

KEWEENAW BAY INDIAN COMMUNITY

2013 TRIBAL COUNCIL

WARREN C. SWARTZ, JR., President
ELIZABETH D. MAYO, Vice-President
SUSAN J. LAFERNIER, Secretary
TONI J. MINTON, Assistant Secretary
JENNIFER MISEGAN, 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
JEAN JOKINEN
MICHAEL F. LAFERNIER, SR.
CAROLE L. LAPOINTE
ELIZABETH "CHIZ" MATTHEWS
DON MESSER, JR.

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
REGULAR TRIBAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
SATURDAY – JULY 13, 2013 – 9:00 A.M.

APPROVED
2-27-15

- A. Date: July 13, 2013
- B. Call to Order: President Swartz called the meeting to order at 9:01 a.m.
- C. Invocation: Lord's Prayer and prayers for the Family of Roberta "Birdie" Sheldon and to those in the hospital and those going into the hospital
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Elizabeth D. Mayo, Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary
Jennifer Misegan, Treasurer
Robert R.D. Curtis, Jr. (arrived at 9:03 a.m.)
Fred Dakota (left 9:04 – 9:27 a.m.)
Jean Jokinen
Michael F. LaFernier, Sr.
Carole L. LaPointe
Elizabeth "Chiz" Matthews
Don Messer, Jr.
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: July 13, 2013
- Addition: Old Business- 3. Vice President Mayo – Sales and Use Tax Update

MOTION MADE BY FRED DAKOTA TO APPROVE THE AGENDA WITH THE ADDITION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth "Chiz" Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

G. For Your Information:

R.D. Curtis arrived at 9:03 a.m.

Fred Dakota left at 9:04 a.m.

1. A "Thank you" from Gary Loonsfoot III
2. A "Thank you" from Logan Roe
3. A "Thank you" from Lake Superior Hospice
4. A "Thank you" from Johnny DePetro, Mayor of Marquette
5. A "Thank you" from the Baraga High School SADD Chapter
6. A "Thank you" from the Upper Peninsula Substance Enforcement Team
7. A "Thank you" from Gary Walker, Chocolay Township Supervisor
8. A "Thank you" from Tom Belt, Marquette City Fire Chief
9. A "Thank you" from Donald Elmlad, Copper Country Squadron of the Civil Air Patrol
10. SNB KBIC Guaranteed Loan Program Account Summary June 12, 2013
11. VOIGT Intertribal Task Force – 2013 Maps of Birch Bark Gathering areas on the Ottawa National Forest

H. President's Report/June 2013 – Verbal Report

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE JUNE 2013 PRESIDENT'S REPORT. SUPPORTED BY JENNIFER MISEGAN. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFerner, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Jean Jokinen, Michael F. LaFerner, Sr., Carole L. LaPointe, Elizabeth "Chiz" Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.

(Fred Dakota is out of the room)

I. Secretary's Report/June 2013 – available for your review

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE JUNE 2013 SECRETARY'S REPORT. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. EIGHT IN FAVOR (Susan J. LaFerner, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Michael F. LaFerner, Sr., Carole L. LaPointe, Elizabeth "Chiz" Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Elizabeth D. Mayo, Fred Dakota, Jean Jokinen), MOTION CARRIED.

(Elizabeth Mayo, Fred Dakota, and Jean Jokinen are out of the room)

J. Treasurer's Report/June 2013 – Verbal Report

Fred Dakota returned at 9:27 a.m.

MOTION MADE BY TONI J. MINTON TO APPROVE THE JUNE 2013 TREASURER'S REPORT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth "Chiz" Matthews, Don Messer, Jr.), OPPOSED - 0, ONE ABSTAINING (Jean Jokinen), ABSENT - 0, MOTION CARRIED.

K. CEO's Report/June 2013 – available for your review [also available on ojibwa.com]

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE JUNE 2013 CEO'S REPORT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth "Chiz" Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

L. Department Head Reports – April 2013/May 2013

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE APRIL 2013 AND MAY 2013 DEPARTMENT HEAD REPORTS. SUPPORTED BY JENNIFER MISEGAN. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Carole L. LaPointe, Elizabeth "Chiz" Matthews, Don Messer, Jr.), ONE OPPOSED (Michael F. LaFernier, Sr.), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Mike LaFernier, Sr. stated his opposition: He is opposed because not all of them are turned in.

Break: 9:46 – 9:56 a.m.

M. Old Business:

1. Thomas Chosa – Proposed Cooperative Agreement with BIA and Baraga Fire Department

George Decota, Director of Fire Management Present

MOTION MADE BY JENNIFER MISEGAN TO DIRECT THE BARAGA FIRE DEPARTMENT ASSISTANT FIRE CHIEF TO WORK WITH THE TRIBE'S DIRECTOR OF FIRE MANAGEMENT AND HAVE THE DIRECTOR OF FIRE MANAGEMENT BRING FORWARD A RECOMMENDATION REGARDING A COOPERATIVE AGREEMENT TO THE COUNCIL ON JULY 25, 2013. SUPPORTED BY ROBERT R.D. CURTIS, JR. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth "Chiz" Matthews, Don Messer, Jr.), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

2. Michael Cardinal, Constitutional Committee Chair – Resolution KB-1914-2013 Secretarial Election to Amend Article VIII Section 1 of the Constitution. The Election Board also reviewed suggested changes to the Election Ordinance from the Constitutional Committee

MOTION MADE BY JEAN JOKINEN TO APPROVE RESOLUTION KB-1914-2013 SECRETARIAL ELECTION TO AMEND ARTICLE VIII SECTION 1 OF THE CONSTITUTION AND SEND AN INFORMATIONAL LETTER TO THE VOTING MEMBERSHIP. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), TWO OPPOSED (Elizabeth D. Mayo, Don Messer, Jr.), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Elizabeth Mayo stated her opposition: She would have liked to inform the community before approving the resolution.

Jennifer Misegan offered to assist with an educational letter to the voting membership.

Information will also be printed in the Tribal Newsletter and on the Tribal Website.

3. Vice President Mayo – Sales and Use Tax Update

MOTION MADE BY FRED DAKOTA TO DIRECT THE ATTORNEYS TO NOTIFY UTILITY COMPANIES PROVIDING SERVICES TO OUR TRIBAL MEMBERS THAT THEY ARE EXEMPT FROM THE SALES AND USE TAX. SUPPORTED BY ROBERT R.D. CURTIS, JR.

Fred Dakota withdrew his motion.

The Council will contact Mary Streitz from Dorsey and Whitney to implement a plan on the tax issue.

N. New Business:

1. Gary Loonsfoot, Jr., Director of Cultural Resources – Powwow Services Agreements (4)

- a) Brandon Loonsfoot – Cooking and Serving of Feast – \$4,262.41 Saturday July 27, 2013

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE SERVICES AGREEMENT WITH BRANDON LOONSFOOT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

b) Ron Lussier – Eyabay Drum Group – \$3,000.00 July 26-28, 2013

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE SERVICES AGREEMENT WITH RON LUSSIER. SUPPORTED BY DON MESSER, JR. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), ONE OPPOSED (Jean Jokinen), ONE ABSTAINING (Jennifer Misegan), ABSENT - 0, MOTION CARRIED.

Jean Jokinen stated her opposition: She is opposed because the local drums do not get paid as much.

c) Myron Pyawasit – Smokeytown Drum Group - \$6,000.00 July 26-28, 2013

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE SERVICES AGREEMENT WITH MYRON PYAWASIT. SUPPORTED BY DON MESSER, JR. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), ONE OPPOSED (Jean Jokinen), ONE ABSTAINING (Jennifer Misegan), ABSENT - 0, MOTION CARRIED.

d) Kevin Syrette – Bear Creek Drum Group - \$6,000.00 July 26-28, 2013

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE SERVICES AGREEMENT WITH KEVIN SYRETTE. SUPPORTED BY DON MESSER, JR. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), ONE OPPOSED (Jean Jokinen), ONE ABSTAINING (Jennifer Misegan), ABSENT - 0, MOTION CARRIED.

2. Jennifer Misegan, Treasurer – Donations July 2013 – Total \$1,500.00

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE JULY 2013 DONATIONS AS THE FOLLOWING: \$1,000.00 TO THE NATIVE AMERICAN RIGHTS FUND, \$300.00 TO THE BARAGA COUNTY LITTLE LEAGUE, AND \$200.00 TO CHERYNE CLEMENTS FOR THE GUS MACKER BASKETBALL TOURNAMENT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Don Messer, Jr.), ONE OPPOSED (Jean Jokinen), ONE ABSTAINING (Carole L. LaPointe), ABSENT - 0, MOTION CARRIED.

O. Closed Session:

1. Carole LaPointe, Health Director – Dr. Peter Benson Employment Agreement
2. President Swartz – I.H.S. Contract Support Cost Settlement Case Update

MOTION MADE BY JENNIFER MISEGAN TO GO INTO CLOSED SESSION AT 11:36 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Jennifer Misegan, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth "Chiz" Matthews), FIVE OPPOSED (Elizabeth D. Mayo, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Don Messer, Jr.), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 12:10 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth "Chiz" Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

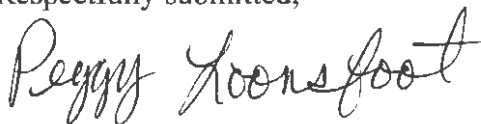
Dr. Peter Benson Employment Agreement -

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE PETER BENSON, M.D. DOCTOR'S EMPLOYMENT AGREEMENT. SUPPORTED BY SUSAN J. LAFERNIER. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth "Chiz" Matthews, Don Messer, Jr.), ONE OPPOSED (Jennifer Misegan), ONE ABSTAINING (Jean Jokinen), ABSENT - 0, MOTION CARRIED.

P. Adjournment:

MOTION MADE BY FRED DAKOTA TO ADJOURN AT 12:12 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth "Chiz" Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

KEWEENAW BAY INDIAN COMMUNITY
TRIBAL COUNCIL

Susan J. LaFernier

*June 2013 Report from the Secretary to the Council/Community
(for the July 13, 2013 Regular Meeting)*

ANIN! We honor the greatness in you

Remember: "Indian Country Counts"

"Our People, Our Nations, Our Future"

We continue to recognize the richness of Native American contributions, accomplishments, and sacrifices to the political, cultural, and economic life of Michigan and the United States

We continue to work on the Government Personnel Policy revisions. The Summer has been busy and we hope to resume meeting every week for the review. Finally after many meetings and reviewing the results of a wind feasibility study and solar assessment of our Community, the CARE (Committee for Alternative and Renewable Energy) and Council approved to install a 20 kW photovoltaic (solar) system at our Commodity Foods Warehouse facility to help offset the current electricity costs and assess the feasibility of solar installation to other Tribal facilities. The project requires a request for supplemental funding. Thanks for all of the hard work from our CARE Committee.

The Tribal Council has also approved Resolution KB 1944-2013 which is a moratorium to ensure the protection of the health, security, and welfare of our Reservation Homeland, the people, the culture and environment of the Keweenaw Bay Indian Community for future generations from the potential adverse effects of metal mining or processing. The Tribal Council hereby prohibits metal mineral exploration and mining activities within the boundaries of its Reservation Homeland and all activities related thereto for a period not to exceed five (5) years until the Tribal Council adopts a mining regulatory ordinance that will govern mineral exploration and mining activities within the Reservation.

The employee W.H.I.P.P. (Wellness, Health, Intervention, Prevention Program) Task Force and volunteers continue to have monthly meetings. It is never too late to encourage and begin positive lifestyle changes that will help us live longer, healthier, happier lives. Mino-Bimaadizin "Live Well". Remember everyone should participate in at least 30 minutes of physical activity 5 times a week to stay fit. The Denise Marth Memorial Family Fun Run was held on June 29th and the 2nd Annual Lumberjack Days 5k Liberty

Run/Walk (3.1 miles) & the Youth (1 Mile) Stars & Stripes Fun Run was a success on July 4, 2013. Remember to "Come Celebrate Lake Superior Day" on Friday, July 19, 2013 sponsored by the KBIC Natural Resources Department with beach cleanup from Assinins to Pequaming. Lunch will be provided by the KBIC W.H.I.P.P. Task Force at the Sand Point Light House day use area (see flyer). Lake Superior Day is a special day that encourages people to appreciate living next to one of the world's biggest freshwater lake. Although Lake Superior is the cleanest of the five Great Lakes, it too is vulnerable to pollution, poisoned fish, invasive species, loss of habitat and over development. The special day reminds us how important the lake and its surrounding basin is to our health, food supply, recreation opportunities, economy and quality of life. Lake Superior Day is a time to highlight the many ways we use the lake every day and to find ways to protect it.

NATIVE VOTE 2013 (every vote and voice counts). We have 822 total eligible voters and 681 are registered to vote (141 are not registered), of the 681 registered, 429 voted in the December 2012 election which is 63%. Our goal for Keweenaw Bay is to have 100% of our registered/eligible members vote!

The Drug Tip Line number is 353-DRUG or 353-3784

The yellow banners are around the Reservation with this drug tip line number displayed. The Drug Task Force holds monthly meetings. The Drug Task Force Mission Statement: "To promote education through public awareness with the specific objective to eliminate the use of "illegal drugs" for the betterment of the health, welfare, and safety of the Keweenaw Bay Indian Community and our neighboring Communities".

Remember to continue to pray for each other, to honor, and remember all of our veterans and service men and women and their families. Also every day remember those who are ill, our economy struggles, and all who have lost loved ones during the past year. We pray that we and the world will be graced with the gifts of peace, love and joy...

Thank you for all that you do to keep our land the beautiful place it is and we thank you God and Creator for the great blessings of our land!

"Who does the land belong to?


*Some to those that have walked on, a little to those still living,
But most to those yet to be born."*

-Unknown

KEWEENAW BAY INDIAN COMMUNITY



MEMORANDUM – CEO'S OFFICE

TO: TRIBAL COUNCIL
FROM: LARRY J. DENOMIE III, CEO 
Date: July 13, 2013
RE: JUNE 2013 MONTHLY REPORT

The month of June 2013 included the following activities and reportable items:

- A new loan program has been established at Superior National Bank & Trust's Baraga branch. KBIC members at least 18 years of age and reside in Baraga or Marquette Counties can apply for a KBIC guaranteed loan up to \$5,000 for fees associated with attendance at a licensed, registered or accredited Vocational Technical Program School of higher learning. The program has a maximum loan pool of \$25,000 available. KBIC will serve as co-signor for each loan issued by SNB. Repayment by the borrower would commence 90 days following the date the student completes the program. Applications and additional information regarding the program are available through the TERO Director whose office is located at the KBIC Tribal Center.
- The Health Board approved moving forward with the hiring of Dr. Peter Benson. Dr. Benson was brought on at first to temporarily fill a vacancy created when Dr. Oh retired.
- The Health Board also approved moving into use of the Tribal Health Fund. I.H.S contract health funds have been depleted therefore requiring tribal funds be used to pay for KB members care. Services provided directly at the health center will continue to be available to eligible descendants and KB members but payment for Priority I care provided off-site will be limited to KB members only. The change took effect on June 21st.
- Francis LaPointe, CFO, Jim Nardi, HR Director, and I met with Rodney Crawley of Amerind Risk Management Corp to discuss their available insurance plans related to Property & Liability and Workers' Compensation. Due to Amerind's structure, which includes ownership by over 450 tribes, Rodney indicated that KBIC could potentially see a savings in premiums of up to 30%, which has been the experience with other Tribes who have switched. Rodney will be working on submitting proposals for comparison purposes in the near future.
- The Ojibwa Casino's Marketing Manager, Jackie Skytta, submitted her resignation which was effective June 28. The GM's have reviewed the job description and the position is currently posted.
- Staff met on June 25 to discuss the Affordable Care Act requirements and related information gathered at recent meetings they attended. Sarah Maki, Asst. CEO and Jerry Lee Curtis, Substance Abuse Programs Administrator, provided information they received at their meeting held by the I.H.S and Jim Nardi, HR Director, relayed information he had acquired from the Tribes health insurance provider, BCBS

perspective which relates to employer issues. The Tribe has two components to deal with regarding health care reform and after hearing the information provided during our meeting, I believe our biggest issues are going to be related to educating our community members and ensuring our health center is prepared for the enrollment period which is to begin this October. We will also focus on the impacts related to health services provided at our health center. We will continue to meet internally as well as attend the informational meetings externally, to aid in the development of required policies and procedures. A plan will also be developed to provide information to the community members prior to October on this very complex issue. From an employer standpoint, it appears that our current health plans do meet the requirements of care required; however, an evaluation of whether our current plans costs paid by the employees in relation to their family income thresholds still needs to be reviewed. I would recommend that at minimum a half-day of one of your meetings in late July to early August be set aside to discuss both aspects of health care reform facing the Tribe. This is a very complex and continually changing issue that needs thorough discussion and consideration.

- Since the hiring of Jerry Jondreau as the Tribes Forester, staff has been working with the Bureau of Indian Affairs to contract directly for forestry services. The bureau currently employs one forester which has responsibilities for portions of MI, WI, and MN and does not adequately provide the level of services needed to properly manage the Tribes forests. In negotiating with the bureau, they provided an offer just over \$1,000 which has been declined and is not sufficient for the Tribe to cover the costs associated with managing our forests. Since the bureau has declined any further negotiations, the Tribe will be working on filing an appeal with bureau's hearing agency.
- I had the opportunity to meet with Jerry LaCourt of LaCourt Bottle Gas Co. Jerry was under contract this past heating season to provide LP gas at a set fee. The program did provide a savings to the members who participated as well as the Tribal facilities which use LP gas for heat. The program ran through April of this year which was short of covering the longer than usual winter. Jerry is willing, if we chose to work on the program this coming winter, to extend the set pricing through the end of May which would also coincide with the Tribes heating program for its seniors and disabled members.
- In a final note, Sarah Maki, Asst. CEO, was selected to serve as the newest member of the Baraga Area Schools Board as a trustee. She applied for the vacancy created by Tracy Barrett who recently resigned. Sarah was provided an interview at their July 9 board meeting and appointed that night – she was the only interviewee.

As always, if anyone has questions, concerns, comments, or issues they need assistance with, feel free to contact our office at anytime.

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
REGULAR TRIBAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
SATURDAY – JULY 13, 2013 – 9:00 A.M.

A. Date: July 13, 2013

B. Call to Order:

C. Invocation: Lord's Prayer

D. Roll Call:

- ___ Warren C. Swartz, Jr., President
- ___ Elizabeth D. Mayo, Vice President
- ___ Susan J. LaFernier, Secretary
- ___ Toni J. Minton, Assistant Secretary
- ___ Jennifer Misegan, Treasurer
- ___ Robert R.D. Curtis, Jr.
- ___ Fred Dakota
- ___ Jean Jokinen
- ___ Michael F. LaFernier, Sr.
- ___ Carole L. LaPointe
- ___ Elizabeth "Chiz" Matthews
- ___ Don Messer, Jr.

E. Declaration of Quorum:

F. Approval of Agenda: July 13, 2013

G. For Your Information:

1. A "Thank you" from Gary Loonsfoot III
2. A "Thank you" from Logan Roe
3. A "Thank you" from Lake Superior Hospice
4. A "Thank you" from Johnny DePetro, Mayor of Marquette
5. A "Thank you" from the Baraga High School SADD Chapter
6. A "Thank you" from the Upper Peninsula Substance Enforcement Team
7. A "Thank you" from Gary Walker, Chocoday Township Supervisor
8. A "Thank you" from Tom Belt, Marquette City Fire Chief
9. A "Thank you" from Donald Elmblad, Copper Country Squadron of the Civil Air Patrol
10. SNB KBIC Guaranteed Loan Program Account Summary June 12, 2013
11. VOIGT Intertribal Task Force -- Birch Bark Gathering Maps

H. President's Report/June 2013

I. Secretary's Report/June 2013

J. Treasurer's Report/June 2013

K. CEO's Report/June 2013

L. Department Head Reports – April 2013/May 2013

M. Recognize Scheduled Delegation/Individuals:

N. Old Business:

1. Thomas Chosa – Proposed Cooperative Agreement with BIA and Baraga Fire Department
2. Michael Cardinal, Constitution Committee Chair – Resolution KB-1914-2013 Secretarial Election to Amend Article VIII Section 1 of the Constitution

O. New Business:

1. Gary Loonsfoot, Jr., Director of Cultural Resources – Powwow Services Agreements (4)
 - a) Brandon Loonsfoot – Cooking and Serving of Feast
 - b) Ron Lussier – Eyabay Drum Group
 - c) Myron Pyawasit – Smokeytown Drum Group
 - d) Kevin Syrette – Bear Creek Drum Group
2. Jennifer Misegan, Treasurer – Donations July 2013

P. Closed Session:

1. Carole LaPointe, Health Director – Dr. Peter Benson Contract
2. President Swartz – I.H.S. Settlement Case Update

Q. Adjournment: