

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
THURSDAY – AUGUST 1, 2019 – 9:00 A.M.**

- A. Date: August 1, 2019
- 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
Gary F. Loonsfoot, Jr., Vice President
Susan J. LaFernier, Secretary
Doreen G. Blaker, Treasurer
Dale F. Goodreau
Randall R. Haataja (left at 11:53 a.m.)
Kim Klopstein
Rodney Loonsfoot
Elizabeth D. Mayo
- Absent: Toni J. Minton, Assistant Secretary
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: August 1, 2019
- Move: Old Business 1. to Closed Session 2. Paul Mooney, Assistant Tribal Attorney/Gary Loonsfoot, Jr., KBIC Cannabis Developer – Derek Parker/Real Estate Purchase and Sale Agreement and Purchase Agreement
- Addition: Work Session- 1. Larry Denomie III, Ojibwa Casinos General Manager

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Doreen G. Blaker, Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Michael F. LaFerner, Sr.), MOTION CARRIED.

G. For Your Information:

1. Oshki Maaji New Beginning Grand Opening on August 15, 2019 at noon (KBIC Halfway House)
2. An Invite from Marquette Township to the Lions Field Community Day event on Saturday August 3, 2019 at noon to reveal a new dedication sign to commemorate all contributors

H. Approval of Meeting Minutes:

1. July 11, 2019

MOTION MADE BY GARY F. LOONSFOOT, JR. TO APPROVE THE JULY 11, 2019 MEETING MINUTES. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Doreen G. Blaker, Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Michael F. LaFerner, Sr.), MOTION CARRIED.

2. July 13, 2019

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE JULY 13, 2019 MEETING MINUTES. SUPPORTED BY KIM KLOPSTEIN. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Doreen G. Blaker, Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Michael F. LaFerner, Sr.), MOTION CARRIED.

3. July 18, 2019

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE JULY 18, 2019 MEETING MINUTES. SUPPORTED BY RANDALL R. HAATAJA. SEVEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Doreen G. Blaker, Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Rodney Loonsfoot), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Michael F. LaFerner, Sr.), MOTION CARRIED.

4. July 22, 2019

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE JULY 22, 2019 MEETING MINUTES. SUPPORTED BY RANDALL R. HAATAJA. SEVEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Doreen G. Blaker, Dale F. Goodreau, Randall R. Haataja, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Kim Klopstein), THREE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr.), MOTION CARRIED.

I. New Business:

1. Paul Mooney, Assistant Tribal Attorney –

a) Larry Denomie III, Ojibwa Casinos General Manager (not present) -

- i. Amendment to Services Agreement with DMI (Dressler Mechanical, Inc.)
- ii. Amendment to Services Agreement with Arens Superior Paving, LLC
(extends the date of the agreements to project completion)

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE THE AMENDMENTS TO THE SERVICES AGREEMENTS WITH DRESSELER MECHANICAL INC. AND ARENS SUPERIOR PAVING, LLC. SUPPORTED BY SUSAN J. LAFERNIER. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Doreen G. Blaker, Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr.), MOTION CARRIED.

b) Daniel Connor, KBIC Solid Waste Facility (Transfer Station) Manager - Industrial Waste & Disposal Services Agreement with K & W Landfill, Inc. (36) month term \$46.50 per ton

MOTION MADE BY KIM KLOPSTEIN TO APPROVE THE INDUSTRIAL WASTE & DISPOSAL SERVICES AGREEMENT WITH K & W LANDFILL, INC. CO-SUPPORTED BY RANDALL R. HAATAJA AND RODNEY LOONSFOOT. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Doreen G. Blaker, Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr.), MOTION CARRIED.

Break: 9:36 – 9:45 a.m.

c) Sarah Smith, CEO/Kathy Mayo, Interim Health Administrator (not present) – AAMC Uniform Clinical Training Affiliation Agreement with the University of Michigan for a medical education student to receive clinical training experience next week

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE UNIFORM CLINICAL TRAINING AFFILIATION AGREEMENT WITH THE UNIVERSITY OF MICHIGAN. SUPPORTED BY DALE F. GOODREAU. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Doreen G. Blaker, Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr.), MOTION CARRIED.

2. President Swartz –

- a) Resolution KB-027-2019 Tribal Officials Authorized to Conduct Business with the Office of the Special Trustee for American Indians (OST) and to initiate disbursements and receive information on Tribal accounts

Executive Council Members: President, Vice President, Secretary, Assistant Secretary, Treasurer

MOTION MADE BY RODNEY LOONSFOOT TO APPROVE RESOLUTION KB-027-2019 TRIBAL OFFICIALS AUTHORIZED TO CONDUCT BUSINESS WITH THE OFFICE OF THE SPECIAL TRUSTEE FOR AMERICAN INDIANS. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Doreen G. Blaker, Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr.), MOTION CARRIED.

- b) Committee Selections – Youth (3) Seats for 2-year terms (5 applicants)

MOTION MADE BY ELIZABETH D. MAYO TO REQUIRE YOUTH COMMITTEE APPLICANTS TO HAVE THE ICP BACKGROUND CHECKS BEFORE CONSIDERATION OF APPOINTING THE COMMITTEE MEMBERS. SUPPORTED BY DOREEN G. BLAKER. SIX IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFernier, Doreen G. Blaker, Dale F. Goodreau, Randall R. Haataja, Elizabeth D. Mayo), TWO OPPOSED (Kim Klopstein, Rodney Loonsfoot), ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr.), MOTION CARRIED.

Break: 10:00 – 10:14 a.m.

J. Work Session:

- 1. Sarah Smith, CEO/Debra Picciano, TERO Director/Beth Fish, Personnel Director/Larry Denomie III, Ojibwa Casinos General Manager –

Review with suggestions

- a) Internal Postings/Job Descriptions and Postings/Promotions/Transfers Policies Government/Enterprise
- b) 4.0 Personnel Selection and Probation

Sarah gave handouts from KBOCC Professional Development and CEU's, Tribal Management Certificate Degree, Small Business Start-Up Certificate Degree

K. Closed Session:

1. Doreen Blaker, KBIC Housing Department Director – SNB Promissory Note with Ojibwa BP (to be refinanced)
2. Paul Mooney, Assistant Tribal Attorney/Gary Loonsfoot, Jr., KBIC Cannabis Developer – Derek Parker/Real Estate Purchase and Sale Agreement and Purchase Agreement with Derek P. Parker, Fresh Coast Pharms, LLC. Discussion on negotiations and new developments regarding Fresh Coast Pharms, LLC
3. Quadrant Consultants Conference Call (added to the agenda)

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO CLOSED SESSION AT 11:39 A.M. SUPPORTED BY GARY F. LOONSFOOT, JR. EIGHT IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Doreen G. Blaker, Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Michael F. LaFerner, Sr.), MOTION CARRIED.

Break: 11:40 – 11:50 a.m.

Lunch: 11:53 a.m. – 1:07 p.m. (Randall Haataja left)

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 1:55 P.M. SUPPORTED BY RODNEY LOONSFOOT. SEVEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Doreen G. Blaker, Dale F. Goodreau, Kim Klopstein, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFerner, Sr.), MOTION CARRIED.

L. Adjournment:

MOTION MADE BY RODNEY LOONSFOOT TO ADJOURN AT 1:56 P.M. SUPPORTED BY KIM KLOPSTEIN. SEVEN IN FAVOR (Gary F. Loonsfoot, Jr., Susan J. LaFerner, Doreen G. Blaker, Dale F. Goodreau, Kim Klopstein, Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFerner, Sr.), MOTION CARRIED.

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist