

KEWEENAW BAY INDIAN COMMUNITY

2017 TRIBAL COUNCIL

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

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

ROBERT "R.D." CURTIS, JR.
FRED DAKOTA
RANDALL R. HAATAJA
MICHAEL F. LAFERNIER, SR.
GARY F. LOONSFOOT, JR.
RODNEY LOONSFOOT
ELIZABETH D. MAYO

MINUTES KEWEENAW BAY INDIAN COMMUNITY SPECIAL COUNCIL MEETING TRIBAL CENTER CONFERENCE ROOM THURSDAY – APRIL 20, 2017 – 9:00 A.M.

APPROVED
5-6-17

- A. Date: April 20, 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 Mike LaFernier's sister Georgia who passed on.
- D. Roll Call: Present: Warren C. Swartz, Jr., President (left at 4:25 p.m.)
Jennifer Misegan, Vice President (left at 4:25 p.m.)
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary (left at 11:55 a.m.)
Doreen G. Blaker, Treasurer (left 11:55 a.m. – 2:17 p.m.)
Fred Dakota (left at 10:44 a.m.)
Randall R. Haataja (left at 2:57 p.m.)
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot
Elizabeth D. Mayo
- Absent: Robert R.D. Curtis, Jr.
Michael F. LaFernier, Sr.
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: April 20, 2017

Addition: Closed Session- 1. Chris Voakes Water Issue

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY GARY F. LOONSFOOT, JR. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Fred Dakota, Randall R. Haataja, Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr.), MOTION CARRIED.

G. Recognize Scheduled Delegation/Individuals:

1. Don Wren, Ojibwa Casinos General Manager – Introduction of Jim Orr, Ojibwa Casinos New Marketing Director

H. Old Business:

1. Larry Denomie III, CEO – Travel Policy/Procedure (4-13-17 meeting) [Rescheduled]
2. Carole LaPointe, Health Administrator, KBIC Health System –
 - a) Purchase Referred Care (PRC) Program (Booklet) (4-17-17 meeting) Review with changes

Break: 10:31 - 10:33 a.m.

I. Closed: [camera turned off]

1. Chris Voakes – Water Shut Off Issue request for an extension until May 1, 2017

Consensus to not grant an extension

Break: 10:44 - 10:49 a.m. (Fred Dakota left)

[Old Business]

- b) Veteran Co-Payment for Health Care Services Policy/Procedure Review with changes (4-17-17 meeting)

Lunch: 11:55 a.m. – 1:05 p.m. (Toni Minton left)

Break: 1:48 - 2:10 p.m.

Doreen Blaker returned from lunch at 2:17 p.m.

Break: 2:57 – 3:13 p.m. (Randall Haataja left)

- c) Bobby Escobar, Assistant Tribal Attorney - Veterans Health Administration (VHA) and Veterans Choice Program (VCP) Provider Agreement and Fact Sheet (4-13-17 meeting) [Rescheduled]
 - d) Tribal Premium Sponsorship Policy (4-17-17 meeting) [Rescheduled]
3. Larry Denomie III, CEO – 11.0 Sick Leave/Family Medical Leave Act of 1993/12.0 Request for Leave/12.2 Leave Sharing (1-26-17 meeting) [Rescheduled]

4. Dale Dakota, Police Commissioner – In Car/Personal Digital Video (In-Car Cameras and Body-Worn Cameras) (1-12-17 meeting) [Rescheduled]

J. New Business:

1. Jennifer Misegan, Vice President/Brad Dakota, Chief Judge (not present) – Emergent Foster Care Fund Draft Policy Discussion

The purpose of this policy is to provide gap funding when children are removed from their home and placed into foster care, typically in a relative placement. These homes, while suitable, have not been licensed and because of this they do not qualify for Title IV-E funding or the Child Care Fund. It is understood that there are costs associated with caring for children and providing for their needs.

Vice President Misegan and President Swartz left at 4:25 p.m.

Susan LaFernier, Secretary, is chairing the meeting.

[Rescheduled]

2. Duane Misegan, Chief of Police/Dale Dakota, Police Commissioner/Danielle Webb, Tribal Attorney – Narcan Policy
3. Doreen Blaker – High School Diploma Exception
4. Jennifer Misegan, Vice President/Kevin Carlisle, Assistant Tribal Attorney – KBIC Tribal Code Review and Legislation
5. Dylan DeCota (not present) Donation Request – “13th Annual Native Men’s Plus 1 Basketball Tournament Age 16 and Over” on April 18, 2017 in Lac Du Flambeau Entry Fee \$400.00

[Closed Session]

2. Larry J. Denomie III, CEO – Casino Projects Update [Rescheduled]

K. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 4:30 P.M. SUPPORTED BY DOREEN G. BLAKER. FOUR IN FAVOR (Doreen G. Blaker, Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, SEVEN ABSENT (Warren C. Swartz, Jr., Jennifer Misegan, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Randall R. Haataja, Michael F. LaFernier, Sr.), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
THURSDAY – APRIL 20, 2017 – 9:00 A.M.

A. Date: April 20, 2017

B. Call to Order:

C. Invocation: Lord's Prayer

D. Roll Call:

- ___ Warren C. Swartz, Jr., President
- ___ Jennifer Misegan, Vice President
- ___ Susan J. LaFerner, Secretary
- ___ Toni J. Minton, Assistant Secretary
- ___ Doreen G. Blaker, Treasurer
- ___ Robert R.D. Curtis, Jr.
- ___ Fred Dakota
- ___ Randall R. Haataja
- ___ Michael F. LaFerner, Sr.
- ___ Gary F. Loonsfoot, Jr.
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E. Declaration of Quorum:

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J. Closed Session:

1. Larry J. Denomie III, CEO – Casino Projects Update

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