

KEWEENAW BAY INDIAN COMMUNITY

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

ROBERT "R.D." CURTIS, JR.
FRED DAKOTA
RANDALL R. HAATAJA
MICHAEL F. LAFERNIER, SR.
GARY F. LOONSFOOT, JR.
RODNEY LOONSFOOT
ELIZABETH D. MAYO

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

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
THURSDAY – NOVEMBER 8, 2018 – 9:00 A.M.

APPROVED

FEB 07 2019

KBIC PRESIDENT'S OFFICE
SIGNATURE: 

- A. Date: November 8, 2018
- B. Call to Order: President Swartz called the meeting to order at 9:09 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 (arrived at 1:09 p.m., left at 4:43 p.m.)
Robert R.D. Curtis, Jr. (left at 12:07 p.m.)
Fred Dakota (left at 10:49 a.m.)
Randall R. Haataja (arrived at 10:25 a.m.)
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Jr. (left 12:06 – 4:25 p.m.)
Rodney Loonsfoot (left at 3:45 p.m.)
Elizabeth D. Mayo
Absent: Doreen G. Blaker, Treasurer
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: November 8, 2018
- | | | |
|------------|---------------|--|
| Additions: | FYI- | 2. Larry Denomie III, CEO – 19.0 Employee Conduct and Corrective Action Amendments for Review |
| | | 3. Rodney Loonsfoot – Veterans Flag Raising Ceremony |
| | Old Business- | 3. Jennifer Misegan, Vice President – Clarification of the Tobacco Company/Tobacco Board |
| | New Business- | 2. Rodney Loonsfoot – c) Tribal Member Voting Rights Terminated at the Election Polls |
| Deletions: | New Business- | 1. Danielle Webb, Tribal Attorney – a) ii. Ojibwa BP Renewal License for Purchase and Sale of Tobacco Products b) ii. Rez Stop Renewal License for Purchase and Sale of Tobacco Products |

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFerner, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Doreen G. Blaker, Randall R. Haataja), MOTION CARRIED.

G. For Your Information:

1. Boater's Safety and Winterization event to be held on November 14, 2018 at the Zeba Hall 10:00 a.m. - 3:00 p.m.
2. Larry Denomie III, CEO – 19.0 Employee Conduct and Corrective Action Review
3. Rodney Loonsfoot – Veterans Flag Raising Ceremony on Sunday, November 11th at the flag pole outside of the Tribal Center, luncheon to follow, and it is requested to have President Swartz do the opening

H. Old Business:

1. Gary Loonsfoot, Jr. - Employee Wage Analysis Task Force Update

Gary met with Beth Fish and Hannah Beesley and they would like to separate the wage studies for the government side from the casino and businesses. The Council consensus was to continue a separate analysis of the government and casino/enterprise wages but not indefinitely.

Gary will request Hannah to bring the results from the REDW data from last year for review.

Break: 9:38 – 9:48 a.m.

[Closed Session – Joseph O'Leary request to be added to the agenda]

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 9:49 A.M. SUPPORTED BY GARY F. LOONSFOOT, JR. FOUR IN FAVOR (Jennifer Misegan, Susan J. LaFerner, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr.), FOUR OPPOSED (Robert R.D. Curtis, Jr., Fred Dakota, Rodney Loonsfoot, Elizabeth D. Mayo), ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Doreen G. Blaker, Randall R. Haataja), TIE VOTE. PRESIDENT SWARTZ VOTES IN FAVOR, MOTION CARRIED.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 10:10 A.M. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFerner, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Doreen G. Blaker, Randall R. Haataja), MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO DENY JOSEPH O'LEARY TO REPRESENT AN EMPLOYEE IN AN APPEALS HEARING DUE TO THE FACT HE WORKS FOR THE TRIBAL COURT AS THE GUARDIAN AD LITEM AND WORKS FOR THE COUNCIL FROM TIME TO TIME. SUPPORTED BY ROBERT R.D. CURTIS, JR. FOUR IN FAVOR (Susan J. LaFernier, Robert R.D. Curtis, Jr., Fred Dakota, Elizabeth D. Mayo), FOUR OPPOSED (Jennifer Misegan, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot), ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Doreen G. Blaker, Randall R. Haataja), TIE VOTE.

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE JOSEPH O'LEARY TO REPRESENT THE EMPLOYEE IN THE GRIEVANCE HEARING. SUPPORTED BY MICHAEL F. LAFERNIER, SR. FOUR IN FAVOR (Jennifer Misegan, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot), FOUR OPPOSED (Susan J. LaFernier, Robert R.D. Curtis, Jr., Fred Dakota, Elizabeth D. Mayo), ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Doreen G. Blaker, Randall R. Haataja), TIE VOTE.

Randall Haataja arrived at 10:25 a.m.

[Old Business]

2. Rodney Loonsfoot – He handed out a draft Purpose, Scope and Plan for the KBIC Tribal Council Employee Representative Program: After discussion, it was decided that a flow chart is needed and need to determine the number of buildings and number of reps.

Fred Dakota left at 10:49 a.m.

3. Jennifer Misegan, Vice President – Clarification of the Tobacco Company/Tobacco Board

After an issue surfaced on Social Media, Jennifer wanted to make it clear that the Board does not receive money, stipends, or any type of royalties from cigarette profits. Financial statements are provided to the Council. There is no profit sharing, no mileage claims, no late hours are claimed, and neither the Board nor the CEO receives 25% royalties.

I. New Business:

1. Danielle Webb, Tribal Attorney –
 - a) Ojibwa BP Renewal Licenses –
 - i. Business (Gas Station/Convenience Store/Deli/Carwash & Laundromat)
December 1, 2018 – November 30, 2019

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE OJIBWA BP BUSINESS LICENSE RENEWAL. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFernier, 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, FOUR ABSENT (Jennifer Misegan, Toni J. Minton, Doreen G. Blaker, Fred Dakota), MOTION CARRIED.

(Jennifer Misegan is out of the room)

- ii. Alcoholic Beverage (Liquor, Beer, Ale, and Wine: Sale for off premises consumption) December 1, 2018 – November 30, 2019

MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE THE OJIBWA BP ALCOHOLIC BEVERAGE LICENSE RENEWAL. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFerner, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Doreen G. Blaker, Fred Dakota), MOTION CARRIED.

- b) Rez Stop Renewal Licenses –

- i. Business (Convenience Store) December 1, 2018 – November 30, 2019

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE REZ STOP BUSINESS LICENSE RENEWAL. SUPPORTED BY SUSAN J. LAFERNIER. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFerner, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Doreen G. Blaker, Fred Dakota), MOTION CARRIED.

- ii. Alcoholic Beverage (Liquor, Beer, Ale, and Wine: Sale for off premises consumption) December 1, 2018 – November 30, 2019

MOTION MADE BY RANDALL R. HAATAJA TO APPROVE THE REZ STOP ALCOHOLIC BEVERAGE LICENSE RENEWAL. SUPPORTED BY ELIZABETH D. MAYO. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFerner, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Doreen G. Blaker, Fred Dakota), MOTION CARRIED.

- c) Special Counsel Contract with Dorsey & Whitney, LLP (1) year term ending on September 30, 2019

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE SPECIAL COUNSEL CONTRACT WITH DORSEY & WHITNEY. SUPPORTED BY SUSAN J. LAFERNIER. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFerner, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Doreen G. Blaker, Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.

(Rodney Loonsfoot is out of the room)

- d) Ed Janisse, General Manager for Eagle Radio - Tier III Services Agreement with Ronald Gnadinger for Radio Station Repair and Maintenance Services September 1, 2018 – August 31, 2021 \$900/00/month and up to \$5,250.00 for emergency repairs

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE TIER III SERVICES AGREEMENT WITH RONALD GNADINGER. SUPPORTED BY JENNIFER MISEGAN. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Rodney Loonsfoot), THREE ABSENT (Toni J. Minton, Doreen G. Blaker, Fred Dakota), MOTION CARRIED.

2. Diana Chaudier, Election Board Chair –

Rodney Loonsfoot requested the number of people that were turned away at the polls on Election Day and were not able to cast a vote. Diana will provide a list of names. The registered voters list was approved on October 5, 2018 and a voter was removed from the list due to lack of information provided by the Court and no return calls.

- a) Rodney Loonsfoot – Tribal Member Voting Rights Terminated at the Election Polls

Elizabeth Mayo will work with Diana Chaudier regarding an amendment to the Election Ordinance to include provisional ballots.

MOTION MADE BY RODNEY LOONSFOOT TO THROW OUT THE ELECTION IN THE BARAGA DISTRICT AND ALLOW THE DENIED VOTER TO VOTE.

Motion died for lack of support.

- b) Certify Results of Primary Election November 3, 2018 top (4) from each district for Tribal Council and top (2) for Office of Chief Judge
 - i. L’Anse District for Tribal Council

L’Anse: Jennifer Misegan (57), Susan J. LaFernier (50), Dale F. Goodreau (48), Jean (Halverson) Jokinen (40), David Haataja (31), Chris C. Voakes (31), Lyndon Ekdahl (25), Floyd J. Forcia, Jr. (17)

The nominees for L’Anse: Jennifer Misegan, Susan J. LaFernier, Dale F. Goodreau, Jean (Halverson) Jokinen

MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE THE CANDIDATES FOR THE L’ANSE DISTRICT. CO-SUPPORTED BY RANDALL R. HAATAJA AND MICHAEL F. LAFERNIER, SR. FIVE IN FAVOR (Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, THREE ABSTAINING (Jennifer Misegan, Susan J. LaFernier, Rodney Loonsfoot), THREE ABSENT (Toni J. Minton, Doreen G. Blaker, Fred Dakota), MOTION CARRIED.

ii. Baraga District for Tribal Council

Baraga District: Kim Klopstein (105), Warren "Chris" Swartz, Jr. (84), Elizabeth "Beth" Connor (66), Sue Ellen "Suzie" Carlson (62), Michael P. Lahti (54), Marty Curtis, Jr. (48), Jerry Magnant "Mayo" (41), Don Messer, Jr. (28), James "JD" Denomie (26), Gerald H. Friisvall (7)

The nominees for Baraga: Warren "Chris" Swartz, Jr., Kim Klopstein, Elizabeth "Beth" Connor, Sue Ellen "Suzie" Carlson

MOTION MADE BY RANDALL R. HAATAJA TO APPROVE THE CANDIDATES FOR THE BARAGA DISTRICT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, 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, THREE ABSENT (Toni J. Minton, Doreen G. Blaker, Fred Dakota), MOTION CARRIED.

iii. Judicial Candidates

Chief Judge: Bill Jondreau (206), Bradley T. Dakota (171), Paul D. Smith (53)

The Judicial nominees: Bradley T. Dakota, Bill Jondreau

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE CANDIDATES FOR THE CHIEF JUDGE. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, 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, THREE ABSENT (Toni J. Minton, Doreen G. Blaker, Fred Dakota), MOTION CARRIED.

The total number of eligible voters was 819, the number of registered voters was 720, and the actual count of voters in the L'Anse and Baraga Primary Election was 431. (53% of eligible voters and 60% of registered voters)

The General Election will be held on December 15, 2018 for the L'Anse and Baraga District and Chief Judge Candidates.

3. Lori Sherman, KBOCC President –

- a) Slate of Candidates for the Board of Regents at the Keweenaw Bay Ojibwa Community College
 - i. Joseph P. Eckerberg: Bachelor's Degree Senior Citizen
 - ii. Bruce K. LaPointe, Sr.: Senior Citizen
 - iii. Donald L. Chosa, Jr.: Senior Citizen

MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE JOSEPH ECKERBERG, BRUCE LAPOINTE, AND DONALD CHOSA, JR. TO THE SLATE OF CANDIDATES FOR THE BOARD OF REGENTS AT THE KBOCC. SUPPORTED BY ROBERT R.D. CURTIS, JR. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Doreen G. Blaker, Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.

(Elizabeth Mayo is out of the room)

- b) Resolution KB-036-2018 Land into Trust Application for the KBOCC Pelkie Elementary School for a post-secondary agricultural educational facility

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE RESOLUTION KB-036-2018 LAND INTO TRUST APPLICATION FOR THE PELKIE SCHOOL. CO-SUPPORTED BY GARY F. LOONSFOOT, JR. AND RODNEY LOONSFOOT. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Doreen G. Blaker, Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.

(Elizabeth Mayo is out of the room)

Joseph O'Leary worked on the resolution and the Council requested Lori to include Jason Ayres, Real Estate Officer on any future Land into Trust applications.

- 4. Jennifer Misegan, Vice President – Cannabis Committee Formation

(Exploratory committee for: alcohol distillery, medicinal uses, etc.)

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE FORMATION OF A CANNABIS COMMITTEE TO LOOK TOWARD THE ECONOMIC DEVELOPMENT ASPECT OF CANNABIS AND THAT IT BE A FIVE MEMBER COMMITTEE AND TO ADVERTISE LOOKING FOR BUSINESS EXPERIENCE. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Rodney Loonsfoot), THREE ABSENT (Toni J. Minton, Doreen G. Blaker, Fred Dakota), MOTION CARRIED.

- 5. Larry Denomie III, CEO – Weekly Update (Employee Reports/Employment Opportunities)

Mike Needham has been hired as the new Facilities Manager and will start on November 26th. Meetings continue regarding casino construction, restaurant, water tower, and contracts.

Gary Loonsfoot, Jr. left at 12:06 p.m.

J. Closed Session:

1. Larry Denomie III, CEO - Lease Agreement between KBIC and Kirk R. Schott, O.D. (Bay View Vision)
2. Danielle Webb, Tribal Attorney –
 - a) Jason Ayres, Real Estate Officer – Marquette Township Trust Application – Request for Attorney
 - b) Update
3. Ojibwa Casinos General Manager Interviews (4) – Hannah Beesley
 - a) 1:00pm – Phone Interview
 - b) 1:30pm – Phone Interview
 - c) 2:00pm – In-person Interview
 - d) 3:00pm – Phone Interview

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 12:06 P.M. SUPPORTED BY RANDALL R. HAATAJA. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Doreen G. Blaker, Fred Dakota, Gary F. Loonsfoot, Jr.), MOTION CARRIED.

Lunch: 12:07 – 1:09 p.m. (Robert R.D. Curtis, Jr. left, Toni Minton arrived)

Break: 2:36 - 2:45 p.m.

Rodney Loonsfoot left at 3:45 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 3:59 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Randall R. Haataja, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), MOTION CARRIED.

Larry J. Denomie III hired as General Manager of Ojibwa Casinos I&II (The start date and wage to be determined)

MOTION MADE BY ELIZABETH D. MAYO TO HIRE LARRY J. DENOMIE III AS THE GENERAL MANAGER OF THE OJIBWA CASINOS. SUPPORTED BY JENNIFER MISEGAN. SIX IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Randall R. Haataja, Michael F. LaFernier, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Gary F. Loonsfoot, Jr., Rodney Loonsfoot), MOTION CARRIED.

2nd Reading Proposed Ordinance 2018-03 Title III of the Tribal Code [an ordinance of the Keweenaw Bay Indian Community for the purpose of amending Title III to encompass additional misconduct harmful to the community and to revise current criminal provisions] Chapter 17 Offenses Involving Alcoholic Beverages and Controlled Substances

[See Legislative File]

President Swartz read the Legislative Process and Public Hearing Procedures and opened the floor to receive verbal and written comments.

Present: President Swartz, Jennifer Misegan, Susan LaFernier, Toni Minton, Randall Haataja, Mike LaFernier, Sr., Gary Loonsfoot, Jr., Elizabeth Mayo, Larry Denomie III, Danielle Webb, Kevin Carlisle, Duane Misegan, Brandon Chosa, Joshua Vissers (Daily Mining Gazette), and Peggy Loonsfoot.

Kevin Carlisle, Assistant Tribal Attorney gave an informal review.

Gary Loonsfoot, Jr. returned at 4:25 p.m.

Toni Minton left at 4:43 p.m.

Verbal and written comments received from Kevin Carlisle, Danielle Webb, Gary Loonsfoot, Jr., Jennifer Misegan, Duane Misegan, Doreen Blaker and Lauri Denomie.

President Swartz concluded the 2nd Reading at 5:02 p.m.

K. Adjournment:

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 5:03 P.M. SUPPORTED BY JENNIFER MISEGAN. SIX IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Rodney Loonsfoot), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
THURSDAY – NOVEMBER 8, 2018 – 9:00 A.M.

A. Date: November 8, 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: November 8, 2018

G. For Your Information:

1. Boater's Safety and Winterization event to be held on November 14, 2018 at the Zeba Hall
10:00 a.m. - 3:00 p.m.

H. Old Business:

1. Gary Loonsfoot, Jr. - Employee Wage Analysis Task Force Update
2. Rodney Loonsfoot – Employee Representative Discussion

I. New Business:

1. Danielle Webb, Tribal Attorney –
 - a) Ojibwa BP Renewal Licenses –
 - i. Business (Gas Station/Convenience Store/Deli/Carwash & Laundromat)
 - ii. Purchase and Sale of Tobacco Products

- iii. Alcoholic Beverage (Liquor, Beer, Ale, and Wine: Sale for off premises consumption)
 - b) Rez Stop Renewal Licenses –
 - i. Business (Convenience Store)
 - ii. Purchase and Sale of Tobacco Products
 - iii. Alcoholic Beverage (Liquor, Beer, Ale, and Wine: Sale for off premises consumption)
 - c) Special Counsel Contract with Dorsey & Whitney, LLP
 - d) Ed Janisse, General Manager for Eagle Radio - Tier III Services Agreement with Ronald Gnadinger for Radio Station Repair and Maintenance Services
- 2. Diana Chaudier, Election Board Chair –
 - a) Certify Primary Election November 3, 2018 Results
 - i. L’Anse District for Tribal Council
 - ii. Baraga District for Tribal Council
 - iii. Judicial Candidates
 - b) Certify Nominees for General Election (December 15, 2018) – top (4) from each district for Tribal Council and top (2) for Office of Chief Judge
- 3. Lori Sherman, KBOCC President –
 - a) Slate of Candidates for the Board of Regents
 - i. Joseph P. Eckerberg: Bachelor’s Degree
 - ii. Bruce K. LaPointe, Sr.: Senior Citizen
 - iii. Donald L. Chosa, Jr.: Senior Citizen
 - b) Resolution KB-036-2018 Land into Trust Application for the Pelkie School
- 4. Jennifer Misegan, Vice President – Cannabis Committee
- 5. Larry Denomie III, CEO – Weekly Update

J. Closed Session:

- 1. Larry Denomie III, CEO - Lease Agreement between KBIC and Kirk R. Schott, O.D.
- 2. Danielle Webb, Tribal Attorney –
 - a) Jason Ayres, Real Estate Officer – Marquette Township Trust Application
 - b) Update
- 3. Ojibwa Casinos General Manager Interviews (4) - **1:00 – 3:30 p.m.**
 - a) 1:00pm – Phone Interview
 - b) 1:30pm – Phone Interview
 - c) 2:00pm – In-person Interview
 - d) 3:00pm – Phone Interview

K. Adjournment:

**2nd Reading Proposed Ordinance 2018-03 Title III of the Tribal Code Chapter 17
Offenses Involving Alcoholic Beverages and Controlled Substances**