MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
THURSDAY – APRIL 27, 2017 – 9:00 A.M.

A. Date: April 27, 2017

B. Call to Order: President Swartz called the meeting to order at 9:11 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
            Randall R. Haataja
            Michael F. LaFernier, Sr.
            Gary F. Loonsfoot, Jr.
            Rodney Loonsfoot

   Absent: Robert R.D. Curtis, Jr.
           Fred Dakota
           Elizabeth D. Mayo

E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.

F. Approval of Agenda: April 27, 2017

   Additions: FYI- Old Business-
              4. Milwaukee Journal Sentinel Article

   Move FYI No. 2 & 3 to New Business-

1. a) iii. Great Lakes Indian Fish and Wildlife Commission
   Judicial Services Subcontract 2017
   iv. Great Lakes Indian Fish and Wildlife Commission
   Registration Station Services Subcontract FY2017

LAKE SUPERIOR BAND OF CHIPPEWA INDIANS
"Home of the Midnight Two-Step Championship"
MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY RODNEY LOOFSFOOT. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.

G. For Your Information:

1. Great Lakes Restoration Initiative – Capacity Building Project FY2017 Contracting Proposal Approved for the Natural Resources Department $160,000.00
2. Milwaukee Journal Sentinel Article (front page April 23, 2017) regarding rescue water drones. Jeffery Loman demonstrated a water drone (the E.M.I.L.Y.) following the drownings of two people off Little Presque Isle in Lake Superior last summer, KBIC purchased two E.M.I.L.Y. devices

H. Recognize Scheduled Delegation/Individuals:

1. Don Wren, Ojibwa Casinos General Manager – Introduction/Presentation of Angel Suarez, Executive Vice President of Red Circle Ad Agency (Minneapolis, Minnesota) PowerPoint Presentation

I. Closed Session:

1. Dorsey & Whitney Law Firm Annual Updates Meeting/Skip Durocher and Mary Streitz

MOTION MADE BY JENNIFER MISEGAN TO GO INTO CLOSED SESSION AT 9:41 A.M. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.

MOTION MADE BY RODNEY LOOFSFOOT TO GO INTO OPEN SESSION AT 12:06 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.
[The Government offices are closing at 1:00 p.m. today due to inclement weather and the remaining agenda items will be rescheduled]

J. Old Business:

   a) Policy 135 Tribal Police In-Car/Body Worn Cameras
   b) Carrying/Administering Intranasal Naloxone (Narcan) Policy and Procedure
   c) Michigan State Police and Drug Enforcement Administration National Prescription Drug Take-Back Day April 29, 2017 (FYI) for citizens to dispose of unwanted and unused prescription drugs

K. New Business:

1. Bobby Escobar, Assistant Tribal Attorney –
   a) Lori Sherman, Natural Resources Director - Biological Services Subcontracts with the Great Lakes Indian Fish and Wildlife Commission
      i. Sea Lamprey Assessments at the Silver River, near Skanee
      ii. Lake Trout Assessments in Lake Superior
      iii. Great Lakes Indian Fish and Wildlife Commission Judicial Services Subcontract 2017
      iv. Great Lakes Indian Fish and Wildlife Commission Registration Station Services Subcontract FY2017
   b) Carole LaPointe, Health Administrator –
      i. UpToDate, Inc. Contract Addendum with the Donald A. LaPointe Health and Education Center for Licenses Material for the Management of Clinical Issues
      ii. Registered Dietitian Services Agreement for Hannahville Indian Community WIC Program 2017-18
   c) Larry Denomie III, CEO – Letter of Intent to enter into Agreement with the Village of Baraga for Power Supply Facilities related to the Baraga Casino Project

2. Larry Denomie III, CEO –
   a) Tribal Internal Control Standards(TICS)/Written Internal Control System (WICS)
      i. Joseph Eve Proposal for Professional Services
      ii. Gaming Laboratories International Proposal for Policy and Procedure Review
      iii. Non-Disclosure Agreement
   b) Weekly Update

L. Closed Session:

1. Larry Denomie III, CEO – Casino Projects Update
M. Adjournment:

MOTION MADE BY RODNEY LOONSFOOT TO ADJOURN AT 12:07 P.M. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist
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H. Recognize Scheduled Delegation/Individuals:
   1. Don Wren, Ojibwa Casinos General Manager – Introduction of Red Circle New Ad Agency

I. Closed Session:
   1. Dorsey & Whitney Law Firm Update/Skip Durocher and Mary Streitz – 9:00 a.m. - Noon
J. Old Business:

   a) Policy 135 Tribal Police In-Car/Body Worn Cameras
   b) Narcan Policy

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