

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 – OCTOBER 18, 2018 – 9:00 A.M.

APPROVED

JAN 17 2019

KBIC PRESIDENT'S OFFICE

SIGNATURE: 

- A. Date: October 18, 2018
- B. Call to Order: President Swartz called the meeting to order at 9:14 a.m.
- C. Invocation: Lord's Prayer and thoughts for those in our community who need our prayers
- 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 (left at 10:58 a.m.)
Robert R.D. Curtis, Jr.
Fred Dakota (left at 10:50 a.m.)
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Jr.
Elizabeth D. Mayo
- Absent: Rodney Loonsfoot
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: October 18, 2018

Deletion: New Business- 7. Larry Denomie III, CEO – Weekly Update

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE AGENDA WITH THE DELETION. SUPPORTED BY RANDALL R. HAATAJA. TEN 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., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Rodney Loonsfoot), MOTION CARRIED.

G. For Your Information:

1. KBIC Guaranteed Loan Program Serviced by SNB Quarterly Update

H. Recognize Scheduled Delegation/Individuals:

1. Pamela F. Queoff, M3 Insurance Senior Account Executive – M3 Service Check-In

Pam has worked for KBIC for 14 years and she is going to retire at the end of this year. Her assistant Ryan Pulvermacher and Kevin Miller will handle KBIC's accounts with M3.

I. Closed Session:

1. Robert O. Porter, Attorney – Canal Lands Claim and (4) Federal Issues Discussion
2. Danielle Webb, Tribal Attorney – Update [Reschedule]

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 9:25 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., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Rodney Loonsfoot), MOTION CARRIED.

Break: 9:26 – 9:35 a.m.

Fred Dakota left at 10:50 a.m.

Doreen Blaker left at 10:58 a.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 11:59 A.M. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Doreen G. Blaker, Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.

J. Old Business:

1. Thomas Chosa, Jr., Director of KBIC Fire & Emergency Management - Fire and Emergency Management Administrative Policy and Operational Procedures Manual [Reschedule]

K. New Business:

1. Soumit Pendharkar, Health Administrator – [Reschedule]
 - a) Introduction of Whitney Newsom, Nurse Practitioner
 - b) Expansion Hours
2. Danielle Webb, Tribal Attorney/Soumit Pendharkar, Health Administrator – Amendment #1 to the Employment Agreement with Whitney Newsom, FNP-C [Reschedule]

3. Danielle Webb, Tribal Attorney –

- a) Dr. Rian David Mintek Physician's Employment Agreement Renewal October 1, 2018 – September 30, 2020

There were concerns on the Prescription Drug Policy at the clinic.

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO TABLE DR. MINTEK'S EMPLOYMENT AGREEMENT. SUPPORTED BY JENNIFER MISEGAN. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Elizabeth D. Mayo), ONE OPPOSED (Gary F. Loonsfoot, Jr.), ABSTAINING - 0, THREE ABSENT (Doreen G. Blaker, Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.

4. Jason Ayres, Real Estate Officer (not present) - Resolution KB-034-2018 Estate of Gladys M. Rantanen – Residential Lease Transfer on the Bay Shore located at 15234 Pequaming Road, L'Anse, Michigan, to her daughter Laurie A. Champagne

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE RESOLUTION KB-034-2018 RESIDENTIAL LEASE TRANSFER OF THE ESTATE OF GLADYS M. RANTANEN TO HER DAUGHTER LAURIE CHAMPAGNE. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Doreen G. Blaker, Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.

- b) Tribal Sub Award Agreement for 2018-19 between the Keweenaw Bay Indian Community and Great Lakes Inter-Tribal Council, Inc. for the Bemidji Area Leaders Acting for Change Project (BALAC) \$120,000.00 September 30, 2018 – September 29, 2019
- c) Subcontractual Agreement for PREP – Tribal Personal Responsibility Education Program for 2018-19 with Inter-Tribal Council of Michigan, Inc. (ITC) \$39,000.00 September 30, 2018 – September 29, 2019

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE SUB AWARD AGREEMENT WITH THE GREAT LAKES INTER-TRIBAL COUNCIL FOR THE BALAC PROGRAM AND THE PREP SUBCONTRACTUAL AGREEMENT WITH ITC. SUPPORTED BY SUSAN J. LAFERNIER. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Doreen G. Blaker, Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.

[Reschedule]

- d) Prime Therapeutics, LLC Pharmacy Participation Agreement Exhibit B-MS
- e) Tribal Diagnostics, LLC Laboratory Services Agreement

5. President Swartz – Health Board Selections (4) Seats for 3-year terms

MOTION MADE BY ELIZABETH D. MAYO TO APPOINT JOHN SEPPANEN, CARL RASANEN, JOSEPH ECKERBERG, AND SANDRA PITTSLEY TO THE HEALTH BOARD. SUPPORTED BY ROBERT R.D. CURTIS, JR. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Elizabeth D. Mayo), ONE OPPOSED (Gary F. Loonsfoot, Jr.), ABSTAINING - 0, THREE ABSENT (Doreen G. Blaker, Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.

Gary Loonsfoot, Jr. stated his opposition: He is opposed because the names have been drawn from a hat in other selections in order to provide equal consideration.

- f) Diana Chaudier, Election Board Chair - Election Board Alternate Selection for the 2018 Primary/General Elections [Reschedule]

L. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 12:09 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Doreen G. Blaker, Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

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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: October 18, 2018

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H. Recognize Scheduled Delegation/Individuals:

1. Pamela F. Queoff, M3 Insurance Senior Account Executive – M3 Service Check-In

I. Closed Session:

1. Robert O. Porter, Attorney – Canal Lands Claim Discussion – **9:30 – 11:30 a.m.**
2. Danielle Webb, Tribal Attorney – Update

Recess: Noon – 2:00 p.m.

J. Old Business:

1. Thomas Chosa, Jr., Director of KBIC Fire & Emergency Management - Fire and Emergency Management Administrative Policy and Operational Procedures Manual

K. New Business:

1. Soumit Pendharkar, Health Administrator –
 - a) Introduction of Whitney Newsom, Nurse Practitioner
 - b) Expansion Hours
2. Danielle Webb, Tribal Attorney/Soumit Pendharkar, Health Administrator – Amendment #1 to the Employment Agreement with Whitney Newsom, FNP-C
3. Paul Mooney, Assistant Tribal Attorney/Soumit Pendharkar, Health Administrator –
 - a) Prime Therapeutics, LLC Pharmacy Participation Agreement Exhibit B-MS
 - b) Dr. Rian David Mintek Physician's Employment Agreement Renewal
 - c) Tribal Diagnostics, LLC Laboratory Services Agreement
 - d) Subcontractual Agreement for PREP – Tribal Personal Responsibility Education Program for 2018-19 with Inter-Tribal Council of Michigan, Inc.
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4. Jason Ayres, Real Estate Officer - Resolution KB-034-2018 Estate of Gladys M. Rantanen – Residential Lease Transfer
5. Diana Chaudier, Election Board Chair - Election Board Alternate Selection for the 2018 Primary/General Elections
6. President Swartz – Health Board Selections (4) Seats for 3-year terms
7. Larry Denomie III, CEO – Weekly Update

L. Adjournment: