

KEWEENAW BAY INDIAN COMMUNITY

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

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

MINUTES KEWEENAW BAY INDIAN COMMUNITY SPECIAL COUNCIL MEETING BIG BUCKS BINGO HALL WEDNESDAY – JUNE 28, 2017 – 9:00 A.M.

APPROVED
7-20-17

- A. Date: June 28, 2017
- B. Call to Order: Vice President Misegan called the meeting to order at 9:07 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 (left at 12:06 p.m.)
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr.
Fred Dakota (arrived at 9:41 a.m., left at 10:11 a.m.)
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot
Elizabeth D. Mayo
Absent: Warren C. Swartz, Jr., President
- E. Declaration of Quorum: Vice President Misegan declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: June 28, 2017
- Addition: New Business- 3. Carole LaPointe, Health Administrator/Bobby Escobar, Assistant Tribal Attorney – Greenway Health Custom Amendment to Agreement

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE AGENDA WITH THE ADDITION. CO-SUPPORTED BY RANDALL R. HAATAJA AND 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), ONE OPPOSED (Gary F. Loonsfoot, Jr.), ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Fred Dakota), MOTION CARRIED.

G. For Your Information:

1. Council Poll June 23, 2017 regarding the Campground Shower Facility Bids (2) – Dave Whitman’s bid approved for \$43,810.70 (6 For/2 Abstaining/1 Opposed)
2. Council Poll June 26, 2017 regarding support of the NIGA/NCAI Amicus Brief for New Mexico v. DOI (8 For)

H. Recognize Scheduled Delegation/Individuals:

1. Sam Olbekson/Cunningham Group – Ojibwa Casino Designs PowerPoint Presentation Gundlach Champion (6) present

Fred Dakota arrived at 9:41 a.m.

Sam stated that we are at the end of the design development phase and will enter into the construction phase next. The tentative start date is July 24th for each casino site and continue through winter.

Break: 10:11 – 10:33 a.m. (Fred Dakota left)

The Council reviewed samples of carpeting, wall designs, colors, etc. and will consider the final selections soon.

I. New Business:

1. Larry Denomie III, CEO – Dave Whitman Construction, Inc. Tier III Services Agreement to provide construction services for a block shower facility with a roof at the Ojibwa Park and Marina Area in the amount of \$43,810.70. June 28, 2017 – September 30, 2017

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE TIER III SERVICES AGREEMENT WITH DAVE WHITMAN CONSTRUCTION, INC. FOR THE BLOCK SHOWER FACILITY WITH ROOF. SUPPORTED BY GARY F. LOONSFOOT, JR. SIX IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Gary F. Loonsfoot, Jr., Elizabeth D. Mayo), TWO OPPOSED (Robert R.D. Curtis, Jr., Rodney Loonsfoot), ONE ABSTAINING (Michael F. LaFERNIER, Sr.), TWO ABSENT (Warren C. Swartz, Jr., Fred Dakota), MOTION CARRIED.

2. Francis J. LaPointe, Jr., CFO/Kevin Carlisle, Assistant Tribal Attorney (not present) - Defined Benefit Plan (Retirement Plan Payments Service as Emjay is no longer able to issue the payments)/Wells Fargo Documents

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE WELLS FARGO ACCOUNT AGREEMENT DOCUMENTATION WHICH INCLUDES THE AUTHORIZED SIGNERS CERTIFICATION AND THE RESOLUTION THAT IS INCLUDED WITH THE TRUSTEE PLANS. SUPPORTED BY ELIZABETH D. MAYO. SEVEN IN FAVOR (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), TWO ABSENT (Warren C. Swartz, Jr., Fred Dakota), MOTION CARRIED.

Lunch: 12:06 - 1:01 p.m. (Toni Minton left)

J. Closed Session:

1. Doreen Blaker, Treasurer –
 - a) Housing Waiver Request
 - b) 8.3 Retirement Benefits Policy Amendment

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO CLOSED SESSION AT 1:02 P.M. SUPPORTED BY RODNEY LOONSFOOT. SIX IN FAVOR (Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Michael F. LaFernier, Sr.), FOUR ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota), MOTION CARRIED.

Robert R.D. Curtis, Jr. returned from lunch at 1:06 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 1:09 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Susan J. LaFernier, 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, THREE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota), MOTION CARRIED.

Housing Department Waiver Request #001-17 for unusual circumstances (medical) for a larger home

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE WAIVER REQUEST FOR #001-17 BY THE KBIC HOUSING DEPARTMENT REGARDING THE OCCUPANCY GUIDELINES. SUPPORTED BY RODNEY LOONSFOOT. EIGHT IN FAVOR (Susan J. LaFernier, 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, THREE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota), MOTION CARRIED.

8.3 Retirement Benefits Policy Amendment: Health Insurance, Life Insurance, Sick Leave, Retirement Gift

MOTION MADE BY GARY F. LOONSFOOT, JR. TO REMOVE THE TERM “CONSECUTIVE” REGARDING THE 15 YEARS OF SERVICE REQUIREMENT RELATED TO THE RETIREMENT BENEFITS POLICY FROM ALL THREE HANDBOOKS. SUPPORTED BY ELIZABETH D. MAYO. EIGHT IN FAVOR (Susan J. LaFernier, 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, THREE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota), MOTION CARRIED.

[New Business]

3. Carole LaPointe, Health Administrator/Bobby Escobar, Assistant Tribal Attorney – Greenway Health Custom Amendment to Agreement to partner with KBIC and automate the revenue cycle by leveraging our own Intergy billing team and create a consistent stream of additional income for KBIC by leveling the peaks and valleys of medical billing year-round. (The deadline is June 30, 2017, in order to save \$12,000.00)

Kathy Mayo, Assistant Health Administrator and Michael Popp present.

Greenway Revenue Services will assist with medical insurance reimbursements, billing processes, and collections for a monthly service fee of \$3,419.97 minimum and a percentage of revenues collected at 8.9% if we receive payment on claims.

Carole predicts the Health Clinic to make \$150,000.00 – 200,000.00 more in revenues from the collections per year.

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE CUSTOM AMENDMENT TO THE AGREEMENT WITH GREENWAY HEALTH. SUPPORTED BY ROBERT R.D. CURTIS, JR.

MOTION MADE BY ELIZABETH D. MAYO TO TABLE THE CUSTOM AMENDMENT TO THE AGREEMENT WITH GREENWAY HEALTH UNTIL FURTHER INFORMATION IS PROVIDED.

Motion died for lack of support.

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE CUSTOM AMENDMENT TO THE AGREEMENT WITH GREENWAY HEALTH. SUPPORTED BY ROBERT R.D. CURTIS, JR. SEVEN IN FAVOR (Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota), MOTION CARRIED.

K. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 1:43 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (Susan J. LaFernier, 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, THREE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota), MOTION CARRIED.

Respectfully submitted,

A handwritten signature in cursive script that reads "Peggy Loonsfoot". The signature is written in black ink and is positioned above the typed name and title.

Peggy Loonsfoot
Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
WEDNESDAY – JUNE 28, 2017 – 9:00 A.M.

A. Date: June 28, 2017

B. Call to Order:

C. Invocation: Lord's Prayer

D. Roll Call:

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- 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.
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I. New Business:

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2. Francis J. LaPointe, Jr., CFO/Kevin Carlisle, Assistant Tribal Attorney - Defined Benefits Plan/Wells Fargo Documents

J. Closed Session:

1. Doreen Blaker, Treasurer –
 - a) Housing Waiver
 - b) Sick Leave

K. Adjournment: