

# KEWEENAW BAY INDIAN COMMUNITY

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

## 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

## MINUTES KEWEENAW BAY INDIAN COMMUNITY SPECIAL COUNCIL MEETING BIG BUCKS BINGO HALL THURSDAY – AUGUST 9, 2018 – 9:00 A.M.

**APPROVED**

NOV 29 2018

KBIC PRESIDENT'S OFFICE

SIGNATURE: pl

- A. Date: August 9, 2018
- B. Call to Order: President Swartz called the meeting to order at 9:15 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. (left at 12:03 p.m.)  
Fred Dakota (left at 10:31 a.m.)  
Randall R. Haataja (left at 12:03 p.m.)  
Michael F. LaFernier, Sr.  
Gary F. Loonsfoot, Jr.  
Rodney Loonsfoot (left at 12:03 p.m.)  
Elizabeth D. Mayo
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: August 9, 2018
- Deletions: New Business- 4. Don Wren, Ojibwa Casinos General Manager –  
a) Casino Project Update  
b) Casino Progress Report

President's Report/July 2018

**MOTION MADE BY TONI J. MINTON TO APPROVE THE AGENDA WITH THE DELETIONS. 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. An Invitation to the Bete Grise Preserve Summer Picnic on August 25, 2018 at Point Isabelle Park, Lac La Belle
2. National Congress of American Indians (NCAI) 2018-2019 Membership Opportunity

H. Recognize Scheduled Delegation/Individuals:

1. Evelyn Ravindran, Natural Resources Director/Karena Schmidt, Ecologist - Terrestrial Invasive Species Management Plan (FYI from the July 12, 2018 meeting) Review. The comment period ended on August 9, 2018.

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE TERRESTRIAL INVASIVE SPECIES MANAGEMENT PLAN. SUPPORTED BY SUSAN J. LAFERNIER. 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.**

**Break: 9:40 – 9:53 a.m.**

I. New Business:

1. Jason Ayres, Real Estate Officer - Resolution KB-029-2018 Cancels Lease No. 475-23-00004-13 and KB-1897-2012 to Shawn A. Seppanen in L'Anse, Michigan and grants a Business Lease for recreational purposes of the same property and approves the sale of the leasehold interest and improvements to Donald R. Chosa

**MOTION MADE BY RODNEY LOONSFOOT TO APPROVE RESOLUTION KB-029-2018 DONALD R. CHOSA BUSINESS LEASE (FOR RECREATIONAL PURPOSE). CO-SUPPORTED BY MICHAEL F. LAFERNIER, SR. AND 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.**

2. Kim Klopstein, Community Assistance Programs Director – Section 1 Non-Medical Assistance Policy Amendment to add Out of Town Travel for Significant Life Events

**MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE SECTION 1 NON-MEDICAL ASSISTANCE POLICY AMENDMENT WITH THE CHANGES DELETING ETC. AND ADDING COLLEGE OR UNIVERSITY EFFECTIVE TODAY. SUPPORTED BY ROBERT R.D. CURTIS, 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.**

3. Doreen Blaker, KBIC Housing Department Director/Natalie Mleko, Home Ownership Program – Lease to Own Selection (3) Applicants for the green house located on Beartown Road in Baraga, Michigan

**MOTION MADE BY TONI J. MINTON TO APPROVE APPLICANT #1 FOR THE LEASE TO OWN HOUSE ON BEARTOWN ROAD BASED ON THE APPLICATION SCORING SYSTEM PRESENTED. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot), ONE OPPOSED (Elizabeth D. Mayo), TWO ABSTAINING (Jennifer Misegan, Doreen G. Blaker), ABSENT - 0, MOTION CARRIED.**

Elizabeth Mayo stated her opposition: She believes a Housing Board should be selected to make these decisions.

Doreen Blaker stated: We no longer have a Housing Board therefore the responsibility falls on the Tribal Council.

**Break: 10:31 - 10:53 a.m. (Fred Dakota left)**

[Recognize Scheduled Delegation/Individuals]

2. Matthew Eliason, Attorney/Dr. Soumit Pendharkar, Health Administrator/Rich Brantner, Pharmacist (on phone) – Overview and Analysis of the Contracts with McKesson and Intercon in reference to the Pharmacy Labeling of Prescriptions

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE MASTER LICENSE AGREEMENT, THE ENTERPRISERX LICENSE CONTRACT SUPPLEMENT WITH MCKESSON, AND THE INTERCON SOFTWARE FONT PRESCRIPTION WARNING LABEL SOFTWARE END USER LICENSING AGREEMENT PENDING FURTHER REVIEW BY THE HEALTH DIRECTOR. SUPPORTED BY ELIZABETH D. MAYO. 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.**

[New Business]

4. Sarah Smith, Assistant CEO - Engagement Agreement between KBIC and REDW Engagement Agreement for the upcoming two day on-site Training on Purchasing, Contracting and Implementation of Federal Uniform Guidance, 2 CFR Part 200

\$19,750.00 for up to 50 participants in August 2018

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE ENGAGEMENT AGREEMENT WITH REDW. SUPPORTED BY DOREEN G. BLAKER. 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.**

J. Closed Session:

1. Doreen Blaker, KBIC Housing Department Director – Waiver Request
2. President Swartz – Ojibwa Express Convenience land title/station financial discussion with Andrew Chosa
3. Danielle Webb, Tribal Attorney/Joseph O’Leary, Baraga County Prosecuting Attorney – OHA CDC

**MOTION MADE BY JENNIFER MISEGAN TO GO INTO CLOSED SESSION AT 11:20 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.**

**Recess: 12:03 – 3:05 p.m. (Robert R.D. Curtis, Jr., Randall Haataja, and Rodney Loonsfoot left)**

**MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 4:35 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Rodney Loonsfoot), MOTION CARRIED.**

KBIC Housing Department Waiver Request

**MOTION MADE BY JENNIFER MISEGAN TO DENY THE HOUSING WAIVER REQUEST BUT OFFER A MARKET RATE RENTAL THAT THEY MUST WORK ON TO PREPARE AND COMPLETE THE HOUSE FOR LIVING. SUPPORTED BY GARY F. LOONSFOOT, JR. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Rodney Loonsfoot), MOTION CARRIED.**

K. Adjournment:

**MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 4:36 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Rodney Loonsfoot), MOTION CARRIED.**

Respectfully submitted,

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

Peggy Loonsfoot  
Administrative Specialist



**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**SPECIAL COUNCIL MEETING**  
**BIG BUCKS BINGO HALL**  
**THURSDAY – AUGUST 9, 2018 – 9:00 A.M.**

A. Date: August 9, 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: August 9, 2018

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2. Evelyn Ravindran, Natural Resources Director/Karena Schmidt, Ecologist - Terrestrial Invasive Species Management Plan (FYI from the July 12, 2018 meeting)

I. President's Report/July 2018

J. New Business:

1. Jason Ayres, Real Estate Officer - Resolution KB-029-2018 Donald R. Chosa Recreational Lease
2. Kim Klopstein, Community Assistance Programs Director – Section 1 Non-Medical Assistance Policy Amendment to add Out of Town Travel for Significant Life Events
3. Doreen Blaker, KBIC Housing Department Director – Lease to Own Selection
4. Don Wren, Ojibwa Casinos General Manager -
  - a) Casino Project Update
  - b) Casino Progress Report
5. Sarah Smith, Assistant CEO - Engagement Agreement between the KBIC and REDW for the upcoming Purchase and Procurement Training Sessions

K. Closed Session:

1. Doreen Blaker, KBIC Housing Department Director – Waiver Request
2. President Swartz – Ojibwa Express Convenience
3. Danielle Webb, Tribal Attorney/Joseph O’Leary, Baraga County Prosecuting Attorney – CDC – **3:00 p.m.**

L. Adjournment: