

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

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

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

APPROVED

NOV 02 2017

KBIC PRESIDENT'S OFFICE

SIGNATURE: pl

- A. Date: September 28, 2017
- B. Call to Order: President Swartz called the meeting to order at 9:04 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President (left 1:39 – 1:44 p.m.)
Jennifer Misegan, Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary (arrived at 9:34 a.m., left at 12:20 p.m.)
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr.
Fred Dakota (left at 10:42 a.m.)
Randall R. Haataja (arrived at 9:11 a.m.)
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: September 28, 2017
- Move: New Business- 1. Bobby Escobar, Assistant Tribal Attorney - d) Carole LaPointe, Health Administrator - Rian Mintek, M.D. Physician's Employment Agreement to Closed Session 1.
- Additions: FYI- 2. Joseph Eve Update regarding the Casino WICS Development
Old Business- 3. Larry Denomie III, CEO – Independent Contractor Agreement Amendment with Lauri Denomie for the Community Newsletter

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

G. For Your Information:

1. Independent Appeals Officer Letter of Interest and Resume (1)
2. Joseph Eve Update regarding the Casino WICS Development – Their review is completed as well as inquiries with casino management and team members. A draft is intended for October

Randall Haataja arrived at 9:11 a.m.

H. New Business:

1. Bobby Escobar, Assistant Tribal Attorney –
 - a) Kathy Mayo, Assistant Health Administrator - State of Michigan Department of Health and Human Services Grant Agreement for the 2018 Public Health Emergency Preparedness Program October 1, 2017 – September 30, 2018 \$19,666.00 for coordination and collaboration to protect the health and safety of all Michigan citizens

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE GRANT AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE KEWEENAW BAY INDIAN COMMUNITY FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS. SUPPORTED BY DOREEN G. BLAKER. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, 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, ONE ABSENT (Toni J. Minton), MOTION CARRIED.

- b) Wanda Seppanen, VOCA Coordinator - State of Michigan Department of Health and Human Services Grant Agreement for the 2018 VOCA Targeted Victim Services Program October 1, 2017 – September 30, 2018 \$117,390.00 to expand and enhance local services available to crime victims

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE GRANT AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE KEWEENAW BAY INDIAN COMMUNITY FOR VOCA TARGETED VICTIM SERVICES. SUPPORTED BY SUSAN J. LAFERNIER. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, 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, ONE ABSENT (Toni J. Minton), MOTION CARRIED.

- c) Kathy Mayo, Assistant Health Administrator - State of Michigan Department of Health and Human Services Grant Agreement for the 2018 WIC (Women, Infants, Children) Special Supplemental Program October 1, 2017 – September 30, 2018 \$68,297.00

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE GRANT AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE KEWEENAW BAY INDIAN COMMUNITY FOR WIC SPECIAL SUPPLEMENTAL. SUPPORTED BY JENNIFER MISEGAN. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, 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, ONE ABSENT (Toni J. Minton), MOTION CARRIED.

- d) Justin Woodruff, NRD Environmental Response Program Specialist – Windsor Solutions, Inc. Tier III Services Agreement September 30, 2017 – September 30, 2018 \$47,252.00

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE TIER III SERVICES AGREEMENT WITH WINDSOR SOLUTIONS, INC. TO PROVIDE AN ENVIRONMENT MANAGEMENT DATABASE. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, 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, ONE ABSENT (Toni J. Minton), MOTION CARRIED.

Toni Minton arrived at 9:34 a.m.

2. Larry Denomie III, CEO – Weekly Update

Winona LaDuke, Native American Activist and Environmentalist, will be presenting at Michigan Tech University in October and we may want to consider hosting an event at KBIC while she is in the area.

I. Old Business:

- 1. Jennifer Misegan – T.E.A.M.S. Software and Operating Hardware Installation and License Agreement Amendment with Automated Election Services (AES) for the Ink Impression Contract Extension September 30, 2017 – September 29, 2018 \$29,743.95

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE INK IMPRESSION CONTRACT EXTENSION TO SEPTEMBER 29, 2018. SUPPORTED BY TONI J. MINTON. 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.

Break: 9:39 – 9:54 a.m.

- Francis J. LaPointe, Jr., CFO – Blue Cross Blue Shield of Michigan Renewal effective January 1, 2018 – December 31, 2018

Francis recommended Option 1: Multi-Year Rate Guarantee.

This option offers the highest decrease with no rate change for 2018 with a guaranteed reduction for 2019 regardless of claims activity and no “up-front” reduction realized in 2018.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE OPTION 1 IN THE MULTI-YEAR RATE CAP GUARANTEE FROM BC/BS. 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.

- Larry Denomie III, CEO – Independent Contractor Agreement Amendment with Lauri Denomie for the Community Newsletter extending the date to October 22, 2017

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AMENDMENT TO THE INDEPENDENT CONTRACTOR AGREEMENT WITH LAURI DENOMIE FOR THE COMMUNITY NEWSLETTER EXTENDING THE DATE TO OCTOBER 22, 2017. SUPPORTED BY RODNEY LOONSFOOT. 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.

J. Closed Session:

- Bobby Escobar, Assistant Tribal Attorney/Carole LaPointe, Health Administrator – Rian Mintek, M.D. Physician’s Employment Agreement
- Larry Denomie III, CEO –
 - Cigarette/Liquor Discussion
 - Casino Projects Update
- Budget Reviews [Open to KBIC Members]

MOTION MADE BY JENNIFER MISEGAN TO GO INTO CLOSED SESSION AT 10:04 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. 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.

Fred Dakota left at 10:42 a.m.

Break: 10:59 – 11:30 a.m.

Lunch: 12:20 – 1:19 p.m. (Toni Minton left)

President Swartz left 1:39 – 1:44 p.m.

Break: 2:35 – 2:54 p.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 3:56 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE IN FAVOR (Jennifer Misegan, 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, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

Dr. Rian David Mintek Physician's Employment Agreement - October 16, 2017 – January 16, 2018 (the agreement shall automatically renew in thirty-day increments)

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE PHYSICIAN'S EMPLOYMENT AGREEMENT WITH DR. RIAN DAVID MINTEK. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Jennifer Misegan, 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, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

K. Adjournment:

MOTION MADE BY GARY F. LOONSFOOT, JR. TO ADJOURN AT 3:59 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE IN FAVOR (Jennifer Misegan, 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, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

AGENDA
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A. Date: September 28, 2017

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: September 28, 2017

G. For Your Information:

1. Independent Appeals Officer Letter of Interest and Resume

H. New Business:

1. Bobby Escobar, Assistant Tribal Attorney –
 - a) Kathy Mayo, Assistant Health Administrator - State of Michigan Department of Health and Human Services Grant Agreement for the 2018 Public Health Emergency Preparedness Program Part I
 - b) Wanda Seppanen, VOCA Coordinator - State of Michigan Department of Health and Human Services Grant Agreement for the 2018 VOCA Targeted Victim Services Program Part I
 - c) State of Michigan Department of Health and Human Services Grant Agreement for the 2018 WIC Special Supplemental Program Part I
 - d) Carole LaPointe, Health Administrator – Rian Mintek, M.D. Physician's Employment Agreement

- e) Justin Woodruff, NRD Environmental Response Program Specialist – Windsor Solutions, Inc. Tier III Services Agreement
2. Larry Denomie III, CEO – Weekly Update

I. Old Business:

1. Francis J. LaPointe, Jr., CFO – BC/BS Renewal
2. Jennifer Misegan - Ink Impression Contract Extension

J. Closed Session:

1. Larry Denomie III, CEO –
 - a) Cigarette/Liquor Discussion
 - b) Casino Projects Update
2. Budget Reviews [Open to KBIC Members]

K. Adjournment: