MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
THURSDAY – OCTOBER 19, 2017 – 9:00 A.M.

A. Date: October 19, 2017

B. Call to Order: President Swartz called the meeting to order at 9:00 a.m.

C. Invocation: Lord’s Prayer

D. Roll Call: Present: Warren C. Swartz, Jr., President
Jennifer Misigan, Vice President
Susan J. LaFernier, Secretary
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr. (arrived at 9:05 a.m.)
Fred Dakota (left at 10:52 a.m.)
Randall R. Haataja (arrived at 9:04 a.m.)
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot
Elizabeth D. Mayo

Absent: Toni J. Minton, Assistant Secretary

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

F. Approval of Agenda: October 19, 2017

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

G. For Your Information:

1. Registered Voters List for Primary Election 2017
H. Recognize Scheduled Delegation/Individuals:

1. Ken Summers, Candidate for State Representative House District 110 (2018 election)

Ken was born and raised in L’Anse and a few ideas he would like to prioritize are education and job training, especially career technical education programs. He also promotes infrastructure growth, such as high-speed internet expansion, and lower energy costs. Another key issue is to improve healthcare for all residents and combat opioid abuse.

Randall Haataja arrived at 9:04 a.m.

Robert R.D. Curtis, Jr. arrived at 9:05 a.m.

I. Old Business:

1. Sarah Maki, Assistant CEO – Newsletter Assignments related to the Drug Free Workplace Policy

The Council would like time to review the assignments and will select an editor next week.

J. New Business:

1. Bobby Escobar, Assistant Tribal Attorney – Jim Nardi, Human Resources Director/Francis J. LaPointe, Jr., CFO (not present) - Blue Cross Blue Shield of Michigan Sublicense and Support Agreement and Multi-Year Rate Guarantee

VAST will administer the healthcare claims through access of this agreement.

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE BLUE CROSS BLUE SHIELD OF MICHIGAN SUBLICENSE AND SUPPORT AGREEMENT. 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.

2. Jason Ayres, Real Estate Officer –

   a) Resolution KB-050-2017 Tribal Transportation Improvement Plan 2018-2021 and Inventory Review
MOTION MADE BY JENNIFER MISEGAN TO APPROVE RESOLUTION KB-050-2017 TRIBAL TRANSPORTATION IMPROVEMENT PLAN 2018-2021. SUPPORTED BY RANDALL R. HAATAJA. 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) Resolution KB-051-2017 Jeffrey P. Owens and Aimee C. Emery Residential Lease located at 15660 Pequaming Road, L’Anse, Michigan and Purchase Agreement

MOTION MADE BY RODNEY LOONSFoot TO APPROVE RESOLUTION KB-051-2017 JEFFREY P. OWENS AND AIMEE C. EMERY RESIDENTIAL LEASE. SUPPORTED BY ROBERT R.D. CURTIS, JR. 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.

3. President Swartz – Christmas/New Year’s Holidays

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE DECEMBER 25, 26, AND 27 FOR THE CHRISTMAS HOLIDAY AND JANUARY 1 AND 2 FOR THE NEW YEAR’S HOLIDAY AND TIME CARDS WILL BE DUE DECEMBER 20TH FOR ALL DEPARTMENTS AND TO POST IT IMMEDIATELY. 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.

Thanksgiving Turkey/Christmas Ham Gift Cards for Employees

MOTION MADE BY DOREEN G. BLAKER TO APPROVE $20 GIFT CARDS FOR THANKSGIVING AND $25 GIFT CARDS FOR CHRISTMAS FOR THE EMPLOYEES OF KBIC. SUPPORTED BY JENNIFER MISEGAN. NINE 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., Elizabeth D. Mayo), ONE OPPOSED (Rodney Loonsfoot), ABSTAINING - 0, ONE ABSENT (Toni J. Minton), MOTION CARRIED.

Rodney Loonsfoot stated his opposition: He would like to give the turkeys and hams so a meal for the kids is guaranteed.

4. Larry Denomic III, CEO – Weekly Update [No report]

Break: 9:49 a.m. – 10:06am
[Old Business]

   a) Dr. Arthur Schimelfenig, Ph.D., Neuro-Psychologist
   b) Tashina Emery, BALAC Coordinator – PowerPoint from the Health Department
   c) Jeanne Hirzel, Substance Abuse Programs Director - PowerPoint
   d) Police Department - Dale Dakota, Police Commissioner/Duane Misegan, Chief of Police
   e) Tribal Court – Doreen Blaker
   f) Social Services – Holley Makela
   g) Other Departments – Richard Brantner, Pharmacist/Hannah Beesley, Personnel Director/Jim Nardi, Human Resources

Fred Dakota left at 10:52 a.m.

Break: 11:22 – 11:36 a.m.

Lunch: 12:17 – 1:05 p.m.

Break: 3:05 – 3:13 p.m.

K. Closed Session:

1. Hannah Beesley, Personnel Director – High School Diploma/GED Waiver Policy (4.0 G. Job Descriptions) [Rescheduled]
2. President Swartz - Youth Program Issue

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 3:32 P.M. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Fred Dakota, Gary F. Loonsfoot, Jr.), MOTION CARRIED.

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

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 3:56 P.M. SUPPORTED BY ELIZABETH D. MAYO. 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.
L. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 3:57 P.M. SUPPORTED BY JENNIFER MISEGAN. 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

Peggy Loonsfoot
Administrative Specialist
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   ___ Susan J. LaFernier, Secretary
   ___ Toni J. Minton, Assistant Secretary
   ___ Doreen G. Blaker, Treasurer
   ___ Robert R.D. Curtis, Jr.
   ___ Fred Dakota
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E. Declaration of Quorum:

F. Approval of Agenda: October 19, 2017

G. For Your Information:
   1. Registered Voters List for Primary Election 2017

H. Recognize Scheduled Delegation/Individuals:
   1. Ken Summers, Candidate for State Representative Michigan’s 110th District – 9:00 a.m.

I. Old Business:
   1. Sarah Maki, Assistant CEO – Newsletter Assignments related to the Marijuana Issue
   2. Jennifer Misegan, Vice President/Larry Denomie III, CEO/Hannah Beesley, Personnel
      Director/Jim Nardi, Human Resources Director/Kevin Carlisle, Assistant Tribal Attorney –
      Drug Free Work Place Policy - Presentations related to the Drug Problem in the Community
      10:00 a.m. - Noon
         a) Dr. Arthur Schimelfenig, Ph.D., Neuro-Psychologist
         b) Tashina Emery, BALAC Coordinator – PowerPoint from the Health Department
c) Jeanne Hirzel, Substance Abuse Programs Director - PowerPoint
d) Police Department
e) Tribal Court
f) Social Services
g) Other Departments

J. New Business:

1. Bobby Escobar, Assistant Tribal Attorney – Jim Nardi, Human Resources Director/ Francis J. LaPointe, Jr., CFO - Blue Cross Blue Shield of Michigan Sublicense and Support Agreement
2. Jason Ayres, Real Estate Officer –
   a) Resolution KB-050-2017 Tribal Transportation Improvement Plan 2018-2021
   b) Resolution KB-051-2017 Jeffrey P. Owens and Aimee C. Emery Residential Lease
3. President Swartz - Holidays
4. Larry Denomie III, CEO – Weekly Update

K. Closed Session:

1. Hannah Beesley, Personnel Director – High School Diploma/GED Waiver Policy (4.0 G. Job Descriptions)
2. President Swartz - Youth Program Issue

L. Adjournment: