

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
16429 Beartown Road
Baraga, Michigan 49908
Phone (906) 353-6623
Fax (906) 353-7540

2015 TRIBAL COUNCIL

WARREN C. SWARTZ, JR., President
JENNIFER MISEGAN, Vice President
TONI J. MINTON, Secretary
SUSAN J. LAFERNIER, Assistant Secretary
DOREEN G. BLAKER, Treasurer

ROBERT "R.D." CURTIS, JR.
EDDY EDWARDS
RANDALL R. HAATAJA
MICHAEL F. LAFERNIER, SR.
GARY F. LOONSFOOT, SR.
DON MESSER, JR.
DONALD SHALIFOE, SR.

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
THURSDAY – JUNE 18, 2015 – 9:00 A.M.**

APPROVED
7-30-15

- A. Date: June 18, 2015
- B. Call to Order: President Swartz called the meeting to order at 9:12 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Jennifer Misegan, Vice President
Toni J. Minton, Secretary
Susan J. LaFernier, Assistant Secretary
Doreen G. Blaker, Treasurer (left at 11:10 a.m.)
Robert R.D. Curtis, Jr.
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr.
Don Messer, Jr.
Donald Shalifoe, Sr.
Absent: Eddy Edwards
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: June 18, 2015
- Additions: Closed Session- 3. President Swartz – TERO Update
4. Larry Denomie III, CEO – GMA Report

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE AGENDA WITH THE ADDITIONS. SUPPORTED BY DON MESSER, JR. TEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Eddy Edwards), MOTION CARRIED.

G. New Business:

1. Danielle Webb, Assistant Tribal Attorney – Resolution KB-032-2015 BIA Cooperative Agreement for Wildland Fire Management – Five-year term

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE RESOLUTION KB-032-2015 BIA COOPERATIVE AGREEMENT FOR WILDLAND FIRE MANAGEMENT WITH THE CHANGES. SUPPORTED BY DONALD SHALIFOE, SR. TEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Eddy Edwards), MOTION CARRIED.

2. Jason Ayres, Real Estate Officer – Resolution KB-033-2015 New Cingular Wireless PCS, LLC Commercial Lease – Option and Lease Agreement for placement of a communication tower on the Ojibwa Industrial Park Road

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE RESOLUTION KB-033-2015 NEW CINGULAR WIRELESS COMMERCIAL LEASE. SUPPORTED BY JENNIFER MISEGAN. TEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Eddy Edwards), MOTION CARRIED.

3. Gerald Jondreau, Tribal Forester – Resolution KB-028-2015 Industrial Park Timber Sale (excluding the northern 80 acres from the sale and establishing no entry zones in the NW corner to mitigate potential erosion issues associated with steep slopes)

MOTION MADE BY DONALD SHALIFOE, SR. TO APPROVE RESOLUTION KB-028-2015 INDUSTRIAL PARK TIMBER SALE. SUPPORTED BY ROBERT R.D. CURTIS, JR. TEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Eddy Edwards), MOTION CARRIED.

4. Vicki Dompier, Housing Director - Resolution KB-031-2015 ICDBG Mold Remediation Project for Tribal housing units – Federal share amount of \$800,000.00 and committing \$343,000.00 in leveraging over the project period September 1, 2015 through October 31, 2020

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE RESOLUTION KB-031-2015 ICDBG MOLD REMEDIATION PROJECT. CO-SUPPORTED BY JENNIFER MISEGAN AND TONI J. MINTON. TEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Eddy Edwards), MOTION CARRIED.

5. President Swartz – Resolution KB-034-2015 3rd Annual International Native American Responsible Fatherhood Day (Rodney Loonsfoot, Healthy Start Father Advocate) – to designate and celebrate the event on the Saturday preceding the Nationally recognized Father’s Day in June of each year

MOTION MADE BY DONALD SHALIFOE, SR. TO APPROVE RESOLUTION KB-034-2015 3RD ANNUAL INTERNATIONAL NATIVE AMERICAN RESPONSIBLE FATHERHOOD DAY. SUPPORTED BY ROBERT R.D. CURTIS, JR. TEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Eddy Edwards), MOTION CARRIED.

H. Closed Session:

1. Government Employee Appeal of Dismissal Hearing Case #011-15
2. Jennifer Misegan, Vice President – Liquor License Issues
3. President Swartz – TERO Update
4. Larry Denomie III, CEO – Global Marketing Advisors Report

MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO CLOSED SESSION AT 9:57 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Eddy Edwards), MOTION CARRIED.

Break: 9:59 – 10:12 a.m.

Break: 11:09 – 11:21 a.m. (Doreen Blaker left)

MOTION MADE BY DON MESSER, JR. TO GO INTO OPEN SESSION AT 12:13 P.M. SUPPORTED BY JENNIFER MISEGAN. NINE IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Doreen G. Blaker, Eddy Edwards), MOTION CARRIED.

Case #011-15 Government Appeal of Dismissal

MOTION MADE BY JENNIFER MISEGAN TO UPHOLD THE CEO’S DECISION IN DISMISSAL CASE #011-15. SUPPORTED BY RANDALL R. HAATAJA. FIVE IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Randall R. Haataja, Gary F. Loonsfoot, Sr.), TWO OPPOSED (Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr.), TWO ABSTAINING (Don Messer, Jr., Donald Shalifoe, Sr.), TWO ABSENT (Doreen G. Blaker, Eddy Edwards), MOTION CARRIED.

Robert R.D. Curtis, Jr. stated his opposition: He would have liked to wait until after the investigation. Michael LaFernier, Sr. agrees with waiting until after the results of the investigation.

Donald Shalifoe, Sr. stated: "Another guilty until proven innocent."

Susan LaFernier stated: "That was not the case."

Toni Minton stated: "There were other issues."

Gary Loonsfoot, Sr. stated: He agrees with the termination but he would like to see him be able to go back to work and allow him to be hired at a job that does not supervise anyone and possibly attend treatment because it may have been drug related.

I. Adjournment:

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 12:17 P.M. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Doreen G. Blaker, Eddy Edwards), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

AGENDA
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C. Invocation: Lord's Prayer

D. Roll Call:

- ___ Warren C. Swartz, Jr., President
- ___ Jennifer Misegan, Vice President
- ___ Toni J. Minton, Secretary
- ___ Susan J. LaFernier, Assistant Secretary
- ___ Doreen G. Blaker, Treasurer
- ___ Robert R.D. Curtis, Jr.
- ___ Eddy Edwards
- ___ Randall R. Haataja
- ___ Michael F. LaFernier, Sr.
- ___ Gary F. Loonsfoot, Sr.
- ___ Don Messer, Jr.
- ___ Donald Shalifoe, Sr.

E. Declaration of Quorum:

F. Approval of Agenda: June 18, 2015

G. For Your Information:

H. New Business:

1. Danielle Webb, Assistant Tribal Attorney – Resolution KB-032-2015 BIA Cooperative Agreement for Beartown Fire
2. Jason Ayres, Real Estate Officer – Resolution KB-033-2015 New Cingular Wireless Commercial Lease
3. Gerald Jondreau, Tribal Forester – Resolution KB-028-2015 Industrial Park Timber Sale
4. Vicki Dompier, Interim Housing Director - Resolution KB-031-2015 ICDBG Mold Remediation Project
5. President Swartz – Resolution KB-034-2015 3rd Annual International Native American Responsible Fatherhood Day (Rodney Loonsfoot, Healthy Start Father Advocate)

I. Closed Session:

1. Government Employee Appeal of Dismissal Hearing Case #011-15 – **10:00 a.m.**

2. Jennifer Misegan, Vice President – Liquor License Issues

J. Adjournment: