

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
SPECIAL COUNCIL MEETING  
TRIBAL CENTER CONFERENCE ROOM  
THURSDAY – MARCH 8, 2012 – 9:00 A.M.**

- A. Date: March 8, 2012
- B. Call to Order: President Swartz called the meeting to order at 9:10 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
Elizabeth D. Mayo, Vice President (left at 3:26 p.m.)  
Susan J. LaFerner, Secretary  
Jerry Lee Curtis, Assistant Secretary (arrived at 1:05 p.m.)  
Toni J. Minton, Treasurer (left 9:43 a.m. – 1:11 p.m.)  
Robert R.D. Curtis, Jr.  
Fred Dakota  
Eddy Edwards  
Jean Jokinen  
Michael F. LaFerner, Sr.  
Carole L. LaPointe  
Elizabeth “Chiz” Matthews (left at 3:45 p.m.)
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: March 8, 2012
- Additions: FYI- 5. Brian Keinath Letter  
Old Business- 5. President Swartz – Louis Jendreau Allotment Costs

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE AGENDA WITH THE ADDITIONS. SUPPORTED BY CAROLE L. LAPOINTE. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFerner, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFerner, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.**

G. For Your Information:

1. Ojibwa Casino Hotel, Pool, and Spa Survey Report – January 27, 2012

**MOTION MADE BY CAROLE L. LAPOINTE TO HAVE THE CEO PROVIDE A REPORT FOR ALL I.H.S. SURVEYS THAT HAVE BEEN SUBMITTED AFTER THE COMPLETION OF THE RECOMMENDATIONS, DEFICIENCIES, AND REMEDIES HAVE BEEN MET. SUPPORTED BY EDDY EDWARDS. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.**

2. Ojibwa Casinos Employment Manual for Review for two weeks
3. Response Letter – Anne Koski, Baraga County Treasurer – a meeting will be arranged to meet with Anne Koski, Mike Koskinen, and Joseph O’Leary on a Saturday
4. Mad Hatter’s Tea Party and KBIC Employee Recognition Suggestions – Hat (Parade) Judges: President Swartz, Chiz Matthews, and RD Curtis. 10 year recognition: RD Curtis, 15 year recognition: Chiz Matthews, 20 year recognition: Susan LaFernier, 25 year recognition: Fred Dakota, 30 year recognition: Elizabeth Mayo, and 35 year recognition: President Swartz.
5. Brian Keinath Letter – Request for Payroll Records (Ex-Employee from Radio Station)

H. Approval of Meeting Minutes:

1. June 9, 2011

**MOTION MADE BY TONI J. MINTON TO APPROVE THE JUNE 9, 2011 MEETING MINUTES. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SEVEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Fred Dakota, Eddy Edwards, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, THREE ABSTAINING (Robert R.D. Curtis, Jr., Jean Jokinen, Carole L. LaPointe), ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.**

2. June 16, 2011

**MOTION MADE BY EDDY EDWARDS TO APPROVE THE JUNE 16, 2011 MEETING MINUTES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ONE ABSTAINING (Robert R.D. Curtis, Jr.), ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.**

I. Old Business:

**Toni Minton left at 9:43 a.m.**

1. Janice Halverson, CAP Director – CNAP Guidelines Proposed Amendments (Medical Travel)

Medical Travel Increase for Terminally Ill -

**MOTION MADE BY EDDY EDWARDS TO AMEND THE CNAP MEDICAL TRAVEL POLICY AMOUNT FOR TERMINALLY ILL PATIENTS, DIAGNOSED BY A DOCTOR, UP TO \$10,000.00 IN TRAVEL EXPENSES AND REQUIRE COORDINATION WITH THE HEALTH DEPARTMENT DIRECTOR AFTER THE AMOUNT OF \$1,800.00 IS REACHED. SUPPORTED BY JEAN JOKINEN. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFerner, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFerner, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Toni J. Minton), MOTION CARRIED.**

2. Jennifer Misegan, Gaming Commission/Lynn Haataja, Executive Director Gaming Commission – TICS 542.13 (r) Shipment Notification and Receipt Requirements

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE TICS SECTION 542.13 SUBSECTION (r) SHIPMENT NOTIFICATION AND RECEIPT REQUIREMENTS AS PRESENTED. SUPPORTED BY FRED DAKOTA.

Eddy stated he would like to see Casino Management’s position on the regulations before Council approval.

**MOTION MADE BY EDDY EDWARDS TO TABLE THE TICS SHIPPING REGULATIONS FOR ONE WEEK UNTIL CASINO MANAGEMENT CAN BE PRESENT TO PROVIDE THEIR COMMENTS. SUPPORTED BY JEAN JOKINEN. SEVEN IN FAVOR (Susan J. LaFerner, Robert R.D. Curtis, Jr., Eddy Edwards, Jean Jokinen, Michael F. LaFerner, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), TWO OPPOSED (Elizabeth D. Mayo, Fred Dakota), ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Toni J. Minton), MOTION CARRIED.**

**Break: 10:29 – 10:44 a.m.**

3. Larry Denomie III, CEO –

- a) 6.5 Job Reclassification Policy Amendments – Larry read the comments provided from Department Heads

**MOTION MADE BY EDDY EDWARDS TO APPROVE THE JOB RECLASSIFICATION POLICY AMENDMENTS, REMOVE AND MAKE SECTION 3.0 A PART OF THE JOB RECLASSIFICATION PROCESS AND REQUIRE THE DIRECTOR, DEPARTMENT HEAD, AND CEO TO BE PART OF THE RECOMMENDATION. SUPPORTED BY JEAN JOKINEN. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFerner, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFerner, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Toni J. Minton), MOTION CARRIED.**

[Closed Session]

1. Appeal of Termination Hearing Case #003-12

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 11:02 A.M. SUPPORTED BY EDDY EDWARDS. SEVEN IN FAVOR (Susan J. LaFERNIER, Robert R.D. Curtis, Jr., Eddy Edwards, Jean Jokinen, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), TWO OPPOSED (Elizabeth D. Mayo, Fred Dakota), ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Toni J. Minton), MOTION CARRIED.**

**MOTION MADE BY EDDY EDWARDS TO GO INTO OPEN SESSION AT 11:44 A.M. SUPPORTED BY JEAN JOKINEN. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Toni J. Minton), MOTION CARRIED.**

Appeal of Termination Hearing Case #003-12 –

**MOTION MADE BY ELIZABETH D. MAYO TO OVERTURN THE CEO’S DECISION IN CASE #003-12 AND TO GIVE BACK PAY FROM THE DATE OF TERMINATION AND INSTRUCT THE CEO TO AMEND THE ENTIRE DRUG-FREE WORKPLACE POLICY. SUPPORTED BY FRED DAKOTA. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Toni J. Minton), MOTION CARRIED.**

4. Susan LaFERNIER, Secretary – KBIC Amended and Restated Tribal Elders and Disability Pension Trust Section VI. (Addition)

*Notwithstanding anything contained to the contrary in this Article VI, a deceased Beneficiary’s accrued payment from the Tribal Elders and Disability Pension Trust may be applied by the deceased Beneficiary’s personal representative, executor or executrix, or rightful heirs, toward the deceased Beneficiary’s outstanding funeral expenses payable to a funeral home.*

**MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPROVE THE ADDITION TO THE KBIC AMENDED AND RESTATED TRIBAL ELDERS AND DISABILITY PENSION TRUST SECTION VI. SUPPORTED BY SUSAN J. LAFERNIER. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Toni J. Minton), MOTION CARRIED.**

5. President Swartz – Louis Jendreau Allotment Costs

An invoice was presented from Bruce Geroux and MD Contracting, Inc. for work completed on the allotment for \$1,450.00. Mike LaFERNIER stated Penegor was the contractor and they sub-contracted it to Bruce Geroux.

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO TABLE UNTIL MORE INFORMATION IS PROVIDED FROM THE BIA FORESTER ON THE CONTRACT. SUPPORTED BY EDDY EDWARDS. EIGHT IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Robert R.D. Curtis, Jr., Eddy Edwards, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), ONE OPPOSED (Fred Dakota), ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Toni J. Minton), MOTION CARRIED.**

The Council would like to invite David Osmak, BIA Forestry and Chris Chosa, THPO Director to discuss the Jendreau allotment.

J. New Business:

1. Jean Jokinen – KBIC Veterans Trailer Request - \$3,500.00 (from Ojibwa Building Supply)

**MOTION MADE BY EDDY EDWARDS TO APPROVE A \$3,500.00 DONATION TO THE VETERANS FOR A TRAILER. SUPPORTED BY JEAN JOKINEN.**

Allen Gauthier was present and stated they have obtained (3) bids with actual costs.

**MOTION MADE BY ELIZABETH D. MAYO TO TABLE THE VETERANS DONATION REQUEST UNTIL THREE BIDS ARE PROVIDED WITH ACTUAL COSTS. SUPPORTED BY FRED DAKOTA. FIVE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Fred Dakota, Michael F. LaFernier, Sr., Carole L. LaPointe), FOUR OPPOSED (Robert R.D. Curtis, Jr., Eddy Edwards, Jean Jokinen, Elizabeth “Chiz” Matthews), ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Toni J. Minton), MOTION CARRIED.**

**Lunch: 12:05 – 1:05 p.m.**

**Jerry Lee Curtis arrived at 1:05 p.m.**

2. Darren Webb, Commodity Foods Director – Removal of Underground Fuel Storage Tanks at Commodity Foods Warehouse Match Funding Request – Total \$64,053.00: Match \$14,339.00  
NRD can provide \$1,674.00 Federal Funds Request: \$48,040.00

**Toni Minton returned at 1:11 p.m.**

**Elizabeth Mayo returned from lunch at 1:19 p.m.**

**MOTION MADE BY EDDY EDWARDS TO APPROVE THE GRANT APPLICATION FOR THE UNDERGROUND STORAGE TANKS AND USE WHAT FUNDS ARE AVAILABLE AS A MATCH. SUPPORTED BY JEAN JOKINEN. TEN IN FAVOR (Susan J. LaFernier, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ONE ABSTAINING (Elizabeth D. Mayo), ABSENT - 0, MOTION CARRIED.**

3. Judy Heath, Social Services Director/Heather Chapman, Assistant Tribal Attorney – Resolution KB-1880-2012 Michigan Indian Family Preservation Act (MIFPA) to ensure consistent and fair treatment of Indian Families and Children when they become subject to the jurisdiction of the State Courts of Michigan

**MOTION MADE BY EDDY EDWARDS TO APPROVE RESOLUTION KB-1880-2012 MICHIGAN INDIAN FAMILY PRESERVATION ACT. SUPPORTED BY SUSAN J. LAFERNIER. TEN IN FAVOR (Susan J. LaFernier, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.**

(President Swartz is out of the room)

4. Jason Ayres, Realty Officer –
  - a) Resolution KB-1881-2012 Grants Ronald T. Edwards a Commercial/Business Lease Interest Acquisition for one year and cancels the same lease to Ojibwa Housing Authority

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE RESOLUTION KB-1881-2012 RONALD T. EDWARDS COMMERCIAL LEASE INTEREST ACQUISITION. SUPPORTED BY CAROLE L. LAPOINTE. TEN IN FAVOR (Susan J. LaFernier, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.**

(President Swartz is out of the room)

- b) Resolution KB-1882-2012 Cancels James A. Byykkonen Residential Lease and grants to Barbie M. Byykkonen. Cancels James A. Byykkonen Recreational Lease and grants him a Residential Lease.

**MOTION MADE BY EDDY EDWARDS TO APPROVE RESOLUTION KB-1882-2012 JAMES A. BYYKKONEN AND BARBIE M. BYYKKONEN RESIDENTIAL AND RECREATIONAL MODIFICATIONS. SUPPORTED BY ROBERT R.D. CURTIS, JR. ALL IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

[Old Business]

3. Larry Denomie III, CEO -
  - b) Grievance Process Policy Amendments – The Council consensus was to keep the (Hiring) Grievance Committee in the process.

**MOTION MADE BY EDDY EDWARDS TO TABLE UNTIL THE OJIBWA CASINO POLICY IS REVIEWED WHICH INCLUDES A NEW GRIEVANCE POLICY. SUPPORTED BY SUSAN J. LAFERNIER. ALL IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

[New Business]

5. Larry Denomie III, CEO – Weekly Update
6. President Swartz – Committee Vacancies

The Economic Development Committee has two resignations. Andrew Chosa submitted in writing his interest to serve on the committee.

**MOTION MADE BY EDDY EDWARDS TO APPOINT ANDREW CHOSA TO THE ECONOMIC DEVELOPMENT COMMITTEE TO FULFILL THE TERM OF ONE OF THE VACANCIES AND POST FOR THE ADDITIONAL VACANCY. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

K. Closed Session:

2. Jacki Skytta, Casinos Marking Manager – Opus Web Technologies (OpusWeb.com) Services Agreement
3. Larry Denomie III, CEO – Interim Wage Adjustment
4. Carole LaPointe, Health Administrator –
  - a) CIGNA Pharmacy Agreement
  - b) National Indian Health Board (NIHB) (REC) Regional Extension Center Provider Letter of Agreement
5. Brigitte LaPointe, TERO Director – Nancy Ohle Consultant Agreement – Interview Skills Training
6. Susan LaFernier, Secretary –
  - a) Independent Contractor Agreement – Millennium Services, Inc. (Chuck Brumleve)
  - b) Taxes

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 2:37 P.M. SUPPORTED BY CAROLE L. LAPOINTE. SEVEN IN FAVOR (Susan J. LaFernier, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), FOUR OPPOSED (Elizabeth D. Mayo, Fred Dakota, Eddy Edwards, Jean Jokinen), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

**Break: 2:38 – 2:53 p.m.**

**Elizabeth Mayo left at 3:26 p.m.**

**Elizabeth Matthews left at 3:45 p.m.**

**MOTION MADE BY EDDY EDWARDS TO GO INTO OPEN SESSION AT 3:49 P.M. SUPPORTED BY FRED DAKOTA. NINE IN FAVOR (Susan J. LaFernier, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Elizabeth D. Mayo, Elizabeth “Chiz” Matthews), MOTION CARRIED.**

OpusWeb.com Services Agreement – Web site design and development services and online lodging reservation services for the Ojibwa Casinos

**MOTION MADE BY EDDY EDWARDS TO APPROVE THE OPUS WEB TECHNOLOGIES SERVICES AGREEMENT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Susan J. LaFernier, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Elizabeth D. Mayo, Elizabeth “Chiz” Matthews), MOTION CARRIED.**

Nancy Ohle Consultant Agreement – Interview Skills Training to the Community March 20, 2012

**MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE NANCY OHLE CONSULTANT AGREEMENT TO TEACH INTERVIEWING SKILLS TO THE COMMUNITY FOR \$1,250.00. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Susan J. LaFernier, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Michael F. LaFernier, Sr., Carole L. LaPointe), ONE OPPOSED (Jean Jokinen), ABSTAINING - 0, TWO ABSENT (Elizabeth D. Mayo, Elizabeth “Chiz” Matthews), MOTION CARRIED.**

CIGNA Participating Pharmacy Retail Agreement – for certain pharmacy services for individuals

**MOTION MADE BY EDDY EDWARDS TO APPROVE THE PARTICIPATING PHARMACY RETAIL AGREEMENT BETWEEN CIGNA AND KBIC. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Susan J. LaFernier, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Elizabeth D. Mayo, Elizabeth “Chiz” Matthews), MOTION CARRIED.**



Interim Enrollment Assistant Wage Adjustment – Increase from \$16.45 to \$17.14 an hour

**MOTION MADE BY TONI J. MINTON TO APPROVE THE WAGE INCREASE FOR THE INTERIM ENROLLMENT ASSISTANT BACK TO THE START DATE. SUPPORTED BY JERRY LEE CURTIS. EIGHT IN FAVOR (Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFerner, Sr., Carole L. LaPointe), ONE OPPOSED (Eddy Edwards), ABSTAINING - 0, TWO ABSENT (Elizabeth D. Mayo, Elizabeth “Chiz” Matthews), MOTION CARRIED.**

National Indian Health Board (NIHB) (REC) Regional Extension Center Provider Letter of Agreement – for Tribal Health Programs

**MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE NATIONAL INDIAN HEALTH BOARD REGIONAL EXTENSION CENTER REC PROVIDER LETTER OF AGREEMENT FOR REC SERVICES FOR TRIBAL HEALTH PROGRAMS. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE IN FAVOR (Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFerner, Sr., Carole L. LaPointe), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Elizabeth D. Mayo, Elizabeth “Chiz” Matthews), MOTION CARRIED.**

Independent Contractor Agreement Renewal – Millennium Services, Inc. (Chuck Brumleve) Mining Consultant

**MOTION MADE BY EDDY EDWARDS TO APPROVE THE INDEPENDENT CONTRACTOR AGREEMENT BETWEEN KBIC AND MILLENNIUM SERVICES, INC. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Michael F. LaFerner, Sr., Carole L. LaPointe), ONE OPPOSED (Jean Jokinen), ABSTAINING - 0, TWO ABSENT (Elizabeth D. Mayo, Elizabeth “Chiz” Matthews), MOTION CARRIED.**

L. Adjournment:

**MOTION MADE BY EDDY EDWARDS TO ADJOURN AT 3:54 P.M. SUPPORTED BY FRED DAKOTA. NINE IN FAVOR (Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFerner, Sr., Carole L. LaPointe), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Elizabeth D. Mayo, Elizabeth “Chiz” Matthews), MOTION CARRIED.**

Respectfully submitted,

Peggy Minton  
Administrative Specialist