

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
THURSDAY – AUGUST 8, 2019 – 9:00 A.M.

- A. Date: August 8, 2019
- B. Call to Order: President Swartz called the meeting to order at 9:03 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Gary F. Loonsfoot, Jr., Vice President
Susan J. LaFernier, Secretary
Doreen G. Blaker, Treasurer (left at 9:57 a.m.)
Robert R.D. Curtis, Jr. (arrived at 9:09 a.m., left at 9:21 a.m.)
Dale F. Goodreau
Randall R. Haataja
Kim Klopstein
Michael F. LaFernier, Sr.
Rodney Loonsfoot
- Absent: Toni J. Minton, Assistant Secretary
Elizabeth D. Mayo
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: August 8, 2019
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| Addition: | Closed Session- | 1. M3 Insurance Renewal for Ojibwa Express Convenience Center |
| Deletion: | New Business- | 5. Doreen Blaker, KBIC Housing Department Director –
b) Mannik & Smith Group, Inc. Services Agreement Modification/Map/Bid (1) |

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY DALE F. GOODREAU. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Doreen G. Blaker, Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Elizabeth D. Mayo), MOTION CARRIED.

G. For Your Information:

1. June 1, 2019 Referendum Election Statistics – Registered Voters vs. Voters on Election Day by Age Group
2. 2019 Primary (November 2, 2019) Election Timeline
3. 2019 General (December 14, 2019) Election Timeline

H. New Business:

1. Paul Mooney, Assistant Tribal Attorney – Kathy Mayo, Interim Health Administrator - Memorandum of Cooperative Agreement with the Inter-Tribal Council of Michigan, Inc. (ITC) to share resources, training, and technical assistance available through the Three Fires Comprehensive Cancer Control Program June 30, 2019 – June 29, 2020 \$13,531.00

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE MEMORANDUM OF COOPERATIVE AGREEMENT WITH ITC. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Doreen G. Blaker, Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Elizabeth D. Mayo), MOTION CARRIED.

Robert R.D. Curtis, Jr. arrived at 9:09 a.m.

2. Larry Denomie III, Ojibwa Casinos General Manager –
 - a) Capital Ex Funding Requests
 - i. North American Video Security Lock Equipment

Ojibwa Casino II (Marquette) SoftwareHouse Access Control System with Panic Alarms \$138,200.22

MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE THE PURCHASE OF NORTH AMERICAN VIDEO SECURITY LOCK EQUIPMENT FOR THE MARQUETTE CASINO. SUPPORTED BY DOREEN G. BLAKER. SEVEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Doreen G. Blaker, Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr.), OPPOSED - 0, TWO ABSTAINING (Robert R.D. Curtis, Jr., Rodney Loonsfoot), TWO ABSENT (Toni J. Minton, Elizabeth D. Mayo), MOTION CARRIED.

ii. Gundlach Champion, Inc. Extra Work Order No. 5 Agreement

Ojibwa Casino I (Baraga) New Roof Sections and East Entrance Work and Ojibwa Casino II (Marquette) Outdoor Cameras Fiber and Power and Restaurant Buildout \$1,104,802.44

MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE THE GUNDLACH CHAMPION, INC. EXTRA WORK ORDER NO. 5 AGREEMENT. SUPPORTED BY DOREEN G. BLAKER. SEVEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Doreen G. Blaker, Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFerner, Sr.), ONE OPPOSED (Rodney Loonsfoot), ONE ABSTAINING (Robert R.D. Curtis, Jr.), TWO ABSENT (Toni J. Minton, Elizabeth D. Mayo), MOTION CARRIED.

3. Jason Ayres, Real Estate Officer – Resolution KB-028-2019 Carol Ann Amos Recreational Lease (Indian Road) L’Anse, Michigan

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE RESOLUTION KB-028-2019 CAROL ANN AMOS RECREATIONAL LEASE. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFerner, Sr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Elizabeth D. Mayo), MOTION CARRIED.

4. Jeffery Loman – Great Lakes Unmanned Systems/Keweenaw Warriors. He presented a check for \$13,713.25 from Hydronalix to be deposited into the Aanikoosing Inc. account.

Robert R.D. Curtis, Jr. left at 9:21 a.m.

5. Doreen Blaker, Treasurer – Annual Executive Sponsorship for the Baraga County Community Foundation’s (BCCF) Tony Selkey Memorial 3-Person Golf Scramble L’Anse Golf Club August 16, 2019 –

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE TWO \$380.00 EXECUTIVE SPONSORSHIPS FOR THE BCCF TONY SELKEY MEMORIAL GOLF SCRAMBLE AND DONATE TWO ONE-NIGHT HOTEL STAYS FOR THE RECOGNITION CEREMONY. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Doreen G. Blaker, Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFerner, Sr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Elizabeth D. Mayo), MOTION CARRIED.

Gary Loonsfoot, Jr., KBIC Cannabis Developer/Cannabis Update Report – After the ELF Facility deal fell through, we have been focusing on the development of the Negaunee airport property for permitting, slab design and a steel building. President Swartz and I also met with SNB. There will be a Community meeting when we have this information.

Doreen Blaker left at 9:57 a.m.

I. Closed Session:

1. M3 Insurance Renewal/Ojibwa Express Convenience Center

MOTION MADE BY GARY F. LOONSFOOT, JR. TO GO INTO CLOSED SESSION AT 9:58 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFerner, Sr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Elizabeth D. Mayo), MOTION CARRIED.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 10:10 A.M. SUPPORTED BY KIM KLOPSTEIN. SEVEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFerner, Sr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Elizabeth D. Mayo), MOTION CARRIED.

Aanikoosing, Inc. Loan – M3 Insurance Renewal/Ojibwa Express Convenience Center

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE A \$5,000.00 LOAN TO AANIKOOSING, INC. FOR THE M3 INSURANCE RENEWAL AT OJIBWA EXPRESS CONVENIENCE CENTER. SUPPORTED BY DALE F. GOODREAU. SEVEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFerner, Sr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Elizabeth D. Mayo), MOTION CARRIED.

J. Adjournment:

MOTION MADE BY KIM KLOPSTEIN TO ADJOURN AT 10:13 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFerner, Sr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Elizabeth D. Mayo), MOTION CARRIED.

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist