

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
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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 – JUNE 1, 2017 – 9:00 A.M.**

APPROVED

6-15-17

- A. Date: June 1, 2017
- B. Call to Order: President Swartz called the meeting to order at 9:01 a.m.
- C. Invocation: Lord's Prayer and prayers for Leslie Haataja and Family
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Jennifer Misegan, Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary (arrived at 9:11 a.m.)
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr.
Fred Dakota (left at 11:20 a.m.)
Randall R. Haataja
Michael F. LaFernier, Sr. (arrived at 9:32 a.m.)
Gary F. Loonsfoot, Jr. (arrived at 10:16 a.m.)
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 1, 2017

Move New Business- 4. Larry Denomie III, CEO – a) Ojibwa Campground Marina Fee Schedule 2017 to Closed Session- 1. c)

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE AGENDA WITH THE CHANGE. SUPPORTED BY JENNIFER MISEGAN. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr.), MOTION CARRIED.

G. For Your Information:

1. DOI/BIA Scheduled Listening Sessions regarding (2) of President Trump's Executive Orders: Reorganization of Executive Branch and National Monument Review
2. Michigan Department of Environmental Quality Public Meeting Notification regarding the Eagle East Mining Permit Application Amendment on June 8, 2017 at the Westwood High School Auditorium in Ishpeming, MI - 6:00 – 9:00 p.m. (MDEQ will also accept written public comment following the public meeting until July 6, 2017)

H. Approval of Meeting Minutes:

1. May 18, 2017

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE MAY 18, 2017 MEETING MINUTES. SUPPORTED BY RANDALL R. HAATAJA. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Rodney Loonsfoot), THREE ABSENT (Toni J. Minton, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr.), MOTION CARRIED.

2. May 26, 2017

Toni Minton arrived at 9:11 a.m.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE MAY 26, 2017 MEETING MINUTES. SUPPORTED BY DOREEN G. BLAKER. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Elizabeth D. Mayo), OPPOSED - 0, TWO ABSTAINING (Toni J. Minton, Rodney Loonsfoot), TWO ABSENT (Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr.), MOTION CARRIED.

I. New Business:

1. Bobby Escobar, Assistant Tribal Attorney –
 - a) Peter Morin (Diane Morin present) Fireworks Permit Renewal for Morin Fireworks
June 23, 2017 – June 22, 2018

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE MORIN FIREWORKS PERMIT RENEWAL WITH PETE MORIN. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr.), MOTION CARRIED.

- b) Joseph LaFERNIER (present) Business License Renewal for Joe's Custom & Detail
(Auto Body Collision and Salvage)
May 31, 2017 – May 29, 2018

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE BUSINESS LICENSE RENEWAL FOR JOE'S CUSTOM AND DETAIL WITH JOSEPH LAFERNIER. SUPPORTED BY FRED DAKOTA. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFERNIER, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Doreen G. Blaker, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Jr.), MOTION CARRIED.

(Doreen Blaker is out of the room)

2. Jason Ayres, Real Estate Officer – KBIC Health System Solar Array Fencing Bids (4)

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE SOLAR ARRAY FENCING BID FROM JCS, INC. IN THE AMOUNT OF \$11,750.00. CO-SUPPORTED BY RANDALL R. HAATAJA AND RODNEY LOONSFOOT. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFERNIER, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Jr.), MOTION CARRIED.

3. Larry Denomie III, CEO – Clarification and consistency regarding immediate family:
Funeral and Sick Leave Sections – Personnel Policy Manual and Casinos/Enterprises Manual

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE IMMEDIATE FAMILY FUNERAL AND SICK LEAVE POLICY AMENDMENTS AS DISCUSSED. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFERNIER, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Jr.), MOTION CARRIED.

J. Old Business:

1. Doreen G. Blaker, Housing Director - Housing Department: Admissions and Occupancy Policy [Review and Reschedule]

Michael LaFERNIER, Sr. arrived at 9:32 a.m.

Break: 10:05 – 10:20 a.m.

Gary Loonsfoot, Jr. arrived at 10:16 a.m.

[New Business]

4. Andrew Chosa, CEO Aanikoosing Inc. –

- a) Administration for Native Americans Social and Economic Development Strategies (SEDS) Grant Notice (due June 22, 2017)

Aanikoosing, Inc. is requesting permission to apply for a SEDS grant in the amount of \$400,000.00 [Strengthening and Expansion Project] to deliver programs and enterprise projects that promote economic development and security.

MOTION MADE BY GARY F. LOONSFOOT, JR. TO ALLOW AANIKOOSING TO SUBMIT AN APPLICATION FOR THE 2017 SEDS GRANT. SUPPORTED BY ROBERT R.D. CURTIS, JR.

MOTION MADE BY JENNIFER MISEGAN TO TABLE THE REQUEST FROM AANIKOOSING UNTIL A MEETING IS HELD WITH THE CFO AND THE AANIKOOSING CEO REGARDING PRIOR GRANT AUDIT PROBLEMS. SUPPORTED BY SUSAN J. LAFERNIER. FIVE IN FAVOR (Jennifer Misegan, Susan J. LaFerner, Fred Dakota, Randall R. Haataja, Elizabeth D. Mayo), SIX OPPOSED (Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot), ABSTAINING - 0, ABSENT - 0, MOTION DEFEATED.

MOTION MADE BY GARY F. LOONSFOOT, JR. TO ALLOW AANIKOOSING TO SUBMIT AN APPLICATION FOR THE 2017 SEDS GRANT WITH THE CONDITION THAT A MEETING WITH THE CFO AND AANIKOOSING CEO BE HELD. SUPPORTED BY ROBERT R.D. CURTIS, JR. EIGHT IN FAVOR (Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), THREE OPPOSED (Jennifer Misegan, Susan J. LaFerner, Randall R. Haataja), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Jennifer Misegan stated for the record that the grant was posted on May 8th. (Andy Chosa stated he received the announcement towards the end of May).

- b) State Funded Underground Storage Tank Cleanup

Andy has been working with a State Authority regarding pollution liability insurance for Ojibwa Express. A Letter of Credit is needed to cover the \$2,000.00 deductible in order to participate in the State funded program. Ojibwa Express will submit an application after it is determined whether it can be cancelled once the land is put into trust.

[Old Business]

2. Carole LaPointe, Health Administrator – [Review]

- a) Purchase Referred Care (PRC) Program
- b) Veterans Co-Payment for Health Care Services Policy/Procedure

MOTION MADE BY ELIZABETH D. MAYO TO POSTPONE THE VETERANS CO-PAYMENT POLICY AND THE PURCHASE REFERRED CARE POLICY UNTIL THE COUNCIL GETS THE UPDATED VERSION THAT WAS WORKED ON PREVIOUSLY. SUPPORTED BY DOREEN G. BLAKER. 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.

c) Tribal Premium Sponsorship Policy - Discussion

More information is needed regarding the actual case studies (revenues and expenses) and who will be served.

Jennifer Misegan and Carole LaPointe will hold a work session to discuss the policy and bring it back to the Council.

Fred Dakota left at 11:20 a.m.

K. Closed Session:

1. Larry Denomie III, CEO –

- a) Ojibwa Campground and Marina Fee Schedule 2017
- b) Don Wren, Ojibwa Casinos General Manager – HR Organizational Structure [Reschedule]
- c) Choice Hotel Franchise Agreement [Reschedule]

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO CLOSED SESSION AT 11:30 A.M. SUPPORTED BY TONI J. MINTON. 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.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 12:05 P.M. 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.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE 2017 OJIBWA CAMPGROUND AND MARINA FEES TO BE THE SAME FOR EVERYONE.

Motion died for lack of support.

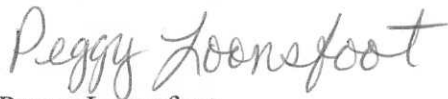
New Season Rates for approximately 20 weeks were proposed with a 50% reduction.

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE 2017 OJIBWA CAMPGROUND AND MARINA FEE SCHEDULE AS PRESENTED WITH THE CHANGE OF A 25% REDUCTION FOR THE SEASONAL RATES FOR TRIBAL MEMBERS AND ADD THE ADULT TRIBAL MEMBER MUST BE REGISTERED TO RECEIVE THE SPECIAL RATES AND ADD: THE RATES FOR THE TWO FULL HOOK-UP SITES AT THE INLAND POW-WOW CAMPING SIDE BE THE SAME AS THE LAKE FRONT FULL HOOK-UP SITES. SUPPORTED BY ROBERT R.D. CURTIS, JR. SEVEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot), TWO OPPOSED (Doreen G. Blaker, Elizabeth D. Mayo), ONE ABSTAINING (Jennifer Misegan), ONE ABSENT (Fred Dakota), MOTION CARRIED.

L. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 12:12 P.M. SUPPORTED BY JENNIFER MISEGAN. TEN 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., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

AGENDA
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SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
THURSDAY – JUNE 1, 2017 – 9:00 A.M.

A. Date: June 1, 2017

B. Call to Order:

C. Invocation: Lord's Prayer

D. Roll Call: ___ Warren C. Swartz, Jr., President
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 ___ 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.
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E. Declaration of Quorum:

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2. May 26, 2017

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- a) Pete Morin Fireworks Permit Renewal for Morin Fireworks
- b) Joseph LaFernier Business License Renewal for Joe's Custom & Detail (Auto Body Collision and Salvage)
2. Jason Ayres, Real Estate Officer – KBIC Health System Solar Array Fencing Bids (4)
3. Andrew Chosa, CEO Aanikoosing Inc. –
 - a) Administration for Native Americans Social and Economic Development Strategies Grant Notice
 - b) State Funded Underground Storage Tank Cleanup
4. Larry Denomie III, CEO –
 - a) Ojibwa Campground and Marina Fee Schedule 2017
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 - b) Purchase Referred Care (PRC) Program
 - c) Veterans Co-Payment for Health Care Services Policy/Procedure
2. Doreen G. Blaker, Housing Director - Housing Department: Admissions and Occupancy Policy

K. Closed Session:

1. Larry Denomie III, CEO
 - a) Don Wren, Ojibwa Casinos General Manager – HR Organizational Structure
 - b) Choice Hotel Franchise Agreement

L. Adjournment: