

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
THURSDAY – SEPTEMBER 5, 2019 – 9:00 A.M.**

- A. Date: September 5, 2019
- B. Call to Order: Vice President Loonsfoot called the meeting to order at 9:08 a.m.
- C. Invocation: Prayer by Gary Loonsfoot, Jr., Vice President
- D. Roll Call: Present: Gary F. Loonsfoot, Jr., Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary (left at 2:32 p.m.)
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr.
Dale F. Goodreau (left at 10:53 a.m.)
Randall R. Haataja (left at 3:05 p.m.)
Kim Klopstein
Michael F. LaFernier, Sr.
Rodney Loonsfoot
Elizabeth D. Mayo
- Absent: Warren C. Swartz, Jr., President
- E. Declaration of Quorum: Vice President Loonsfoot declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 5, 2019
- Additions: New Business- 3. Doreen Blaker, Treasurer – a) Additional Donation Request (1) and Medical Travel Request (1) in Closed Session 3.
6. Susan LaFernier, Secretary – b) Budget Update from the Review Team

- Move: New Business-
1. Paul Mooney, Assistant Tribal Attorney/Larry Denomie III, Ojibwa Casinos General Manager – b) Agreement for Temporary Help Services/LABOR LLC to Closed Session 2.c)
 5. Gary Loonsfoot, Jr., KBIC Cannabis Developer/Weekly Update to Closed Session 4.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY TONI J. MINTON. TEN IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFERNIER, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

G. New Business:

1. Paul Mooney, Assistant Tribal Attorney –
 - a) Dean Butala – Business (New) License Application for DFB Services, LLC for Handyman, Lawn Care, etc. August 19, 2019 – August 18, 2020

Kim Klopstein noted his residential address is in Housing. Council consensus is to allow as the work to be performed would not be located at his residence.

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE NEW BUSINESS LICENSE WITH DEAN BUTALA FOR DFB SERVICES, LLC. CO-SUPPORTED BY DALE F. GOODREAU AND RODNEY LOONSFOOT. TEN IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFERNIER, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

- b) Larry Denomie III, Ojibwa Casinos General Manager – Northern Painting & Coatings, Inc. Tier II Services Agreement for Baraga Casino \$45,424.00 term ending upon completion (Restaurant, Hotel, and Offices exterior)

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE TIER II SERVICES AGREEMENT WITH NORTHERN PAINTING & COATINGS, INC. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFERNIER, Sr., Elizabeth D. Mayo), ONE OPPOSED (Rodney Loonsfoot), ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

2. Larry Denomie III, Ojibwa Casinos General Manager –
 - a) Big Valley Ford-Chrysler Quote for the Ford F250 Transmission Repair of the KBIC Caretaker’s 2011 Truck

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE BID FROM BIG VALLEY FORD FOR THE 2011 FORD F250 REMANUFACTURED TRANSMISSION IN THE AMOUNT OF \$6,318.00 FROM THE CAMPGROUND BUDGET. CO-SUPPORTED BY DOREEN G. BLAKER AND MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Elizabeth D. Mayo), ONE OPPOSED (Rodney Loonsfoot), ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

- b) Weekly Update – available for your review: At the Marquette Casino on September 2, 2019 there was a top jackpot winner on the wide area Progressive Wheel of Fortune slot machine of \$1.462 million!

3. Doreen Blaker, Treasurer –

- a) Donation Request/School Clothes (moved to Closed Session)/Golf Tournament Registration Fee

Donation to Martin Curtis and Team for a Team Fee of \$400.00 and \$20.00 Skin Fee (optional) for the Keweenaw Premier Golf Tournament

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE TEAM FEE OF \$400.00 FOR MARTIN CURTIS AND TEAM TO PARTICIPATE IN THE KEWEENAW PREMIER GOLF TOURNAMENT AT PORTAGE LAKE. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

- b) KBIC Housing Department Bid (1) for Remove, Replace and Separate Drain Tile (3 units)/Grading Improvement Project (26 units) involving the Mold Grant (sent to three)

\$57,720.00 Grade Improvements
\$7,680.00 Drain Tile Separation

MOTION MADE BY TONI J. MINTON TO APPROVE THE BID FROM KAHKONEN CONSTRUCTION FOR THE PROJECTS LISTED FROM THE MOLD GRANT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

4. President Swartz (not present)/Vice President Loonsfoot – October Quarterly Meeting Location

Council consensus is to meet on October 12th at 10:00 a.m. in the Harvey Community Center. A tour of the new Marquette Casino and Event Center will follow at noon.

5. Sarah Smith, CEO –
 - a) Weekly Update – available for your review
 - b) Susan LaFernier, Secretary – Budget Update from the Review Team (Discussion to be continued with Frances LaPointe, Jr., CFO at 1:00 p.m.)

Vice President Loonsfoot recognized David Brooks, the donor of the Nancy K vessel, who appeared before the Council to give a “Thank you.”

H. Closed Session:

1. Paul Mooney, Assistant Tribal Attorney - Donham & Associates, Certified Public Accountants, LLC Agreement Re: Engagement to Assist with 2012-2014 CSC Claims and Settlement with IHS
2. Larry Denomie III, Ojibwa Casinos General Manager – Enterprise Employees
 - a) Organizational Chart Structure Review
 - b) 2019 Enterprises Wage Compensation Study and Recommendations Discussion
 - c) Paul Mooney, Assistant Tribal Attorney - Agreement for Temporary Help Services/LABOR LLC Discussion
3. Doreen Blaker, Treasurer – Medical Travel Request/School Clothes
4. Gary Loonsfoot, Jr., KBIC Cannabis Developer/Weekly Update (Proposed Building Plans)

MOTION MADE BY KIM KLOPSTEIN TO GO INTO CLOSED SESSION AT 9:55 A.M. SUPPORTED BY TONI J. MINTON. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Dale F. Goodreau, Randall R. Haataja, Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

Break: 9:56 – 10:15 a.m.

Dale Goodreau left at 10:53 p.m.

Lunch: 12:01 – 1:03 p.m.

Robert R.D. Curtis, Jr. returned from lunch at 1:08 p.m.

Toni Minton left at 2:32 p.m.

Randall Haataja left at 3:05 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 3:15 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Dale F. Goodreau, Randall R. Haataja), MOTION CARRIED.

I. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 3:16 P.M. SUPPORTED BY KIM KLOPSTEIN. SEVEN IN FAVOR (Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Kim Klopstein, Michael F. LaFernier, Sr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Dale F. Goodreau, Randall R. Haataja), MOTION CARRIED.

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist