

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
16429 Beartown Road
Baraga, Michigan 49908
Phone (906) 353-6623
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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
FINANCE/SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
THURSDAY – SEPTEMBER 27, 2018 – 9:00 A.M.

APPROVED

JAN 0 5 2019

KBIC PRESIDENT'S OFFICE

SIGNATURE: 

- A. Date: September 27, 2018
- B. Call to Order: Vice President Misegan called the meeting to order at 9:08 a.m.
- 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
Robert R.D. Curtis, Jr. (arrived at 10:13 a.m.)
Fred Dakota (left at 10:14 a.m.)
Randall R. Haataja (arrived at 9:12 a.m.)
Michael F. LaFernier, Sr.
Rodney Loonsfoot
Elizabeth D. Mayo
- Absent: Warren C. Swartz, Jr., President
Gary F. Loonsfoot, Jr.
- E. Declaration of Quorum: Vice President Misegan declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 24, 2018
- Addition: Closed Session- 3. Rodney Loonsfoot – Background Investigation/Adjudication Process
- Move: Closed Session- 1. Soumit Pendharkar, Health Administrator – Organizational Structure (Personnel) to the end of the agenda

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Randall R. Haataja, Gary F. Loonsfoot, Jr.), MOTION CARRIED.

G. New Business:

1. Paul Mooney, Assistant Tribal Attorney –

- a) Soumit Pendharkar, Health Administrator – Regroup Telehealth Services Agreement with Regroup Therapy, Inc. to provide virtual personnel via an Internet-based audio-visual service to the health clinic for the provision of behavioral health services with an initial term of 24 months

Randall Haataja arrived at 9:12 a.m.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE REGROUP TELEHEALTH SERVICES AGREEMENT. SUPPORTED BY RODNEY LOONSFOOT. SIX IN FAVOR (Toni J. Minton, Doreen G. Blaker, Fred Dakota, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, TWO ABSTAINING (Susan J. LaFernier, Randall R. Haataja), THREE ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Jr.), MOTION CARRIED.

- b) Larry Denomie III, CEO (not present)/Lynn Haataja, Gaming Commission Director - Contract for Sale of Goods & Services with Halifax Security, Inc. dba North American Video (Baraga Casino)

MOTION MADE BY RODNEY LOONSFOOT TO TABLE CONTRACT WITH HALIFAX SECURITY UNTIL WE GET MORE INFORMATION. SUPPORTED BY ELIZABETH D. MAYO. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Jr.), MOTION CARRIED.

- 2. Larry Denomie III, CEO (not present) - LaCourt Bottled Gas Service Agreement for Guaranteed Price of LP Gas to be used for heating and other purposes for residential and commercial properties associated with KBIC November 1, 2018 - May 31, 2019

LaCourt agrees to provide to KBIC a retail price of \$1.45 per gallon and Tribal Members participating under this Agreement \$1.50 per gallon during the “Protection Period” and if the wholesale price decreases, KBIC’s and Members’ price per gallon will also decrease proportionately.

MOTION MADE BY TONI J. MINTON TO APPROVE THE LACOURT BOTTLED GAS SERVICE AGREEMENT. SUPPORTED BY RANDALL R. HAATAJA. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Jr.), MOTION CARRIED.

H. Closed Session:

1. Budget Reviews – [Open to KBIC Members]
 - a) Lori Sherman/Keith Rolof/Catherine Laux, KBOCC
 - b) Dan Connor, Solid Waste Facility
 - c) Jeanne Hirzel, Substance Abuse Programs
 - d) Rachel McDonald, Forestry
 - e) Cherie Dakota/Caitlyn Bowers, Social Services
 - f) Arlan Friisvall, Public Works
2. Rodney Loonsfoot – Background Investigation/Adjudication Process
3. Francis LaPointe, CFO – SNB Loan Update
4. Soumit Pendharkar, Health Administrator – Organizational Structure (Personnel)
[Rescheduled]

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 9:20 A.M. AND OPEN TO KBIC MEMBERS AND EMPLOYEES. SUPPORTED BY RANDALL R. HAATAJA. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Jr.), MOTION CARRIED.

Robert R.D. Curtis, Jr. arrived at 10:13 a.m.

Break 10:14 – 10:39 a.m. (Fred Dakota left)

Lunch 12:31 - 1:09 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 1:53 P.M. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (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), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Gary F. Loonsfoot, Jr.), MOTION CARRIED.

I. Adjournment:

MOTION MADE BY TONI J. MINTON TO ADJOURN AT 1:54 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (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), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Gary F. Loonsfoot, Jr.), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
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BIG BUCKS BINGO HALL
THURSDAY – SEPTEMBER 27, 2018 – 9:00 A.M.

A. Date: September 27, 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 27, 2018

G. New Business:

1. Paul Mooney, Assistant Tribal Attorney –
 - a) Soumit Pendharkar, Health Administrator - Regroup Therapy, Inc. for Telehealth Services Agreement
 - b) Larry Denomie III, CEO - Contract for Sale of Goods & Services with Halifax Security, Inc. dba North American Video (Baraga Casino)
2. Larry Denomie III, CEO - LaCourt Bottled Gas Agreement

H. Closed Session:

1. Soumit Pendharkar, Health Administrator – Organizational Structure (Personnel)
2. Budget Reviews – [Open to KBIC Members]
 - a) Lori Sherman, KBOCC 9:30 – 9:45 a.m.
 - b) Dan Connor, Solid Waste 9:45 – 10:00 a.m.
 - c) Jeanne Hirzel, Substance Abuse Programs 10:00 – 10:30 a.m.

Break 10:30 – 10:45 a.m.

- d) Rachel McDonald, Forestry 10:45 – 11:00 a.m.
- e) Cherie Dakota/Caitlyn Bowers, Social Services 11:00 a.m. – Noon

Lunch 12:00 - 1:00 p.m.

- f) Arlan Friisvall, Public Works 1:00 – 1:30 p.m.

I. Adjournment: