

KEWEENAW BAY INDIAN COMMUNITY

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

2018 TRIBAL COUNCIL

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

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 FINANCE/SPECIAL COUNCIL MEETING BIG BUCKS BINGO HALL MONDAY – OCTOBER 8, 2018 – 1:00 P.M.

APPROVED

JAN 10 2019

KBIC PRESIDENT'S OFFICE

SIGNATURE: pl

- A. Date: October 8, 2018
- B. Call to Order: President Swartz called the meeting to order at 1:09 p.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Jennifer Misegan, Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary (arrived at 1:20 p.m., left at 3:00 p.m.)
Doreen G. Blaker, Treasurer
Robert R.D. Curtis, Jr. (arrived at 1:14 p.m.)
Randall R. Haataja
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Jr.
Rodney Loonsfoot
Elizabeth D. Mayo
- Absent: Fred Dakota

E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.

F. Approval of Agenda: October 8, 2018

Addition: FYI- 2. GWSP Withholding Report (Confidential)

Move: New Business 2. Rodney Loonsfoot – Adjudication Process to Closed Session 3.

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota), MOTION CARRIED.

G. For Your Information:

1. United Tribes of Michigan Resolutions 061-10-4-2018 Support of Federal Legislation to Recognize Tribal Authority to Regulate Marijuana and 062-10-4-2018 Request for Reversal of FCC Order Removing Tribal Governments from Historic Preservation Review
2. GWSP Withholding Report (Confidential) for Thursday's meeting

H. New Business:

1. Danielle Webb, Tribal Attorney/Jason Ayres, Real Estate Officer – Gundlach Champion Inc. Road Construction Contract, Supplementary Conditions of the Construction Contract, Standard General Conditions, and the Tribal Transportation Program Agreement with the B.I.A.

Robert R.D. Curtis, Jr. arrived at 1:14 p.m.

Toni Minton arrived at 1:20 p.m.

September 1, 2019 – November 1, 2019

Total: \$1,258,821.80

Agreement between Owner and Contractor for Construction Contract (Stipulated Price) for the work generally described as Ojibwa Casino II Entrance and Parking, Harvey Roads as part of the Ojibwa II Casino Transportation Expansion Project

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGREEMENT BETWEEN THE KEWEENAW BAY INDIAN COMMUNITY AND GUNDLACH CHAMPION, INC. WITH THE CHANGES AND AUTHORIZE THE PRESIDENT TO SIGN. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr.), TWO OPPOSED (Rodney Loonsfoot, Elizabeth D. Mayo), ONE ABSTAINING (Robert R.D. Curtis, Jr.), ONE ABSENT (Fred Dakota), MOTION CARRIED.

I. Closed Session:

1. President Swartz – Personnel Issue
2. Rodney Loonsfoot – Adjudication Process/Committee
3. Sarah Smith, Assistant CEO - Budget Reviews [Open to KBIC Members] Reviewed Tribal Council members suggestions

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 1:23 P.M. SUPPORTED BY DOREEN G. BLAKER. TEN IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Toni J. Minton, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.

Break: 2:18 – 2:28 p.m.

Break: 3:00 – 3:09 p.m. (Toni Minton left)

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 4:21 P.M. SUPPORTED BY RODNEY LOONSFOOT. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

Don Wren, Ojibwa Casinos General Manager Resignation –
(Letter dated October 8, 2018)

MOTION MADE BY ELIZABETH D. MAYO TO ACCEPT THE GENERAL MANAGER'S RESIGNATION EFFECTIVE TODAY. SUPPORTED BY ROBERT R.D. CURTIS, JR. FOUR IN FAVOR (Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), FIVE OPPOSED (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr.), ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION DEFEATED.

MOTION MADE BY JENNIFER MISEGAN TO ACCEPT THE RESIGNATION FROM DON WREN BUT CONTINUE HIM ON IN AN UNCONTRACTED CAPACITY UNTIL AT LEAST JANUARY 1ST OR UNTIL WE FIND A NEW GENERAL MANAGER AND TO POST FOR THE POSITION AS SOON AS POSSIBLE. SUPPORTED BY MICHAEL F. LAFERNIER, SR. FIVE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Randall R. Haataja, Michael F. LaFernier, Sr.), FOUR OPPOSED (Robert R.D. Curtis, Jr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

J. Adjournment:

MOTION MADE BY JENNIFER MISEGAN TO ADJOURN AT 4:25 P.M. SUPPORTED BY ELIZABETH D. MAYO. NINE IN FAVOR (Jennifer Misegan, Susan J. LaFernier, Doreen G. Blaker, Robert R.D. Curtis, Jr., Randall R. Haataja, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Jr., Rodney Loonsfoot, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Fred Dakota), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
BIG BUCKS BINGO HALL
MONDAY – OCTOBER 8, 2018 – 1:00 P.M.

A. Date: October 8, 2018

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.
- ___ Rodney Loonsfoot
- ___ Elizabeth D. Mayo

E. Declaration of Quorum:

F. Approval of Agenda: October 8, 2018

G. For Your Information:

1. United Tribes of Michigan Resolutions 061-10-4-2018 and 062-10-4-2018

H. New Business:

1. Danielle Webb, Tribal Attorney/Jason Ayres, Real Estate Officer – Gundlach Champion Inc.
Road Construction Contract
2. Rodney Loonsfoot – Adjudication Process

I. Closed Session:

1. President Swartz – Personnel Issue
2. Sarah Smith, Assistant CEO - Budget Reviews [Open to KBIC Members]

J. Adjournment: