

# 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**  
**THURSDAY – AUGUST 30, 2018 – 9:00 A.M.**

**APPROVED**

NOV 29 2018

KBIC PRESIDENT'S OFFICE

SIGNATURE: pl

- A. Date: August 30, 2018
- B. Call to Order: President Swartz called the meeting to order at 9:18 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. (arrived at 1:12 p.m.)  
Rodney Loonsfoot  
Michael F. LaFernier, Sr. (left at 9:30 a.m.)  
Gary F. Loonsfoot, Jr.  
Elizabeth D. Mayo
- Absent: Fred Dakota  
Randall R. Haataja
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: August 30, 2018
- Deletion: Old Business- 1. Jennifer Misegan, Enrollment Director – GWSP  
Guideline Revisions

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

G. For Your Information:

1. HUD Grants Evaluation Division 2016 Final Monitoring Report Corrective Action Plans for the IHBG an ICDBG Program
2. Indiana Native American Indian Affairs Commission Publications Request from Pete Magnant Indianapolis, IN to share from our Northern Michigan Indian Community
3. Montana Associates, LLC Tribal Training Courses

H. Old Business/Work Session:

1. Larry Denomie III, CEO – KBIC Personnel Policies [Reschedule]

I. New Business:

1. Michael LaFernier, Sr./George Geroux (not present)/Arlan Friisvall, DPW – SNB Letter of Credit for the Purchase of a Plow Truck by the BIA Roads Maintenance Program

They are seeking permission to bid on a plow truck up to \$60,000 and an auctioneer house charge. BIA Roads Maintenance Program funds will be used for this purchase. They will travel south of Grand Rapids, MI to where the plow truck is being auctioned. The truck has 62,000 miles and has only been used for one year.

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE A BID TO BE PLACED ON THE PLOW TRUCK UP TO THE BUDGETED AMOUNT PLUS THE 13% AUCTION FEE. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja), MOTION CARRIED.**

2. Paul Mooney, Assistant Tribal Attorney/Arlan Friisvall, Maintenance Director – Memorandum Of Agreement (MOA) with the Indian Health Service (IHS) on the Zeba Water Storage Replacement (Project BE 18-K39) Total project funding: \$1,252,000.00 to service 107 homes.

**MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE MOA BETWEEN IHS AND KBIC FOR THE ZEBa WATER STORAGE REPLACEMENT AS PRESENTED. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja), MOTION CARRIED.**

Mike LaFernier, Sr. left at 9:30 a.m.

3. Danielle Webb, Tribal Attorney –

- a) Gerald Jondreau – Traditional Treasures Business License Renewal for local and traditional foods (dated August 20, 2018)

**MOTION MADE BY TONI J. MINTON TO APPROVE THE BUSINESS LICENSE RENEWAL WITH GERALD JONDREAU FOR TRADITIONAL TREASURES. SUPPORTED BY RODNEY LOONSFOOT. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr.), MOTION CARRIED.**

- b) Evelyn Ravindran, Natural Resources Director – U.S.G.S. Joint Funding Agreement for the continued operation and maintenance of the Streamgaging Station on Silver River near L'Anse October 1, 2018 – September 30, 2019  
USGS Party of the first part: \$5,323.00 KBIC Party of the second part: \$8,440.00

**MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE U.S. DEPARTMENT OF THE INTERIOR GEOLOGICAL SURVEY JOINT FUNDING AGREEMENT FOR THE SILVER RIVER STREAMGAGING STATION. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr.), MOTION CARRIED.**

- 4. Doreen Blaker, Treasurer/Gary Loonsfoot, Jr., Director of Cultural Resources – Ceremonial Travel (Donation Request for Additional Funds - Policy: \$550 per person, per year)

Donation to Cecelia Chosa Dowd to attend Summer Ceremonies in Bad River, Wisconsin –  
Dates: August 30 – 31, 2018 Hotel: \$146.00/night

**MOTION MADE BY TONI J. MINTON TO DONATE \$300.00 TO CECELIA CHOSA DOWD TO ATTEND THE SUMMER MIDEWIN CEREMONIES. SUPPORTED BY RODNEY LOONSFOOT. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr.), MOTION CARRIED.**

**Break: 9:40 – 10:00 a.m.**

J. Closed Session:

1. Danielle Webb, Tribal Attorney –

- a) Gary Loonsfoot, Jr., Director of Cultural Resources - Conference Call with Gary Montana to discuss a Legal Services Agreement with Montana & Associates, LLC
- b) Update

2. Larry Denomie III, CEO/Susan LaFerner – Ojibwa Express Convenience Updates
3. Susan LaFerner, Secretary – Aanikoosing Board Member Request

**MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 10:01 A.M. SUPPORTED BY JENNIFER MISEGAN. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFerner, Sr.), MOTION CARRIED.**

**Lunch: 12:06 - 1:12 p.m. (Robert R.D. Curtis, Jr. arrived)**

**MOTION MADE BY JENNIFER MISEGAN TO GO INTO OPEN SESSION AT 2:21 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Fred Dakota, Randall R. Haataja, Michael F. LaFerner, Sr.), MOTION CARRIED.**

Gary Montana Legal Services Agreement for Montana & Associates, LLC

To provide services on drafting and finalizing the Community's Resolution and Ordinances as well as Policies and Procedures relating to the settlement of negotiations relating to a natural gas pipeline to be located within, upon and beneath the Community's ceded areas.

Term ending no later than June 21, 2020

**MOTION MADE BY TONI J. MINTON TO APPROVE THE LEGAL SERVICES AGREEMENT WITH GARY MONTANA. SUPPORTED BY GARY F. LOONSFOOT, JR. THREE IN FAVOR (Toni J. Minton, Doreen G. Blaker, Gary F. Loonsfoot, Jr.), OPPOSED - 0, FIVE ABSTAINING (Jennifer Misegan, Susan J. LaFerner, Robert R.D. Curtis, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), THREE ABSENT (Fred Dakota, Randall R. Haataja, Michael F. LaFerner, Sr.), MOTION CARRIED.**

K. Adjournment:

**MOTION MADE BY JENNIFER MISEGAN TO ADJOURN AT 2:31 P.M. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFerner, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Fred Dakota, Randall R. Haataja, Michael F. LaFerner, Sr.), MOTION CARRIED.**

Respectfully submitted,



Peggy Loonsfoot  
Administrative Specialist

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                                  \_\_\_ Toni J. Minton, Assistant Secretary  
                                  \_\_\_ Doreen G. Blaker, Treasurer  
                                  \_\_\_ Robert R.D. Curtis, Jr.  
                                  \_\_\_ Fred Dakota  
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E. Declaration of Quorum:

F. Approval of Agenda: August 30, 2018

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3. Montana Associates, LLC Tribal Training Courses

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2. Larry Denomie III, CEO – KBIC Personnel Policies

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2. Danielle Webb, Tribal Attorney –
  - a) Gerald Jondreau – Traditional Treasures Business License Renewal
  - b) Evelyn Ravindran, Natural Resources Director – U.S.G.S. Joint Funding Agreement for the Streamgaging Station on Silver River
3. Paul Mooney, Assistant Tribal Attorney – Memorandum Of Agreement with the Indian Health Service on the Zeba Water Storage Replacement (Project BE 18-K39)
4. Doreen Blaker, Treasurer/Gary Loonsfoot, Jr., Director of Cultural Resources – Ceremonial Travel (Donation Request for Additional Funds)

J. Closed Session:

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  - a) Gary Loonsfoot, Jr., Director of Cultural Resources - Conference Call with Gary Montana to discuss a Legal Services Agreement with Montana & Associates, LLC – **10:00 a.m.**
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K. Adjournment: