing in the casino today that are not fixed and she does not feel comfortable with it. Rodney Loonsfoot and Robert R.D. Curtis, Jr. concur.

Doreen Blaker inquired about the Employee Representatives. Larry Denomie requested more direction on the procedure and he is getting more information.

J. Adjournment:

MOTION MADE BY JENNIFER MISEGAN TO ADJOURN AT 2:14 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFerner, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
TUESDAY – JUNE 12, 2018 – 10:00 A.M.

A. Date: June 12, 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: June 12, 2018

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2. Letter of Apology from Ashley Beck (KBIC and Ojibwa BP)
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H. New Business:

1. Gary Loonsfoot, Jr., Director of Cultural Resources – Resolution KB-022-2018 Cultural Resource Fund (CRF) Phase III “*Pathways on a Language Landscape*” Grant Application

I. Closed Session:

1. Larry Denomie III, CEO/Gundlach Champion/Cunningham – Guaranteed Maximum Price (GMP) [Open to KBIC Members] - **10:00 a.m.**

J. Adjournment: