MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
FRIDAY – APRIL 7, 2017 – 9:00 A.M.

A. Date: April 7, 2017

B. Call to Order: President Swartz called the meeting to order at 9:10 a.m.

C. Invocation: Lord’s Prayer and prayers for the family of Ann Swartz, Janice Shelifoe, and those in need of our prayers

D. Roll Call: Present: Warren C. Swartz, Jr., President
Jennifer Misegan, Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary (arrived at 9:12 a.m.)
Doreen G. Blaker, Treasurer
Fred Dakota
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot
Elizabeth D. Mayo

Absent: Robert R.D. Curtis, Jr.

Toni Minton arrived at 9:12 a.m.

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

F. Approval of Agenda: April 7, 2017

Addition: FYI- 10. Housing Department Policies: Admissions and Occupancy, Maintenance, Lease to Own

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

G. For Your Information:
1. Land Buy Back Program for Tribal Nations (Cobell) next Listening Session at the Tulalip
Resort Casino Hotel in Marysville, Washington on April 25, 2017
2. Travel Policy/Travel Authorization Advance/Travel Report
3. Purchase and Procurement Policy
4. 22.0 Drug Free Work Place Policy
5. Real Property Acquisition Policies and Procedures
7. Keweenaw Bay Indian Community Ojibwa Housing Department Investment Policy
   (NAHASDA FUNDS)
8. Notification of Approved Enrollment Applications February 24, 2017 (1)
9. Apprenticeship Recruitment Open House for Employment Opportunities in the Building
   Trades at the Bingo Hall on April 11, 2017 from 3:00 – 6:00 p.m.
10. Housing Department Policies: Admissions and Occupancy, Maintenance, Lease to Own

H. Recognize Scheduled Delegation/Individuals:

1. Pamela F. Queoff, M3 Insurance Senior Account Executive - Annual Insurance Stewardship
   Report to evaluate the insurance program, risk management efforts, accomplishments, issues,
   and to establish objectives for the upcoming year.

I. New Business:

1. Bobby Escobar, Assistant Tribal Attorney –
   a) Heather M. Wood-Paquet, Health Promotions & Maternal Child Health Programs
      Coordinator - Memorandum of Cooperative Agreement between the Inter-Tribal
      Council of Michigan, Inc. and the Keweenaw Bay Indian Community to Implement
      the Healthy Start Initiative “Maajitaag Mnoo Maadid” 2017-2018
      April 1, 2017 – March 31, 2018 $59,280.00

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE MEMORANDUM OF
COORDINATE AGREEMENT BETWEEN THE INTER-TRIBAL COUNCIL OF
MICHIGAN, INC. AND THE KEWEENAW BAY INDIAN COMMUNITY FOR
IMPLEMENTATION OF THE HEALTHY START INITIATIVE. SUPPORTED BY RODNEY
LOONSFOOT. TEN IN FAVOR (Jennifer Misegam, Susan J. LaFernier, Toni J. Minton, Doreen
G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr.,
Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert
R.D. Curtis, Jr.), MOTION CARRIED.
b) Appellate Justice Contract with William W. Jondreau, Sr.
October 1, 2016 – September 30, 2019

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE APPELLATE JUSTICE CONTRACT WITH WILLIAM W. JONDREAU, SR. SUPPORTED BY DOREEN G. BLAKER. SIX IN FAVOR (Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), FOUR OPPOSED (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Gary F. Loonsfoot, Jr.), ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.


MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE TRIBAL COURT PUBLIC DEFENDER SERVICES AGREEMENT WITH BRANDON THOMAS RICKARD. SUPPORTED BY RANDALL R. HAATAJA. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

3. Jason Ayres, Real Estate Officer – Resolution KB-019-2017 Additions to the KBIC IRR Inventory System and Long Range Transportation Plan Update (Change Solar Road to Windy Road in Baraga with the Ojibwa spelling)

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB-019-2017 ADDITIONS TO KBIC IRR INVENTORY AND LONG RANGE TRANSPORTATION PLAN WITH THE CHANGE. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

Break: 10:17 – 10:31 a.m.

4. Doreen Blaker, Treasurer – Donation Requests

a) Jean Swartz – Travel Expenses from Granite City, Illinois to attend her Aunt’s (Anna Swartz) Funeral

CNAP Policy Amendment related to travel assistance for a Tribal member to attend a funeral of a non-member of a KBIC Tribal family –
MOTION MADE BY JENNIFER MISegan TO AMEND THE CNAP POLICY TO PROVIDE $750.00 PER FAMILY FOR TRIBAL MEMBERS NEEDING TRAVEL ASSISTANCE TO ATTEND A FUNERAL OF A NON-TRIBAL FAMILY MEMBER AT KBIC AND TO BE CALCULATED PER THE CNAP GUIDELINES. SUPPORTED BY ELIZABETH D. MAYO. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

b) Gregory J. Dowd – Travel Expenses for the L’Anse Robotics Team (Aluminum Sting - 6558) to attend the Robotics State Competition in Saginaw, Michigan on April 12, 2017

MOTION MADE BY JENNIFER MISegan TO DONATE $750.00 FOR THE L’ANSE ROBOTICS TEAM TO TRAVEL TO THE STATE COMPETITION. SUPPORTED BY MICHAEL F. LAfERNIER, SR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

5. Amy St. Arnold, Education Director/Hannah Beesley, Personnel Director (not present) - Summer College Intern Program Eligibility Requirements

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE SUMMER COLLEGE INTERN PROGRAM WITH AN AMENDMENT THAT READS: STUDENTS GRADUATING DURING THE 2016-17 ACADEMIC YEAR WHO NEED AN INTERNSHIP TO FULFILL THEIR GRADUATION REQUIREMENTS WILL BE CONSIDERED A PRIORITY AS LONG AS THEY MEET THE OTHER ELIGIBILITY REQUIREMENTS. SUPPORTED BY GARY F. LOONSFOOT, JR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

J. Adjournment:

MOTION MADE BY TONI J. MINTON TO ADJOURN AT 10:47 A.M. SUPPORTED BY MICHAEL F. LAfERNIER, SR. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

Respectfully submitted,

[Signature]
Peggy Loonsfoot
Administrative Specialist
AGENDA
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
FRIDAY – APRIL 7, 2017 – 9:00 A.M.

A. Date: April 7, 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: April 7, 2017

G. For Your Information:

1. Land Buy Back Program for Tribal Nations (Cobell) next Listening Session at the Tulalip
   Resort Casino Hotel in Marysville, Washington on April 25, 2017
2. Travel Policy/Travel Authorization Advance/Travel Report
3. Purchase and Procurement Policy
4. 22.0 Drug Free Work Place Policy
5. Real Property Acquisition Policies and Procedures
7. Keweenaw Bay Indian Community Ojibwa Housing Department Investment Policy
   (NAHASDA FUNDS)
8. Notification of Approved Enrollment Applications February 24, 2017 (1)
9. Apprenticeship Recruitment Open House for Employment Opportunities in the Building
   Trades at the Bingo Hall on April 11, 2017 from 3:00 – 6:00 p.m.
H. Recognize Scheduled Delegation/Individuals:

1. Pamela F. Queoff, M3 Insurance Senior Account Executive - Annual Insurance Stewardship Report

I. New Business:

1. Bobby Escobar, Assistant Tribal Attorney –
   a) Heather M. Wood-Paquet, Health Promotions & Maternal Child Health Programs Coordinator - Memorandum of Cooperative Agreement between the Inter-Tribal Council of Michigan, Inc. and the Keweenaw Bay Indian Community to Implement the Healthy Start Initiative “Maajtaag Mnoobmaadzid” 2017-2018
   b) Appellate Justice Contract with William W. Jondreau, Sr.
2. Bradley Dakota, Chief Judge – Brandon T. Rickard, Tribal Court Public Defender Services Agreement
3. Jason Ayres, Real Estate Officer – Resolution KB-019-2017 KBIC IRR Inventory and Long Range Transportation Plan Update
4. Doreen Blaker, Treasurer – Donation Requests
   a) Jean Swartz – Travel Expenses from Granite City, Illinois to attend her Aunt’s (Anna Swartz) Funeral
   b) Gregory J. Dowd – Travel Expenses for the L’Anse Robotics Team (Aluminum Sting - 6558) to attend the Robotics State Competition in Saginaw, Michigan
5. Amy St. Arnold, Education Director/Hannah Beesley, Personnel Director - Summer College Intern Program Eligibility Requirements

J. Adjournment: