

# 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**  
**MONDAY – SEPTEMBER 17, 2018 – 9:00 A.M.**

**APPROVED**

DEC 13 2018

KBIC PRESIDENT'S OFFICE

SIGNATURE: pl

- A. Date: September 17, 2018
- B. Call to Order: President Swartz called the meeting to order at 9:10 a.m.
- C. Invocation: Lord's Prayer and prayers for those dealing with drug addiction and for those who love them
- 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 (arrived at 9:13 a.m.)  
Robert R.D. Curtis, Jr. (arrived at 9:14 a.m.)  
Fred Dakota (left at 9:58 a.m.)  
Randall R. Haataja  
Michael F. LaFernier, Sr.  
Gary F. Loonsfoot, Jr.  
Rodney Loonsfoot  
Elizabeth D. Mayo (left at 12:05 p.m.)
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 17, 2018
- Deletions: Closed Session-  
Old Business-  
1. Francis LaPointe, Jr., CFO – Casino Projects Financing  
1. Jennifer Misegan, Vice President –  
a) GWSP Guideline Revisions/Definition of Homelessness  
b) Procurement Policy  
c) Background Investigation Policy

Move New Business 7. Don Wren, Ojibwa Casinos GM/Hannah Beesley, Human Resources Director – Accountability Tools to FYI and Reschedule

Move New Business 10. Sarah Smith, Assistant CEO – Purchasing and Procurement Policy to Old Business

Addition: Closed Session- 3. Larry Denomie III, CEO – Baraga Casino Construction Schedule and General Manager’s Absences

**Doreen Blaker arrived at 9:13 a.m.**

**Robert R.D. Curtis, Jr. arrived at 9:14 a.m.**

**MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE AGENDA WITH THE CHANGES. 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.**

G. For Your Information:

1. U.S. Department of Justice Update on KBIC’s Implementation of SORNA, Title I of the Adam Walsh Child Protection and Safety Act of 2006
2. Keweenaw Financial Corporation Shareholders Financial Results for the first half of 2018
3. Office of Inspector General Audit Report on the Governmental Departments of KBIC October 1, 2016 – September 30, 2017
4. Public Hearing in Chocolay Township Concerning a Zoning Variance related to the Marquette Casino Project on September 27, 2018 at 7:00 p.m. (entry portal and entrance sign)
5. Michigan Department of Natural Resources request to discuss the risks of Enbridge Line 5 with Tribes
6. Don Wren, Ojibwa Casinos General Manager/Hannah Beesley, Human Resources Director - “Accountability Tools” (Employee, (Senior) Leadership, Team Member Evaluations) for review

H. New Business:

1. Matt Eliason, Attorney/Evelyn Ravindran, Natural Resources Director – Kahkonen Excavating, Inc. Agreement for the construction of the Community Garden Access Road and Parking Lot on Brewery Road L’Anse \$15,865.00 project to be completed by November 14, 2018

**MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE AGREEMENT WITH KAHKONEN EXCAVATING, INC. 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, Michael F. LaFernier, Sr., Rodney Loonsfoot), OPPOSED - 0, ONE ABSTAINING (Elizabeth D. Mayo), ONE ABSENT (Gary F. Loonsfoot, Jr.), MOTION CARRIED.**

(Gary Loonsfoot, Jr. is out of the room)

2. Paul Mooney, Assistant Tribal Attorney –

- a) Kathy Mayo, Assistant Health Administrator (not present) - Memorandum of Cooperative Agreement with Inter-Tribal Council of Michigan, Inc. (ITC) Grant Agreement for the Michigan Tribal Food Access Collaborative Project

May 1, 2018 – April 30, 2019 \$40,000.00

**MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE MEMORANDUM OF COOPERATIVE AGREEMENT WITH ITC MICHIGAN HEALTH ENDOWMENT FUND. CO-SUPPORTED BY RANDALL R. HAATAJA AND 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.**

- b) Doreen Blaker, KBIC Housing Department Director - HUD Indian Housing Block Grant Agreement FY2018 Funding Approval \$1,889,848.00

**MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE HUD INDIAN HOUSING BLOCK GRANT FUNDING APPROVAL AGREEMENT AND AUTHORIZE THE PRESIDENT TO SIGN. CO-SUPPORTED BY JENNIFER MISEGAN AND RANDALL R. HAATAJA. TEN IN FAVOR (Jennifer Misegan, 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, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Doreen G. Blaker), ABSENT - 0, MOTION CARRIED.**

- c) Evelyn Ravindran, Natural Resources Director – U.S.G.S. Joint Funding Agreement for the Streamgaging Station on Salmon Trout and East Branch Salmon Trout Rivers and Monitoring Station on the Middle Branch Escanaba River near Humboldt  
October 1, 2018 – September 30, 2019

**MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE USGS JOINT FUNDING AGREEMENT FOR THE STREAMGAGING STATION ON THE SALMON TROUT AND EAST BRANCH SALMON TROUT RIVERS AND MONITORING STATION ON THE MIDDLE BRANCH ESCANABA RIVER. SUPPORTED BY TONI J. MINTON. 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.**

- d) Sarah Smith, Assistant CEO – Construction Contract for the Halfway House  
[Reschedule, the contract is not ready]

3. Evelyn Ravindran, Natural Resources Director/Lyndon Ekdahl, NRD Systems Facility Coordinator - Hatchery Stocking Vehicle Bids (3)

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE BID FROM COPPER COUNTRY FORD IN THE AMOUNT OF \$37,032.72 AND REFER TO THE ATTORNEY'S OFFICE REGARDING THE TAXES. SUPPORTED BY FRED DAKOTA. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.**

(Michael LaFernier, Sr. is out of the room)

4. James Orr, Marketing Manager – Ojibwa I&II Casino Signs (with new logo) Bid (1) from Meiers Signs, Inc. [Reschedule, Jim will bring back one more bid]
  
5. Arlan Friisvall, Maintenance Director (not present)/President Swartz – Well and Water System Bids (2)

**MOTION MADE BY TONI J. MINTON TO APPROVE THE BID FROM LARSON WELL DRILLING IN THE AMOUNT OF \$15,340.00. SUPPORTED BY RANDALL R. HAATAJA. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), ONE OPPOSED (Gary F. Loonsfoot, Jr.), ABSTAINING - 0, ONE ABSENT (Jennifer Misegan), MOTION CARRIED.**

(Jennifer Misegan is out of the room)

6. Jason Ayres, Real Estate Officer –
  - a) Resolution KB-030-2018 Shakopee Mdewakanton Sioux Community Donation Request for the Non-Motorized Trail Phase I to complete Section 7 for \$172,930.66

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB-030-2018 SHAKOPEE MDEWAKANTON SIOUX COMMUNITY DONATION REQUEST FOR THE NON-MOTORIZED TRAIL PHASE 1. SUPPORTED BY ROBERT R.D. CURTIS, JR. TEN IN FAVOR (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), ONE OPPOSED (Jennifer Misegan), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

- b) Resolution KB-031-2018 William W. Jondreau, Sr. Commercial Lease Acquisition (Cancels the unrecorded lease with Edward M. Edwards and grants a business lease for the purpose of operating a storage unit business)

**MOTION MADE BY RODNEY LOONSFOOT TO APPROVE RESOLUTION KB-031-2018 WILLIAM W. JONDREAU, SR. COMMERCIAL LEASE ACQUISITION. 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.**

**Break: 9:58 – 10:13 a.m. (Fred Dakota left)**

7. President Swartz –

- a) James Bittorf Appellate Justice Contract for Tribal Court October 1, 2018 – September 30, 2021

**MOTION MADE BY JENNIFER MISEGAN TO APPOINT JAMES BITTORF TO THE APPELLATE JUSTICE AND TO APPROVE HIS CONTRACT. 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.**

- b) Committee/Board Selections

- i. Education Committee (6) Seats for 3-year terms, (4) must be KBIC Parents (6 applicants, 1 late applicant)

**MOTION MADE BY JENNIFER MISEGAN TO APPOINT LYNN HAATAJA, SHEILA ROYAL, TERRI DENOMIE, ELIZABETH SHERMAN, HOPE LARAMORE, AND GARY LOONSFOOT, JR. TO THE EDUCATION COMMITTEE. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, THREE ABSTAINING (Doreen G. Blaker, Randall R. Haataja, Gary F. Loonsfoot, Jr.), ONE ABSENT (Fred Dakota), MOTION CARRIED.**

- ii. Youth Committee (1) Seat (vacated) for a term ending in April 2019 (2) applicants

**MOTION MADE BY TONI J. MINTON TO APPOINT SHEILA ROYAL TO THE YOUTH COMMITTEE. SUPPORTED BY JENNIFER MISEGAN. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), ONE OPPOSED (Robert R.D. Curtis, Jr.), TWO ABSTAINING (Doreen G. Blaker, Rodney Loonsfoot), ONE ABSENT (Fred Dakota), MOTION CARRIED.**

- iii. ICWA Committee (5) Seats for 3-year terms, (1) Seat for a term ending in March 2019 (4 applicants, 1 late submission)

**MOTION MADE BY ELIZABETH D. MAYO TO APPOINT JENNIFER MISEGAN, AMY ST. ARNOLD, JAKE MISEGAN, TERRI DENOMIE, AND RODNEY LOONSFOOT TO THE ICWA COMMITTEE. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFERNIER, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), ONE OPPOSED (Robert R.D. Curtis, Jr.), ONE ABSTAINING (Rodney Loonsfoot), ONE ABSENT (Fred Dakota), MOTION CARRIED.**

iv. Health Board (2) Seats for 3-year terms (2 applicants)

**MOTION MADE BY DOREEN G. BLAKER TO APPOINT SANDRA PITTSLEY AND KERRY PICCIANO TO THE HEALTH BOARD. SUPPORTED BY RODNEY LOONSFOOT.**

[Discussion]

**MOTION MADE BY SUSAN J. LAFERNIER TO TABLE THE HEALTH BOARD APPOINTMENTS UNTIL MORE INFORMATION IS PROVIDED ON THE SEATS THAT ARE UP. 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.**

#### 8. Larry Denomie III, CEO – Weekly Update

A Baraga Casino construction meeting was held regarding the schedule and Larry will discuss more in Closed Session. October 8<sup>th</sup> is the start date for the work. Larry has an update regarding Dr. Art and will discuss more in Closed Session. Meetings were held regarding the policies for today's discussions.

The Health Board seats that were up are John Seppanen and Lois Bedell and neither re-applied for their seats. There will be further discussion in Closed Session.

ICWA Committee (Wanda Seppanen did not re-apply for her seat as she was out of town)

**MOTION MADE BY TONI J. MINTON TO APPOINT WANDA SEPPANEN TO THE ICWA COMMITTEE SEAT THAT EXPIRES IN MARCH 2019. SUPPORTED BY DOREEN G. BLAKER. NINE 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., Rodney Loonsfoot, Elizabeth D. Mayo), ONE OPPOSED (Gary F. Loonsfoot, Jr.), ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.**

Gary Loonsfoot, Jr. stated his opposition: He is opposed to appointing someone who hasn't even applied and may not be interested in being on the committee.

I. Closed Session:

1. Elizabeth Mayo – Health Board Applicants Discussion
2. Danielle Webb, Tribal Attorney –
  - a) Skip Durocher, Dorsey & Whitney Law Firm – Tax Case Update Conference Call
  - b) Family Nurse Practitioner Employment Agreement (Soumit Pendharkar present)
  - c) Dr. Arthur Schimelfenig, Ph.D., Neuro-Psychologist Employment Agreement
3. Paul Mooney, Assistant Tribal Attorney – Opioid Litigation/NCAI Briefs

**MOTION MADE BY ELIZABETH D. MAYO TO GO INTO CLOSED SESSION AT 10:29 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. 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.**

**Break: 11:02 – 11:11 a.m.**

**Rodney Loonsfoot returned from break at 11:14 a.m.**

**Lunch: 12:05 – 1:12 p.m. (Elizabeth Mayo left)**

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 1:16 P.M. SUPPORTED BY JENNIFER MISEGAN. NINE 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), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.**

**Nurse Practitioner Employment Agreement October 1, 2018 – September 30, 2020**

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE NURSE PRACTITIONER EMPLOYMENT AGREEMENT WITH WHITNEY NEWSOM, FNP-C. SUPPORTED BY SUSAN J. LAFERNIER. NINE 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), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.**

**Dr. Arthur Schimelfenig, Ph.D., Neuro-Psychologist Termination of Employment Agreement**

**MOTION MADE BY JENNIFER MISEGAN TO TERMINATE DR. ARTHUR SCHIMELFENIG FOR CAUSE AND REPORT HIM TO THE BOARD REGARDING PROFESSIONAL STANDARDS AND REQUIRE HIM TO COMPLETE HIS TRANSCRIPTION DUTIES BEFORE RECEIVING HIS LAST PAY CHECK. SUPPORTED BY GARY F. LOONSFOOT, JR. NINE 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), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.**

[New Business]

9. Thomas Chosa, Director of Fire & Emergency Management – KBIC Fire and Emergency Management Administrative Policy and Operational Procedures Manual (Draft) [Reschedule]

J. Old Business:

1. Sarah Smith, Assistant CEO – KBIC Purchase and Procurement Policy (for tomorrow's training)

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE CHANGES TO THE PURCHASE AND PROCUREMENT POLICY FOR THE GOVERNMENT ONLY EXCLUDING THE CASINOS AND ENTERPRISES. SUPPORTED BY TONI J. MINTON. EIGHT 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.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Fred Dakota, Rodney Loonsfoot, Elizabeth D. Mayo), MOTION CARRIED.**

(Rodney Loonsfoot is out of the room)

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 2:09 P.M. SUPPORTED BY RANDALL R. HAATAJA. EIGHT 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.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Fred Dakota, Rodney Loonsfoot, Elizabeth D. Mayo), MOTION CARRIED.**

(Rodney Loonsfoot is out of the room)

[Closed Session]

2. Danielle Webb, Tribal Attorney – d) Update
3. Larry Denomie III, CEO – Baraga Casino Construction Project Discussion/Schedule

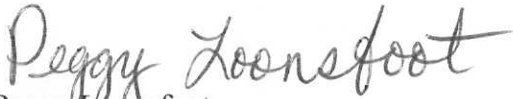
**MOTION MADE BY RODNEY LOONSFOOT TO GO INTO OPEN SESSION AT 3:20 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.**



K. Adjournment:

**MOTION MADE BY RODNEY LOONSFOOT TO ADJOURN AT 3:21 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE 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), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.**

Respectfully submitted,

A handwritten signature in cursive script that reads "Peggy Loonsfoot".

Peggy Loonsfoot  
Administrative Specialist

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**SPECIAL COUNCIL MEETING**  
**BIG BUCKS BINGO HALL**  
**MONDAY – SEPTEMBER 17, 2018 – 9:00 A.M.**

A. Date: September 17, 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: September 17, 2018

G. For Your Information:

1. U.S. Department of Justice Update on KBIC's Implementation of SORNA, Title I of the Adam Walsh Child Protection and Safety Act of 2006
2. Keweenaw Financial Corporation Shareholders Financial Results for the first half of 2018
3. Office of Inspector General Audit Report on the Governmental Departments of KBIC October 1, 2016 – September 30, 2017
4. Public Hearing in Chocolay Township Concerning a Zoning Variance related to the Marquette Casino Project on September 27, 2018 at 7:00 p.m.
5. Michigan Department of Natural Resources request to discuss Enbridge Line 5

H. Closed Session:

1. Francis LaPointe, Jr., CFO – Casino Projects Financing
2. Danielle Webb, Tribal Attorney –
  - a) Skip Durocher, Dorsey & Whitney Law Firm – Tax Case Update Conference Call **10:30 a.m.**

- b) Family Nurse Practitioner Employment Agreement
  - c) Dr. Arthur Schimelfenig, Ph.D., Neuro-Psychologist Employment Agreement
  - d) Update
3. Paul Mooney, Assistant Tribal Attorney – Opioid Litigation

I. Old Business:

- 1. Jennifer Misegan, Vice President –
  - a) GWSP Guideline Revisions
  - b) Procurement Policy
  - c) Background Investigation Policy

J. New Business:

- 1. Paul Mooney, Assistant Tribal Attorney –
  - a) Matt Eliason, Attorney – Kahkonen Excavating, Inc. Agreement for Community Garden Access Road and Parking Lot
  - b) Kathy Mayo, Assistant Health Administrator - Memorandum of Cooperative Agreement with Inter-Tribal Council of Michigan, Inc. Grant Agreement for the Michigan Tribal Food Access Collaborative Project
  - c) Doreen Blaker, KBIC Housing Department Director - HUD Indian Housing Block Grant Agreement FY2018
  - d) Evelyn Ravindran, Natural Resources Director – U.S.G.S. Joint Funding Agreement for the Streamgaging Station on Salmon Trout and East Branch Salmon Trout Rivers and Monitoring Station on the Middle Branch Escanaba River
- 2. Evelyn Ravindran, Natural Resources Director/Lyndon Ekdahl, NRD Systems Facility Coordinator - Hatchery Stocking Vehicle Bids (3)
- 3. James Orr, Marketing Manager – Ojibwa I&II Casino Signs Bid (1) from Meiers Signs, Inc.
- 4. Arlan Friisvall, Maintenance Director – Well and Water System Bids (2)
- 5. Jason Ayres, Real Estate Officer –
  - a) Resolution KB-030-2018 Shakopee Mdewakanton Sioux Community Request for Donation – Non-Motorized Trail Phase I
  - b) Resolution KB-031-2018 William W. Jondreau, Sr. Commercial Lease Acquisition
- 6. Thomas Chosa, Director of Fire & Emergency Management – Fire and Emergency Management Administrative Policy and Operational Procedures Manual (Draft)
- 7. Don Wren, Ojibwa Casinos General Manager/Hannah Beesley, Human Resources Director – “Accountability Tools” (Employee Evaluations)
- 8. President Swartz –
  - a) James R. Bittorf Appellate Justice Contract
  - b) Committee/Board Selections
- 9. Larry Denomie III, CEO – Weekly Update
- 10. Sarah Smith, Assistant CEO - Purchase and Procurement Policy

K. Adjournment: