

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 – JULY 16, 2015 – 9:00 A.M.**

APPROVED
9-3-15

- A. Date: July 16, 2015
- B. Call to Order: Vice President Misegan called the meeting to order at 9:10 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Jennifer Misegan, Vice President
Toni J. Minton, Secretary
Susan J. LaFernier, Assistant Secretary
Doreen G. Blaker, Treasurer (left 10:26 a.m. – 11:21 a.m.)
Eddy Edwards (arrived at 9:17 a.m., left at 11:30 a.m.)
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr.
Don Messer, Jr. (arrived at 9:15 a.m.)
Donald Shalifoe, Sr. (arrived at 9:20 a.m., left at 11:29 a.m.)
- Absent: Warren C. Swartz, Jr., President
Robert R.D. Curtis, Jr.
- E. Declaration of Quorum: Vice President Misegan declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: July 16, 2015
- Move: Approval of Meeting Minutes after Recognize Scheduled Delegation/Individuals

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGENDA WITH THE CHANGE. SUPPORTED BY GARY F. LOONSFOOT, SR. SIX IN FAVOR (Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Eddy Edwards, Don Messer, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

G. For Your Information:

1. Executive Council Meeting Minutes June 3, 2015
2. Jason Oberle, BIA Superintendent - They received Ordinance 2015-01 Title VII Marriages on June 29, 2015 and it was approved. It was then forwarded to Midwest Regional Director for further review authority.
3. Department of Interior seeking an elected Midwest Region Tribal Leader Representative for the Tribal/Interior Budget Council (TIBC)
4. Department of Interior seeking an elected Midwest Region Tribal Leader Representative for the DOI Self-Governance Advisory Committee (SGAC)

Don Messer, Jr. arrived at 9:15 a.m.

Eddy Edwards arrived at 9:17 a.m.

H. Recognize Scheduled Delegation/Individuals:

1. Wanda Seppanen/William "Chill" Seppanen/Kim Hendrickson - 2nd Annual Baraga County "Out of the Darkness" Walk for Suicide Prevention on September 12, 2015 at the L'Anse Waterfront Park Donation

Donald Shalifoe, Sr. arrived at 9:20 a.m.

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE \$1,000.00 FOR THE "OUT OF THE DARKNESS" WALK FOR SUICIDE PREVENTION. SUPPORTED BY DON MESSER, JR. NINE IN FAVOR (Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr.), MOTION CARRIED.

2. Joseph Francois, Jr./Tristan Francois – McCracken Basketball Camp at Adrian College Donation Request

MOTION MADE BY DONALD SHALIFOE, SR. TO APPROVE THE MCCRACKEN BASKETBALL CAMP REQUEST FOR THE FRANCOIS BOYS IN THE AMOUNT OF \$1,650.00. SUPPORTED BY EDDY EDWARDS. NINE IN FAVOR (Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr.), MOTION CARRIED.

I. New Business:

1. Richard Geroux/Danielle Webb, Assistant Tribal Attorney – Jimaganish Wadokaged Business License Renewal (non-profit bar)

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE JIMAGANISH WADOKAGED BUSINESS LICENSE RENEWAL. SUPPORTED BY DON MESSER, JR. NINE IN FAVOR (Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr.), MOTION CARRIED.

2. Rudy Haataja/Danielle Webb, Assistant Tribal Attorney – Haataja Truck’n, LLC Business License Application (New) for trucking and construction

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE RUDY HAATAJA’S BUSINESS LICENSE FOR HAATAJA TRUCK’N, LLC. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr.), MOTION CARRIED.

3. Gerald Jondreau, Tribal Forester (not present)/Vice President Misegan – 2015 2500 Crew Tradesman 4x4 Work Truck Bids (4) from the 167 Budget

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO TABLE THE FORESTER’S TRUCK REQUEST UNTIL GERALD JONDREAU CAN BE PRESENT.

Motion died for lack of support.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE RECOMMENDED BID FROM NORTHERN AUTO IN THE AMOUNT OF \$32,347.12, TAX INCLUDED. SUPPORTED BY DONALD SHALIFOE, SR. EIGHT IN FAVOR (Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), ONE OPPOSED (Michael F. LaFernier, Sr.), ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr.), MOTION CARRIED.

4. Vicki Dompier, Housing Director – Indian Housing Plan (IHP) FY2016

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE INDIAN HOUSING PLAN FOR FY2016. SUPPORTED BY SUSAN J. LAFERNIER. EIGHT IN FAVOR (Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ONE ABSTAINING (Eddy Edwards), TWO ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr.), MOTION CARRIED.

5. Jason Ayres, CARE Committee Chair – ICDBG Grant Project Proposal for Solar Thermal and Electricity to install solar powered furnaces and/or solar electricity systems at the homes of Tribal members who currently utilize our senior heating program

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE CARE COMMITTEE PROJECT PROPOSAL FOR SOLAR THERMAL AND ELECTRICITY FOR THE ICDBG GRANT. SUPPORTED BY DON MESSER, JR. NINE IN FAVOR (Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr.), MOTION CARRIED.

6. Vice President Misegan – CNAP Policy Amendment – Out of Area Funeral Allowance

MOTION MADE BY TONI J. MINTON TO APPROVE AN AMENDMENT TO THE CNAP POLICY MAKING THE OUT OF AREA FUNERAL TRAVEL ALLOWANCE OF \$300.00 A SEPARATE SECTION IN THE POLICY. SUPPORTED BY DONALD SHALIFOE, SR. NINE IN FAVOR (Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr.), MOTION CARRIED.

Break: 9:50 – 10:02 a.m.

J. Closed Session:

1. Government Employee Appeal of Dismissal Hearing Case #013-15
2. Vice President Misegan - Casino General Manager
3. Sarah Maki, Assistant CEO – FY2016 Budget Formulation

MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 10:03 A.M. SUPPORTED BY RANDALL R. HAATAJA. NINE IN FAVOR (Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr.), MOTION CARRIED.

Doreen Blaker left 10:26 – 11:21 a.m.

MOTION MADE BY EDDY EDWARDS TO GO INTO OPEN SESSION AT 11:21 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr.), MOTION CARRIED.

Case #013-15 –

MOTION MADE BY EDDY EDWARDS TO OVERTURN THE POLICE COMMISSIONER'S DISMISSAL IN CASE #013-15 AND GRANT BACK PAY. SUPPORTED BY DONALD SHALIFOE, SR. FIVE IN FAVOR (Toni J. Minton, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Donald Shalifoe, Sr.), FOUR OPPOSED (Susan J. LaFernier, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr.), MOTION CARRIED.

Gary Loonsfoot, Sr. his opposition: He is opposed to granting the back pay as it was not requested.

Don Messer, Jr. concurs.

K. Old Business:

1. Dale Dakota, Police Commissioner – Police Officers 106.002 Training Policy Amendment

MOTION MADE BY EDDY EDWARDS TO TABLE THE POLICE COMMISSIONER'S POLICY AMENDMENTS FOR FURTHER REVIEW. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr.), MOTION CARRIED.

Casino General Manager -

MOTION MADE BY SUSAN J. LAFERNIER TO OFFER THE POSITION OF CASINO GENERAL MANAGER TO MICHAEL SCHRADER. SUPPORTED BY GARY F. LOONSFOOT, SR. SEVEN IN FAVOR (Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Donald Shalifoe, Sr.), ONE OPPOSED (Eddy Edwards), ONE ABSTAINING (Don Messer, Jr.), TWO ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr.), MOTION CARRIED.

L. Approval of Meeting Minutes:

1. November 7, 2014
2. November 8, 2014
3. November 13, 2014
4. December 4, 2014

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO TABLE THE 2014 MEETING MINUTES PRESENTED UNTIL NEXT WEEK. SUPPORTED BY GARY F. LOONSFOOT, SR. SIX IN FAVOR (Toni J. Minton, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), ONE OPPOSED (Susan J. LaFernier), ONE ABSTAINING (Doreen G. Blaker), THREE ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Eddy Edwards), MOTION CARRIED.

(Eddy Edwards is out of the room)

Lunch: 11:28 a.m. – 1:02 p.m. (Eddy Edwards and Donald Shalifoe, Sr. left)

[Recognize Scheduled Delegation/Individuals]

3. Aaron Carpenter, Account Executive I-5 Design and Manufacture Inc. – Casino Upgrade/Remodel Project Presentation

M. Adjournment:

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 2:08 P.M. SUPPORTED BY DOREEN G. BLAKER. SEVEN IN FAVOR (Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

AGENDA
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OJIBWA CASINO RESORT CONFERENCE ROOM
THURSDAY – JULY 16, 2015 – 9:00 A.M.

A. Date: July 16, 2015

B. Call to Order:

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: July 16, 2015

G. For Your Information:

1. Executive Council Meeting Minutes June 3, 2015
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I. Recognize Scheduled Delegation/Individuals:

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2. Joseph Francois, Jr./Tristan Francois – Basketball Camp Donation Request
3. Aaron Carpenter, Account Executive I-5 Design and Manufacture Inc. – Casino Upgrade/Remodel Project Presentation – **1:00 p.m.**

J. Old Business:

1. Dale Dakota, Police Commissioner – Police Officers Training Policy Amendment

K. New Business:

1. Richard Geroux/Danielle Webb, Assistant Tribal Attorney – Jimaganish Wadokaged Business License Renewal
2. Rudy Haataja/Danielle Webb, Assistant Tribal Attorney – Haataja Truck'n, LLC Business License
3. Jason Ayres, CARE Committee Chair – ICDBG Grant Project Proposal for Solar Thermal and Electricity
4. Gerald Jondreau, Tribal Forester – Work Truck Bids (4)
5. Vicki Dompier, Housing Director – Indian Housing Plan (IHP) FY2016
6. Vice President Misegan – CNAP Policy Amendment – Out of Area Funeral Allowance

L. Closed Session:

1. Government Employee Appeal of Dismissal Hearing Case #013-15 – **10:00 a.m.**
2. Vice President Misegan - Casino General Manager
3. Sarah Maki, Assistant CEO – FY2016 Budget Formulation

M. Adjournment: