

# 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**  
**SPECIAL COUNCIL MEETING**  
**OJIBWA CASINO RESORT CONFERENCE ROOM**  
**THURSDAY – OCTOBER 22, 2015 – 1:00 P.M.**

APPROVED

11-9-15

- A. Date: October 22, 2015
- B. Call to Order: Vice President Misegan called the meeting to order at 1:08 p.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President (arrived at 1:54 p.m.)  
Jennifer Misegan, Vice President  
Toni J. Minton, Secretary  
Susan J. LaFernier, Assistant Secretary  
Doreen G. Blaker, Treasurer  
Randall R. Haataja (left at 2:40 p.m.)  
Michael F. LaFernier, Sr.  
Gary F. Loonsfoot, Sr.  
Don Messer, Jr.  
Donald Shalifoe, Sr.  
Absent: Robert R.D. Curtis, Jr.  
Eddy Edwards
- E. Declaration of Quorum: Vice President Misegan declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: October 22, 2015
- Move: Old Business 2. Gary Loonsfoot, Jr., Director of Cultural Resources – General Welfare Exclusion Act Policy and Guideline Amendments to FYI 2.

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE AGENDA WITH THE CHANGE. SUPPORTED BY MICHAEL F. LAFERNIER, SR. 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, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Eddy Edwards), MOTION CARRIED.**

G. For Your Information:

1. Department of Health and Human Services completes initial review of the Audit Report on the Governmental Departments for October 1, 2013 through September 30, 2014 and meets federal audit requirements
2. Gary Loonsfoot, Jr., Director of Cultural Resources – Traditional and Cultural tax exemption policy - General Welfare Exclusion Act Policy and Guideline Amendments (The Work Group will meet next week to review changes to the policy)

H. Approval of Meeting Minutes:

1. September 17, 2015

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE SEPTEMBER 17, 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., Donald Shalifoe, Sr.), OPPOSED - 0, TWO ABSTAINING (Doreen G. Blaker, Don Messer, Jr.), THREE ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Eddy Edwards), MOTION CARRIED.**

2. September 24, 2015

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE SEPTEMBER 24, 2015 MEETING MINUTES. SUPPORTED BY TONI J. MINTON. 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, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Eddy Edwards), MOTION CARRIED.**

I. Old Business:

1. Sarah Maki, Assistant CEO – KBIC Purchase and Procurement Policy Amendment regarding Credit Card and Gift Card Purchases

There is a new paragraph on gift cards for mental health, behavioral health, or health clients for confidentiality regarding client signature.

A change was made to the time period for the distribution of the gift cards and must be included on the Purchase Request. No distributions greater than a thirty (30) day period will be allowed.

**MOTION MADE BY DON MESSER, JR. TO APPROVE THE PURCHASE AND PROCUREMENT POLICY AMENDMENT REGARDING CREDIT CARD AND GIFT CARD PURCHASES WITH THE CHANGE. 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.**

(Donald Shalifoe, Sr. is out of the room)

J. New Business:

1. Debra Williamson, CAP Administrator – Heating Assistance Program Guidelines

**MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE CAP HEATING ASSISTANCE PROGRAM TO ALLOW UP TO \$1,200.00 FOR EIGHT TO TWELVE FULL CORDS OF WOOD WHICH INCLUDES DELIVERY FEES FOR ELIGIBLE APPLICANTS FOR FISCAL YEAR 2016. CO-SUPPORTED BY MICHAEL F. LAFERNIER, SR. AND GARY F. LOONSFOOT, SR. 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, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Eddy Edwards), MOTION CARRIED.**

President Swartz arrived at 1:54 p.m.

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AMENDMENT ADDING THE ALLOWABLE HEATING ASSISTANCE AMOUNTS WILL BE DETERMINED EACH FISCAL YEAR IN OCTOBER. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR (Jennifer Misegan, 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, ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards), MOTION CARRIED.**

2. Gerald Jondreau, Forester (not present)/President Swartz – Resolution KB-053-2015 Forest Management 10% Account/Expenditure Plan FY2016 October 2015 – September 2016 (2) Scholarships of \$2,500.00 and \$250.00 Intertribal Timber Council Annual Membership dues

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE RESOLUTION KB-053-2015 FOREST MANAGEMENT 10% ACCOUNT AND EXPENDITURE PLAN. SUPPORTED BY DONALD SHALIFOE, SR.**

Michael LaFernier, Sr. made a motion to table until information is provided on the balance of the account. Motion died for lack of support.

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE RESOLUTION KB-053-2015 FOREST MANAGEMENT 10% ACCOUNT AND EXPENDITURE PLAN. SUPPORTED BY DONALD SHALIFOE, SR. EIGHT IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), ONE OPPOSED (Michael F. LaFernier, Sr.), ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards), MOTION CARRIED.**

3. Danielle Webb, Assistant Tribal Attorney/Lori Sherman, Director of Natural Resources - Fischer Biological Consulting, LLC Tier III Services Agreement

Additional services are needed to complete the Original Agreement which includes consultation on changing an observation well to a production well, improving well production and operation of oxygen system with recirculating aquaculture system. September 21, 2015 to December 31, 2016

**MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE AMENDMENT TO TIER III SERVICES AGREEMENT WITH FISCHER BIOLOGICAL CONSULTING, LLC. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Jennifer Misegan, 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, ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards), MOTION CARRIED.**

4. Danielle Webb, Assistant Tribal Attorney/Larry Denomie III, CEO - LaCourt Bottled Gas Service Agreement for Guaranteed Price of LP Gas November 1, 2015 to May 31, 2016

LaCourt agrees to provide to KBIC and other Members participating under this Agreement a retail price of \$1.20 per gallon "Protection Rate" and if the wholesale price decreases, KBIC's and Members' price per gallon will also decrease proportionately.

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE SERVICE AGREEMENT BETWEEN LACOURT BOTTLED GAS AND THE KEWEENAW BAY INDIAN COMMUNITY. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Jennifer Misegan, 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, ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards), MOTION CARRIED.**

5. Danielle Webb, Assistant Tribal Attorney – Diane Charron Services Agreement Amendment

The Agreement date has been amended and shall begin on September 9, 2015 and end on October 12, 2016.

**MOTION MADE BY TONI J. MINTON TO APPROVE THE AMENDMENT TO THE TIER III SERVICES AGREEMENT BETWEEN DIANE CHARRON AND THE KEWEENAW BAY INDIAN COMMUNITY. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Jennifer Misegan, 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, ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards), MOTION CARRIED.**

6. Larry Denomie III, CEO – Weekly Updates

The Retirement Committee met with Keith Berry of M3 regarding the Tribes 401(k) plan and Julie Rioli of Wells Fargo regarding the Defined Benefit Plan. Additional details will be provided on both plans at an upcoming meeting.

House Bill 4738 passed which is an amendment to the motor fuel tax act proposing to increase the diesel fuel road tax from 15 cents to 19 cents and increase the motor fuel tax 3.3 cents per gallon for additional road funding. If it passes the Senate it will become effective October 1, 2017 and October 1, 2018 respectively.

A meeting was held with Dan Leveque and a list of tasks was discussed for the site and survey work for the Baraga and Marquette Casino projects.

A meeting will be held with Hampton reps regarding branded hotels and management.

**Break: 2:22 – 2:37 p.m.**

7. Brandon Rickard, Attorney (not present) –

- a) Dotti Pryor, Pressbox Manager - Carl Disonell Entertainment Agreement “Hunks the Show” Male Revue November 13, 2015 for \$1,500.00

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE ENTERTAINMENT AGREEMENT BETWEEN THE KEWEENAW BAY INDIAN COMMUNITY AND THE ENTERTAINERS ACTING THROUGH CARL DISONELL FOR THE MALE REVUE TITLED HUNKS THE SHOW. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Jennifer Misegan, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), ONE OPPOSED (Susan J. LaFernier), ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards), MOTION CARRIED.**

**Randall Haataja left at 2:40 p.m.**

- b) Kathy Mayo, Assistant Health Administrator - Michigan Department of Health and Human Services for WIC Special Supplemental 2016

October 1, 2015 - Sept. 30, 2016 \$66,672.00

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE GRANT AGREEMENT BETWEEN THE MICHIGAN DEPARTMENT OF HEALTH AND HUMAN SERVICES AND THE KEWEENAW BAY INDIAN COMMUNITY FOR WIC SPECIAL SUPPLEMENTAL 2016. SUPPORTED BY SUSAN J. LAFERNIER. SEVEN IN FAVOR (Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ONE ABSTAINING (Jennifer Misegan), THREE ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja), MOTION CARRIED.**

- c) Kathy Mayo, Assistant Health Administrator - Inter-Tribal Council of Michigan, Inc. Memorandum of Cooperative Agreement for Implementation of Tribal Personal Responsibility Education Program (PREP)

September 30, 2015 – September 29, 2016 \$25,000.00 (it is the 5<sup>th</sup> and final year of a continuation grant)

**MOTION MADE BY TONI J. MINTON TO APPROVE THE MEMORANDUM OF COOPERATIVE AGREEMENT BETWEEN THE INTER-TRIBAL COUNCIL OF MICHIGAN AND THE KEWEENAW BAY INDIAN COMMUNITY FOR THE TRIBAL PERSONAL RESPONSIBILITY EDUCATION PROGRAM. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja), MOTION CARRIED.**

- d) Kathy Mayo, Assistant Health Administrator - Inter-Tribal Council of Michigan, Inc. Memorandum of Cooperative Agreement for the Affordable Care Act, Tribal Home Visiting Grant Program “Partnership for Anishnaabe Binoojiiyensag”

September 30, 2015 – September 29, 2016 \$142,000.00

**MOTION MADE BY DONALD SHALIFOE, SR. TO APPROVE THE MEMORANDUM OF COOPERATIVE AGREEMENT BETWEEN THE INTER-TRIBAL COUNCIL OF MICHIGAN AND THE KEWEENAW BAY INDIAN COMMUNITY FOR THE AFFORDABLE CARE ACT, TRIBAL HOME VISITING GRANT PROGRAM, PARTNERSHIP FOR ANISHNAABE BINOJIIYENSAG. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja), MOTION CARRIED.**

- e) Kathy Mayo, Assistant Health Administrator - Inter-Tribal Council of Michigan, Inc. Memorandum of Cooperative Agreement for the REACH 2015-2016 Journey to Wellness Project (Racial and Ethnic Approaches to Community Health)

September 30, 2015 – September 29, 2016 \$75,000.00

**MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE MEMORANDUM OF COOPERATIVE AGREEMENT BETWEEN THE INTER-TRIBAL COUNCIL OF MICHIGAN AND THE KEWEENAW BAY INDIAN COMMUNITY FOR THE REACH 2015-2016 JOURNEY TO WELLNESS PROJECT. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja), MOTION CARRIED.**

- f) Danielle Webb, Assistant Tribal Attorney/Lori Sherman, Director of Natural Resources - U.S. Department of the Interior Geological Survey Joint Funding Agreement for Continuation of the Operation and Maintenance of the Streamgaging Station on the Silver River near L'Anse, Michigan
  
- g) Danielle Webb, Assistant Tribal Attorney/Lori Sherman, Director of Natural Resources - U.S. Department of the Interior Geological Survey Joint Funding Agreement for Water Resources Investigation on the Yellow Dog, Salmon Trout, and East Branch Salmon Trout Rivers

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGREEMENTS WITH THE U.S. DEPARTMENT OF THE INTERIOR GEOLOGICAL SURVEY JOINT FUNDING AGREEMENT FOR THE CONTINUATION OF THE OPERATION AND MAINTENANCE OF THE STREAMGAGING STATION ON THE SILVER RIVER NEAR L'ANSE, MICHIGAN AND THE AGREEMENT FOR WATER RESOURCE INVESTIGATION ON THE YELLOW DOG, SALMON TROUT, AND EAST BRANCH SALMON TROUT RIVERS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja), MOTION CARRIED.**

K. Closed Session:

- 1. Larry Denomie III, CEO - Employee Rates for Health Insurance Renewal

**MOTION MADE BY JENNIFER MISEGAN TO GO INTO CLOSED SESSION AT 3:04 P.M. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja), MOTION CARRIED.**

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 3:32 P.M. CO-SUPPORTED BY GARY F. LOONSFOOT, SR. AND DONALD SHALIFOE, SR. EIGHT IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja), MOTION CARRIED.**

Employee Rates for Health Insurance Renewal effective December 1, 2015

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE EMPLOYEE PORTION OF HEALTH CARE COVERAGE FOR GOVERNMENTAL AND CASINO AND ENTERPRISE ADMINISTRATIVE EMPLOYEES WORKING 38-40 HOURS ON AVERAGE PER WEEK AT 12% OF THEIR SELECTED PLAN COST, OFFER GOVERNMENTAL EMPLOYEES WORKING 30-37 HOURS ON AVERAGE PER WEEK A \$230 CREDIT TOWARD THEIR SELECTED PLAN COST, AND OFFER NON-ADMINISTRATIVE CASINO AND ENTERPRISE EMPLOYEES WORKING 30-37 HOURS ON AVERAGE PER WEEK A \$221 CREDIT TOWARD THEIR SELECTED PLAN COST. SUPPORTED BY JENNIFER MISEGAN. EIGHT IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja), MOTION CARRIED.**

L. Adjournment:

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 3:40 P.M. SUPPORTED BY JENNIFER MISEGAN. EIGHT IN FAVOR (Jennifer Misegan, Toni J. Minton, Susan J. LaFernier, Doreen G. Blaker, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Don Messer, Jr., Donald Shalifoe, Sr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Robert R.D. Curtis, Jr., Eddy Edwards, Randall R. Haataja), MOTION CARRIED.**

Respectfully submitted,



Peggy Loonsfoot  
Administrative Specialist

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**SPECIAL COUNCIL MEETING**  
**OJIBWA CASINO RESORT CONFERENCE ROOM**  
**THURSDAY – OCTOBER 22, 2015 – 1:00 P.M.**

A. Date: October 22, 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: October 22, 2015

G. For Your Information:

1. Department of Health and Human Services Federal Audit Report October 1, 2013 through September 30, 2014

H. Approval of Meeting Minutes:

1. September 17, 2015
2. September 24, 2015

I. Old Business:

1. Sarah Maki, Assistant CEO - Purchase and Procurement Policy Amendment regarding Credit Card and Gift Card Purchases
2. Gary Loonsfoot, Jr., Director of Cultural Resources – General Welfare Exclusion Act Policy and Guideline Amendments

J. New Business:

1. Debra Williamson, CAP Administrator – Heating Assistance Program Guidelines
2. Gerald Jondreau, Forester – Resolution KB-053-2015 Forest Management 10% Account/Expenditure Plan
3. Danielle Webb, Assistant Tribal Attorney/Lori Sherman, Director of Natural Resources - Fischer Biological Consulting, LLC Tier III Services Agreement
4. Danielle Webb, Assistant Tribal Attorney/Larry Denomie III, CEO - LaCourt Bottled Gas Agreement for Guaranteed Price of LP Gas
5. Danielle Webb, Assistant Tribal Attorney – Diane Charron Services Agreement Amendment
6. Larry Denomie III, CEO – Weekly Updates
7. Brandon Rickard, Attorney –
  - a) Carl Disonell Entertainment Agreement “Hunks the Show” Male Revue
  - b) U.S. Department of the Interior Geological Survey Joint Funding Agreement for Continuation of the Operation and Maintenance of the Streamgaging Station on the Silver River near L’Anse, Michigan
  - c) U.S. Department of the Interior Geological Survey Joint Funding Agreement for Water Resources Investigation on the Yellow Dog, Salmon Trout, and East Branch Salmon Trout Rivers
  - d) Inter-Tribal Council of Michigan, Inc. Memorandum of Cooperative Agreement for Implementation of Tribal Personal Responsibility Education Program (PREP)
  - e) Inter-Tribal Council of Michigan, Inc. Memorandum of Cooperative Agreement for the Affordable Care Act, Tribal Home Visiting Grant Program “Partnership for Anishnaabe Binoojiiyensag”
  - f) Inter-Tribal Council of Michigan, Inc. Memorandum of Cooperative Agreement for the REACH 2015-2016 Journey to Wellness Project (Racial and Ethnic Approaches to Community Health)
  - g) Michigan Department of Health and Human Services for WIC Special Supplemental 2016

K. Closed Session:

1. Larry Denomie III, CEO - Employee Rates for Health Insurance Renewal

L. Adjournment: