

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
16429 Beartown Road
Baraga, Michigan 49908
Phone (906) 353-6623
Fax (906) 353-7540

2017 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
OJIBWA CASINO RESORT CONFERENCE ROOM
THURSDAY – JUNE 8, 2017 – 9:00 A.M.

APPROVED
602217

- A. Date: June 8, 2017
- B. Call to Order: President Swartz called the meeting to order at 9:08 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 (left at 12:07 p.m.)
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr. (left at 2:24 p.m.)
Fred Dakota (left at 11:13 a.m.)
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot
Elizabeth D. Mayo
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: June 8, 2017
- Additions: FYI- 1. DOI/BIA request for Tribal input on the Midwest Regional Director position
- Old Business- 3. Larry Denomie III, CEO – Service Culture Employee Survey Results
4. Rodney Loonsfoot – Veterans Service Officer Training Report
- Deletion: Closed Session- 1. Larry Denomie III, CEO/Don Wren, Ojibwa Casinos General Manager – a) HR Organizational Structure

MOTION MADE BY MICHAEL F. LAFERNIER, SR. 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. DOI/BIA request for Tribal input on the Midwest Regional Director position (5) resumes provided (due June 13, 2017) to replace Diane Rosen who passed on

H. Old Business:

1. Carole LaPointe, Health Administrator/Kathy Mayo, Assistant Health Administrator – Policy/Procedure
 - a) Purchase Referred Care (PRC) Program Booklet [Review]

Elizabeth Mayo and Susan LaFernier will meet with Carole LaPointe to discuss changes to the policy and bring it back to the Council.

- b) Veteran Co-Payment for Health Care Services (Revised Draft) Policy and Procedure

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE VETERAN CO-PAYMENT FOR HEALTH CARE SERVICES POLICY. 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.

2. Doreen G. Blaker, Housing Director – KBIC Housing Department Admission and Occupancy Policy [Review]

Doreen would like the following sections of the policy reviewed for comment for next week's agenda: Waiting List Management, Income Criteria, History of Criminal Activity (rejection criteria), Pets.

Break: 10:13 – 10:26 a.m.

3. Larry Denomie III, CEO/Don Wren, Ojibwa Casinos General Manager – Service Culture Employee Survey Results for KBIC Government, Enterprises, and Ojibwa Casinos (Hannah Beesley present) PowerPoint Presentation

The 2017 Strategic Plan for KBIC and the Ojibwa Casinos was also reviewed which included Core Values, Mission Statements and Vision, and Service Credo.

Larry will follow up to ensure the changes are implemented from the service culture training.

Fred Dakota left at 11:13 a.m.

4. Rodney Loonsfoot – Accredited Representative of Michigan Veterans Affairs Agency (MVAA) Training Report

Rodney has received accreditation to assist Veterans in claim filing and he plans to bring a proposal back to the Council within the next two weeks. Rodney will volunteer 1,000 hours per year advocating for our Veterans.

I. Closed Session:

1. Larry Denomie III, CEO - Choice Hotels International, Inc. Franchise Agreement
2. Doreen Blaker, Housing Director – Housing Issue
3. Danielle Webb, Tribal Attorney - Update
4. Rob Porter, Attorney (Conference Call)

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 11:41 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.

Lunch: 12:07 – 1:25 p.m. (Toni Minton left)

[Site Visit with Travis Heron]

Robert R.D. Curtis, Jr. returned from lunch at 1:31 p.m.

Robert R.D. Curtis, Jr. and Rodney Loonsfoot left at 2:24 p.m. (requested by the Tribal Attorney for a case update)

Rodney Loonsfoot returned at 2:26 p.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 2:36 P.M. SUPPORTED BY JENNIFER MISEGAN. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota), MOTION CARRIED.

Housing Issue

MOTION MADE BY ELIZABETH D. MAYO TO ALLOW THE INDIVIDUAL DISCUSSED IN CLOSED SESSION TO VISIT A HOUSING TENANT AS LONG AS THE PRIOR RESTITUTION IS PAID REGARDING THE BAN. SUPPORTED BY JENNIFER MISEGAN. FIVE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Randall R. Haataja, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, THREE ABSTAINING (Doreen G. Blaker, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), THREE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota), MOTION CARRIED.

Choice Hotels International, Inc. (Comfort Inn & Suites) Franchise Agreement (Resolution KB-035-2017) for the Marquette Casino Project

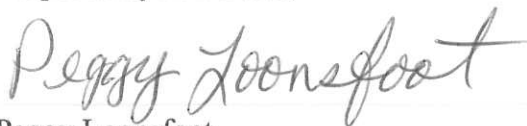
MOTION MADE BY JENNIFER MISEGAN TO APPROVE RESOLUTION KB-035-2017 AUTHORIZING THE PRESIDENT TO EXECUTE THE CHOICE HOTELS FRANCHISE AGREEMENT AND REQUIRED DOCUMENTS. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota), MOTION CARRIED.

MOTION MADE BY JENNIFER MISEGAN TO AUTHORIZE THE PAYMENT OF THE CHOICE AFFILIATION FEE OF \$50,000.00 TO CHOICE HOTELS. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota), MOTION CARRIED.

J. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 2:41 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

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E. Declaration of Quorum:

F. Approval of Agenda: June 8, 2017

G. Old Business:

1. Carole LaPointe, Health Administrator – Policy/Procedure
 - a) Purchase Referred Care (PRC) Program
 - b) Veterans Co-Payment for Health Care Services
2. Doreen G. Blaker, Housing Director - Admissions and Occupancy Policy

H. Closed Session:

1. Larry Denomie III, CEO
 - a) Don Wren, Ojibwa Casinos General Manager – HR Organizational Structure
 - b) Choice Hotel Franchise Agreement
2. Doreen Blaker, Housing Director – Housing Issue
3. Danielle Webb, Tribal Attorney - Update
4. Rob Porter, Attorney Conference Call - **11:00 a.m.**

Lunch and Site Visit with Travis Heron

I. Adjournment: