

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
16429 Beartown Road
Baraga, Michigan 49908
Phone (906) 353-6623
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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
FINANCE/SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
THURSDAY – SEPTEMBER 24, 2015 – 9:00 A.M.**

APPROVED
10-22-15

- A. Date: September 24, 2015
- B. Call to Order: Vice President Misegan called the meeting to order at 9:06 a.m.
- C. Invocation: Prayer by Vice President Misegan
- D. Roll Call: Present: Jennifer Misegan, Vice President
Toni J. Minton, Secretary (left at 12:07 p.m.)
Susan J. LaFernier, Assistant Secretary
Doreen G. Blaker, Treasurer (left 1:50 – 2:15 p.m.)
Robert R.D. Curtis, Jr. (arrived at 9:13 a.m., left 11:53 a.m. – 1:14 p.m.,
left at 2:45 p.m.)
Eddy Edwards (left at 12:07 p.m.)
Randall R. Haataja (left at 12:07 p.m.)
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr.
Don Messer, Jr.
Donald Shalifoe, Sr. (arrived at 9:09 a.m.)
- Absent: Warren C. Swartz, Jr., President
- E. Declaration of Quorum: Vice President Misegan declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 24, 2015
- Additions:
- | | |
|-----------------|--|
| Old Business- | 2. Doreen Blaker – Office of Child Support Check Signers |
| New Business- | 5. Gregg Nominelli – Solar Furnace Project Contracts |
| Closed Session- | 4. Larry Denomie III, CEO – Personnel Issue |
| | 5. Danielle Webb, Assistant Tribal Attorney – Case Updates |

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE AGENDA WITH THE ADDITIONS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT 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.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Donald Shalifoe, Sr.), MOTION CARRIED.

Donald Shalifoe, Sr. arrived at 9:09 a.m.

G. For Your Information:

1. Announcement of Presentation by Dr. Martin Reinhart "Mijjim Ondaadad Megwaayaaking" – Food Comes From A Certain Place - October 22, 2015 4:00 – 8:00 p.m. at the Zeba Hall Pre-Colonization Dinner
2. Council Poll September 21, 2015 regarding KBOHCDC vs KBIC Executive Council (civil complaint) for replevin to allow Danielle Webb to represent the Executive Tribal Council. The hearing is September 21, 2015.

Nine in favor (Jennifer Misegan, Toni Minton, Susan LaFernier, Doreen Blaker, Randall Haataja, Michael LaFernier, Sr., Gary Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), One opposed (Eddy Edwards)

H. Approval of Meeting Minutes:

1. August 6, 2015

MOTION MADE BY TONI J. MINTON TO APPROVE THE AUGUST 6, 2015 MEETING MINUTES. SUPPORTED BY GARY F. LOONSFOOT, SR. SEVEN IN FAVOR (Toni J. Minton, Susan J. LaFernier, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, TWO ABSTAINING (Doreen G. Blaker, Eddy Edwards), TWO ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr.), MOTION CARRIED.

2. August 8, 2015

Robert R.D. Curtis, Jr. arrived at 9:13 a.m.

MOTION MADE BY TONI J. MINTON TO APPROVE THE AUGUST 8, 2015 MEETING MINUTES. SUPPORTED BY RANDALL R. HAATAJA. SIX IN FAVOR (Toni J. Minton, Susan J. LaFernier, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, FOUR ABSTAINING (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

3. August 13, 2015

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE AUGUST 13, 2015 MEETING MINUTES. SUPPORTED BY TONI J. MINTON. SIX IN FAVOR (Toni J. Minton, Susan J. LaFernier, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), OPPOSED - 0, FOUR ABSTAINING (Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Donald Shalifoe, Sr.), ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

I. Closed Session:

1. Larry Denomie III, CEO/Dan LeVeque – Cuningham Group Proposal
2. Government Employee Appeal of Dismissal Hearing Case #015-15
3. Larry Denomie III, CEO – Personnel Issue

MOTION MADE BY DOREEN G. BLAKER TO GO INTO CLOSED SESSION AT 9:15 A.M. SUPPORTED BY GARY F. LOONSFOOT, SR. TEN IN FAVOR (Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

Break: 9:44 – 9:59 a.m.

MOTION MADE BY TONI J. MINTON TO GO INTO OPEN SESSION AT 11:09 A.M. SUPPORTED BY GARY F. LOONSFOOT, SR. TEN IN FAVOR (Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

J. Old Business:

1. Doreen Blaker – Office of Child Support Services Check Signers

MOTION MADE BY DOREEN G. BLAKER TO INCLUDE THE COURT CLERK AS A SIGNATORY AUTHORITY FOR THE CHILD SUPPORT SERVICES CHECKING ACCOUNT. SUPPORTED BY DONALD SHALIFOE, SR. TEN IN FAVOR (Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

[New Business]

1. Larry Denomie III, CEO – Weekly Updates

The Tribe was awarded a \$186,865.00 per year for two years SORNA grant and also awarded \$800,000.00 Indian Community Development Block Grant for Mold Remediation. Random Drug Testing results performed on 9/10/15. Business closures are taking place on 9/30, 10/1, and 10/2 due to

year-end inventory counts. Health Insurance renewal rates provide for a 12% increase without any plan changes. Options will be presented at an upcoming meeting.

Cunningham Group Proposal and Agreement for Professional Services of a Master Plan for a new casino facility and hotel at the M-38 Site

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE CUNINGHAM GROUP ARCHITECTURE, INC. PROPOSAL AND AGREEMENT PROVIDING PROFESSIONAL SERVICES FOR THE OJIBWA CASINO IN BARAGA. SUPPORTED BY DON MESSER, JR. TEN IN FAVOR (Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

Housing Director Resignation

MOTION MADE BY DOREEN G. BLAKER TO ACCEPT THE RESIGNATION LETTER BY THE CURRENT HOUSING DIRECTOR AND ALLOW THE DIRECTOR TO RETURN TO HER FORMER POSITION OF HOUSING MANAGER WITH THE UNDERSTANDING THAT SHE WILL REMAIN AS DIRECTOR UNTIL THE POSITION IS FILLED. SUPPORTED BY DON MESSER, JR. NINE IN FAVOR (Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Michael F. LaFernier, Sr.), MOTION CARRIED.

(Mike LaFernier, Sr. is out of the room)

Government Employee Appeal of Dismissal Hearing Case #015-15

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO UPHOLD THE DECISION BY MANAGEMENT REGARDING THE APPEAL OF DISMISSAL HEARING CASE #015-15. SUPPORTED BY RANDALL R. HAATAJA. TEN IN FAVOR (Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

K. New Business:

2. Sarah Maki, Assistant CEO (not present)/Larry Denomie III, CEO – Lauri Denomie Independent Contractor Agreement (Editor of the Newsletter) September 23, 2015 – September 22, 2016

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE INDEPENDENT CONTRACTOR AGREEMENT WITH LAURI DENOMIE FOR THE PUBLICATION, EDITING, AND DISTRIBUTION OF THE NEWSLETTER. SUPPORTED BY DON MESSER, JR. TEN IN FAVOR (Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

3. Gary Loonsfoot, Jr., Director of Cultural Resources (not present)/Larry Denomie III, CEO – Harlan Downwind Traditional Healer Services Agreement to provide traditional teaching, ceremonies, and healing services to the Community. October 1, 2015 – August 31, 2016 (not to exceed 4 days per month)

MOTION MADE BY TONI J. MINTON TO APPROVE THE TRADITIONAL HEALER SERVICES AGREEMENT WITH HARLAN DOWNWIND AND THE KEWEENAW BAY INDIAN COMMUNITY. SUPPORTED BY SUSAN J. LAFERNIER. TEN IN FAVOR (Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

4. Brandon Rickard, Attorney/Kathy Mayo, Assistant Health Administrator –
 - a) Michigan Department of Health & Human Services Grant Agreement for Public Health Emergency Preparedness to enhance coordination of services and planning in the area of public health/bioterrorism preparedness, including coordination between Tribal Health, Local Health Departments, Regional Initiatives and State for one year \$24,323.00

MOTION MADE BY EDDY EDWARDS TO APPROVE THE GRANT SERVICES AGREEMENT BETWEEN THE KEWEENAW BAY INDIAN COMMUNITY AND THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS. SUPPORTED BY DOREEN G. BLAKER. TEN IN FAVOR (Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

- b) Software License Agreement with HealthAsyst for CheckinAsyst (Admin and Clinical) effective for initial period of 36 months and automatic renewal for an additional 12 month period for the Donald A. LaPointe Health Center

MOTION MADE BY EDDY EDWARDS TO APPROVE THE SOFTWARE LICENSE AGREEMENT BETWEEN THE KEWEENAW BAY INDIAN COMMUNITY AND HEALTHASYST AS PRESENTED FOR THE CHECKINASYST. SUPPORTED BY DON MESSER, JR. TEN IN FAVOR (Toni J. Minton, Susan J. LaFERNIER, Doreen G. Blaker, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

5. Gary Loonsfoot, Jr., Director of Cultural Resources - Michigan Department of Education MOA effective commencing upon the most recent date of signature by both parties and shall terminate upon written notice by either party in accordance with Paragraph V.

Robert R.D. Curtis, Jr. left at 11:53 a.m.

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE MEMORANDUM OF AGREEMENT WITH THE MICHIGAN DEPARTMENT OF EDUCATION TO ESTABLISH STANDARDS AND CRITERIA FOR DETERMINING COMPETENCY OF PERSON SEEKING INSTRUCTOR APPROVAL IN NATIVE AMERICAN LANGUAGE AND CULTURE K-12. 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.

6. Gregg Nominelli, Economic Developer – Solar Furnaces Project Contract

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE SERVICES AGREEMENT TIER III WITH KEWEENAW BAY RENEWABLE ENERGY SOLUTIONS TO PROVIDE INSTALLATION AND SUPPLIES FOR THE SOLAR FURNACES FOR THREE HOMES. 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.

[Closed Session]

4. Patricia E. Farley, Beyond Design, Inc. – I.T. Technology Assessment and Audit (conference call)
5. Danielle Webb, Assistant Tribal Attorney – Case Updates
6. Budget Reviews – [Open to KBIC Members] (Rescheduled)

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 12:06 P.M. SUPPORTED BY GARY F. LOONSFOOT, 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.

Lunch: 12:07 – 1:14 p.m. (Toni Minton, Eddy Edwards, Randy Haataja left)

Robert R.D. Curtis, Jr. returned at 1:14 p.m.

Doreen Blaker left 1:50 – 2:15 p.m.

Break: 2:45 – 2:54 p.m. (Robert R.D. Curtis, Jr. left)

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 3:10 P.M. SUPPORTED BY GARY F. LOONSFOOT, SR. SIX IN FAVOR (Susan J. LaFernier, Doreen G. Blaker, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja), MOTION CARRIED.

[Old Business]

2. Sarah Maki/Constitution Committee – Resolution KB-042-2015 Article IX – Judicial Branch Review of changes

This will now be sent to the Secretary of the Interior to schedule an election and/or give comments.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE RESOLUTION KB-042-2015 ARTICLE IX JUDICIAL BRANCH. SUPPORTED BY SUSAN J. LAFERNIER.

MOTION MADE BY DONALD SHALIFOE, SR. TO TABLE UNTIL WE HAVE A FULL COUNCIL PRESENT. SUPPORTED BY DON MESSER, JR. TWO IN FAVOR (Don Messer, Jr., Donald Shalifoe, Sr.), FOUR OPPOSED (Susan J. LaFernier, Doreen G. Blaker, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja), MOTION DEFEATED.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE RESOLUTION KB-042-2015 ARTICLE IX JUDICIAL BRANCH. SUPPORTED BY SUSAN J. LAFERNIER. FOUR IN FAVOR (Susan J. LaFernier, Doreen G. Blaker, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), TWO OPPOSED (Don Messer, Jr., Donald Shalifoe, Sr.), ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja), MOTION CARRIED.

Farming Case – Letter to Judge declining to intervene in the litigation against the MDNR Director

MOTION MADE BY GARY F. LOONSFOOT, SR. NOT TO SUPPORT THE PIG FARM CASE AND SEND A LETTER INFORMING THAT WE WON'T BE JOINING IN THE CASE. SUPPORTED BY DONALD SHALIFOE, SR. FOUR IN FAVOR (Susan J. LaFernier, Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), ONE OPPOSED (Michael F. LaFernier, Sr.), ONE ABSTAINING (Doreen G. Blaker), FIVE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja), MOTION CARRIED.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE ATTORNEY'S OFFICE TO REPRESENT THE INDIVIDUALS FROM THE COUNCIL THAT WERE INCLUDED IN THE SUMMONS GIVEN TODAY. SUPPORTED BY DOREEN G. BLAKER. FIVE IN FAVOR (Susan J. LaFERNIER, Doreen G. Blaker, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr.), ONE OPPOSED (Donald Shalifoe, Sr.), ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja), MOTION CARRIED.

L. Adjournment:

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 3:31 P.M. SUPPORTED BY GARY F. LOONSFOOT, SR. SIX IN FAVOR (Susan J. LaFERNIER, Doreen G. Blaker, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja), MOTION CARRIED.

Respectfully submitted,


Peggy Loonsfoot
Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
THURSDAY – SEPTEMBER 24, 2015 – 9:00 A.M.

A. Date: September 24, 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: September 24, 2015

G. For Your Information:

1. Announcement of Presentation by Dr. Martin Reinhart "Mijjim Ondaadad Megwaayaaking"
October 22, 2015 4:00 – 8:00 p.m. at the Zeba Hall
2. Council Poll September 21, 2015 regarding KBOHCDC vs KBIC Executive Council

H. Approval of Meeting Minutes:

1. August 6, 2015
2. August 8, 2015
3. August 13, 2015

I. Old Business:

1. Sarah Maki/Constitution Committee – Resolution KB-042-2015 Article IX – Judicial Branch

J. New Business:

1. Sarah Maki, Assistant CEO – Lauri Denomie Independent Contractor Agreement (Newsletter)
2. Gary Loonsfoot, Jr., Director of Cultural Resources –
 - a) Harlan Downwind Traditional Healer Services Agreement
 - b) Michigan Department of Education MOA
3. Larry Denomie III, CEO – Weekly Updates
4. Brandon Rickard, Attorney – **11:30 a.m.**
 - a) Software License Agreement with HealthAsyst
 - b) Michigan Department of Health & Human Services Grant Agreement for Public Health Emergency Preparedness

K. Closed Session:

1. Larry Denomie III, CEO/Dan LeVeque – Cuningham Group Proposal – **9:15 a.m.**
2. Government Employee Appeal of Dismissal Hearing Case #015-15 – **10:00 a.m.**
3. Patricia E. Farley, Beyond Design, Inc. - Technology/I.T. Assessment and Audit (conference call) – **1:00 p.m.**
4. Budget Reviews -- [Open to KBIC Members]

L. Adjournment: