

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 23, 2018 – 9:00 A.M.

APPROVED

NOV 29 2018

- A. Date: August 23, 2018 KBIC PRESIDENT'S OFFICE
- B. Call to Order: Vice President Misegan called the meeting to order at 9:12 a.m. SIGNATURE: pl
- C. Invocation: Prayer by Jennifer Misegan, Vice President
- D. Roll Call: Present: Jennifer Misegan, Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary
Doreen G. Blaker, Treasurer (left 10:25 – 10:56 a.m.)
Robert R.D. Curtis, Jr.
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot (left at 2:24 p.m.)
Elizabeth D. Mayo
- Absent: Warren C. Swartz, Jr., President
Fred Dakota

Toni Minton arrived at 9:14 a.m.

- E. Declaration of Quorum: Vice President Misegan declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: August 23, 2018
- | | | |
|------------|---------------|--|
| Additions: | Old Business- | 1. Rodney Loonsfoot – Newsletter Editor |
| | New Business- | 1. Rick Geroux – Loan for Jimaganish Wadokaged
5. Paul Mooney, Assistant Tribal Attorney – KBIC Tobacco Company General Indemnity Agreement |

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE AGENDA WITH THE ADDITIONS. SUPPORTED BY RODNEY LOONSFOOT. NINE IN FAVOR (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, TWO ABSENT (Warren C. Swartz, Jr., Fred Dakota), MOTION CARRIED.

G. For Your Information:

1. An Invitation to the NRD LiDAR Meeting on August 27, 2018 Tribal Center Conference Room regarding watershed concerns and culvert conditions on the Reservation
2. KBIC Tobacco Company Financials through June 2018

H. New Business:

1. Rick Geroux – Jimaganish Wadokaged owes SNB \$73,000 to pay for furnaces and would like to apply for the Guaranteed Loan Program

An amendment would have to be made to the Guaranteed Loan program policy and Rick will have to provide bank statements, financials, and his request. [Rescheduled for next week and discuss in Closed Session]

I. Closed Session:

1. Justin Worum/Glen Galt, WIPFLI Joseph Eve Group/Gaming Commission/Casino Employees/CPA's and Consultants – Presentation related to the New Proposed Internal Controls (WICS/SICS/TICS)

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 9:22 A.M. SUPPORTED BY RANDALL R. HAATAJA. SIX IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr.), THREE OPPOSED (Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Fred Dakota), MOTION CARRIED.

Elizabeth Mayo stated her opposition: She feels the presentation should be open to KBIC members.

Break: 10:25 – 10:39 a.m. (Doreen Blaker left)

Doreen Blaker returned at 10:56 a.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 11:42 A.M. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (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, TWO ABSENT (Warren C. Swartz, Jr., Fred Dakota), MOTION CARRIED.

J. Old Business:

1. Rodney Loonsfoot – Newsletter Editor

Rodney would like to offer the position to Lauri Denomie before bids are requested which President Swartz suggested at the August 16, 2018 meeting.

MOTION MADE BY RODNEY LOONSFOOT TO CONSIDER LAURI DENOMIE FOR THE NEWSLETTER EDITOR WITH A THREE YEAR CONTRACT AT THE SAME RATE AND IF SHE DOES NOT ACCEPT IT WILL BE PUT UP FOR BIDS. SUPPORTED BY ELIZABETH D. MAYO. EIGHT IN FAVOR (Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFerner, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), ONE OPPOSED (Gary F. Loonsfoot, Jr.), ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Fred Dakota), MOTION CARRIED.

[New Business]

2. Gary Loonsfoot, Jr., Director of Cultural Resources – July 2, 2018 Federal Communications Commission Public Notice describing Changes and Updates to Tower Construction Notification and Electronic Section-106 Systems (WT Docket No. 17-79)

Consultants will no longer have to pay the Section 106 review fees requested by Tribal Nations. Gary Montana has initiated a lawsuit on behalf of the Crow Creek Nation and other Tribes have filed separate suits against the FCC. These fees fund all of our cultural activities such as the powwows, language, youth camps, ceremonies, etc.

A financial discussion will be held this afternoon with Francis LaPointe, CFO, regarding the plans for the upcoming budget year.

Lunch: 12:10 – 1:06 p.m.

3. Sarah Smith, Assistant CEO – Halfway House Bids (5)

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE BID FROM GRAND RIVER COMMUNITY DEVELOPMENT IN THE AMOUNT OF \$817,110.00. SUPPORTED BY DOREEN G. BLAKER.

MOTION MADE BY SUSAN J. LAFERNIER TO TABLE THE BID APPROVAL UNTIL AFTER THE UPCOMING DISCUSSION REGARDING THE FINANCIALS. SUPPORTED BY ELIZABETH D. MAYO. SIX IN FAVOR (Susan J. LaFerner, Toni J. Minton, Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), TWO OPPOSED (Doreen G. Blaker, Rodney Loonsfoot), ONE ABSTAINING (Robert R.D. Curtis, Jr.), TWO ABSENT (Warren C. Swartz, Jr., Fred Dakota), MOTION CARRIED.

4. Larry Denomie III, CEO – Weekly Update (handouts employee reports/job opportunities)

Larry requested a consensus from the Council and it was granted to allow carry-ins during the Government employee picnic at the Bingo Hall in case of rain. The liability will be the same as at the campground. Doreen and Larry met regarding the Harvey water system, tenants were notified and testing is underway. Theresa Freeman will continue on the Marquette gas station's payroll.

5. Paul Mooney, Assistant Tribal Attorney – KBIC Tobacco Company General Indemnity Agreement [Reschedule]

MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 1:30 P.M. AND OPEN TO KBIC MEMBERS. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (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, TWO ABSENT (Warren C. Swartz, Jr., Fred Dakota), MOTION CARRIED.

Break: 2:24 – 2:37 p.m. (Rodney Loonsfoot left)

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 3:04 P.M. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (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., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.

Halfway House bid approval

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE BID FROM GRAND RIVER COMMUNITY DEVELOPMENT IN THE AMOUNT OF \$817,110.00. SUPPORTED BY DOREEN G. BLAKER. FIVE IN FAVOR (Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFerner, Sr.), TWO OPPOSED (Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), ONE ABSTAINING (Robert R.D. Curtis, Jr.), THREE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.

K. Adjournment:

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 3:07 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (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., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., 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:

F. Approval of Agenda: August 23, 2018

G. For Your Information:

1. An Invitation to the NRD LiDAR Meeting on August 27, 2018
2. KBIC Tobacco Company Financials through June 2018

H. Closed Session:

1. Justin Worum/Glen Galt, Joseph Eve Group – Presentation related to the New Proposed Internal Controls (SICS/TICS) – **9:00 a.m. - Noon**

I. New Business:

1. Sarah Smith, Assistant CEO – Halfway House Bids
2. Gary Loonsfoot, Jr., Director of Cultural Resources – Federal Communications Commission Public Notice describing Changes and Updates to Tower Construction Notification and Electronic Section-106 Systems
3. Larry Denomie III, CEO – Weekly Update

J. Adjournment: