MINUTES
KEWEENAW BAY INDIAN COMMUNITY
REGULAR COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
SATURDAY – AUGUST 5, 2017 – 9:00 A.M.

A. Date: August 5, 2017

B. Call to Order: President Swartz called the meeting to order at 9:08 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
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr.
Fred Dakota (left at 10:46 a.m.)
Randall R. Haataja
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: August 5, 2017

Additions: Recognize Scheduled Delegation/Individuals-

New Business-

2. Jerry Magnant - Free Gym Use

1. Additional Donation Requests

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE AGENDA WITH THE ADDITIONS. SUPPORTED BY JENNIFER MISEGAN. 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.

LAKE SUPERIOR BAND OF CHIPPEWA INDIANS
"Home of the Midnight Two-Step Championship"
G. For Your Information:

1. A “Thank you” from the Family of Rudolph E. Haataja
2. A “Thank you” from Richard Bohjanen, Chocolay Township Supervisor (2% payment)
3. A “Thank you” from Pat Bray, Trillium House Executive Director ($1,000.00 donation)
4. A “Thank you” from Scott Erbisch, Marquette County Administrator/Controller (2% payment)
5. A “Thank you” from John E. Echohawk, Native American Rights Fund Executive Director ($500.00 donation)
6. Notification of Approved Enrollment Applications July 11, 2017 (4)
7. A Letter from the Department of the Interior Associate Deputy Secretary James E. Cason regarding the Land Buy-Back Program for Tribal Nations
8. Request Authorization to Use KBIC Fleet Vehicle: Other than KBIC Related Business Form
10. Doreen Blaker: Conflict of Interest Policy KBIC Housing Department (Review)

H. President’s Report/June-July 2017 – Verbal Report

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE JUNE-JULY 2017 PRESIDENT’S REPORT. SUPPORTED BY DOREEN G. BLAKER. 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., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Gary F. Loonsfoot, Jr.), ABSENT - 0, MOTION CARRIED.

I. Vice President’s Report/June-July 2017 – available for your review

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE JUNE-JULY 2017 VICE PRESIDENT’S REPORT. SUPPORTED BY DOREEN G. BLAKER. 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., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Jr.), MOTION CARRIED.

(Gary Loonsfoot, Jr. is out of the room)

J. Secretary’s Report/June-July 2017 – available for your review

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE JUNE-JULY 2017 SECRETARY’S REPORT. SUPPORTED BY JENNIFER MISEGAN. 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.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE JUNE-JULY 2017 CEO’S REPORT. SUPPORTED BY JENNIFER MISEGAN. 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.

L. Department Head Reports/May-June 2017

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE MAY-JUNE 2017 DEPARTMENT HEAD REPORTS. SUPPORTED BY DOREEN G. BLAKER. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), ONE OPPOSED (Michael F. LaFernier, Sr.), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

The due date for the Department Head Reports will change to the 15th instead of the 9th of each month.

M. Recognize Scheduled Delegation/Individuals:

1. April Lindala, Director of Center for Native American Studies (CNAS) Northern Michigan University – Resolution KB-042-2017 of Support FY2017 Serving Native Survivors Circle (SNSC) Pilot Project Support 3 years $450,000.00 (Developing Future Victim Specialists for Indian Country DOJ OVC Grant Program) to create an Associate Degree in Native American Social Work at NMU.

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE RESOLUTION KB-042-2017 FY2017 SERVING NATIVE SURVIVORS CIRCLE PILOT PROJECT. SUPPORTED BY ROBERT R.D. CURTIS, JR. 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.

2. Jerry Magnant - Free Gym Use (Fitness Facility) for KBIC members to improve health and diabetes issues

MOTION MADE BY ELIZABETH D. MAYO TO OFFER FREE USE OF OUR FITNESS FACILITY FOR KBIC MEMBERS. CO-SUPPORTED BY ROBERT R.D. CURTIS, JR. AND RANDALL R. HAATAJA. 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.
N. New Business:

1. Doreen Blaker, Treasurer – Donations/August 2017

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE AUGUST 2017 DONATIONS AS THE FOLLOWING: $500.00 TO THE SALVATION ARMY TO PURCHASE BACK PACKS AND SCHOOL SUPPLIES, $1,786.36 TO THE KBIC HEAD START/EARLY HEAD START TO PURCHASE TWO SMART BOARD PROJECTORS, AND HOTEL AND AIRFARE FOR UP TO FOUR FIRE FIGHTER FAMILY MEMBERS FROM THE SHELIFOE AND SWARTZ FAMILIES TO ATTEND THE FALLEN FIRE FIGHTERS MEMORIAL IN GETTYSBURG IN OCTOBER 2017. 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.

O. Closed Session:

1. Danielle Webb, Tribal Attorney – Short Cressman and Burgess, PLLC
2. Jennifer Misegan, Vice President - Updates

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 10:45 A.M. CO-SUPPORTED BY JENNIFER MISEGAN AND RANDALL R. HAATAJA. 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: 10:46 – 10:58 a.m. (Fred Dakota left)

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 11:18 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, 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, ONE ABSENT (Fred Dakota), MOTION CARRIED.

Jeff Loman stated he would like to assist the Tribe with developing a Spill Response Plan. [Not on the agenda]
P. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 11:27 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., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist
AGENDA
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
THURSDAY – AUGUST 24, 2017 – 9:00 A.M.

A. Date: August 24, 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: August 24, 2017

G. Approval of Meeting Minutes:
   1. August 5, 2017

H. New Business:
   1. Bobby Escobar, Assistant Tribal Attorney/Arlan Friisvall, Maintenance Director –
      a) McGrath Roofing, Inc. Tier III Services Agreement for the Ojibwa Community
         Library Roof Project
      b) Visu-Sewer, Inc. Notice to Proceed and Agreement between Owner and Contractor
         for Construction Contract for the Zeba Sewer Repair (I.H.S. Project BE-15-J59)
   2. Lori Sherman, Natural Resources Director/Lyndon Ekdahl, NRD Systems Facility
      Coordinator – Isolation/Well Building Bids (3)
   3. Gary Loonsfoot, Jr. – Keweenaw Mountain Lodge Proposal
   4. Larry Denomie III, CEO – Weekly Update
I. Closed Session:

   1. George Decota – Director of Fire Management Exit Interview
   2. Doreen Blaker, Housing Director – KBIC Housing Department Issue

J. Adjournment: