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

A. Date: March 9, 2013

B. Call to Order: President Swartz called the meeting to order at 9:00 a.m.

C. Invocation: Lord’s Prayer

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 (arrived at 9:07 a.m.)
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: President Swartz declared a quorum present and proceeded with the order of business.

F. Approval of Agenda: March 9, 2013

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE AGENDA. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, 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, ONE ABSENT (Jennifer Misegan), MOTION CARRIED.

Jennifer Misegan arrived at 9:07 a.m.

G. For Your Information:

1. A “Thank you” from Baraga School

LAKE SUPERIOR BAND OF CHIPPEWA INDIANS
"Home of the Midnight Two-Step Championship"
2. A “Thank you” from Baraga County RICC
3. A “Thank you” from the America Cancer Society
4. A “Thank you” from the Special Olympics
5. Portage Health signs letter of Intent to form Joint venture with Lifepoint Hospitals


MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE JANUARY-FEBRUARY 2013 PRESIDENT’S REPORTS. SUPPORTED BY CAROLE L. LAPOINTE. 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.

I. Secretary’s Report/February 2013 – available for your review

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE FEBRUARY 2013 SECRETARY’S REPORT. SUPPORTED BY JENNIFER MISEGAN. 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.

J. Department Head Reports – January 2013

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE JANUARY 2013 DEPARTMENT HEAD REPORTS. SUPPORTED BY SUSAN J. LAFERNIER. 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.

K. Recognize Scheduled Delegation/Individuals:

1. Dan MacNeil, Marquette, MI, Glen Bressette, Sr. – Education Donation Request. In May, he will be graduating from Wayne State University Law School

MOTION MADE BY JEAN JOKINEN TO APPROVE $7,000.00 TO DAN MACNEIL FOR THE MICHIGAN STATE BAR ASSOCIATION FEES WITH THE AGREEMENT THAT HE WILL RETURN TO WORK FOR KBIC. SUPPORTED BY CAROLE L. LAPOINTE. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ONE ABSTAINING (Jennifer Misegan), ABSENT - 0, MOTION CARRIED.
L. Old Business:

1. President Swartz – 3rd Reading of Proposed Ordinance 2013-01 Tribal Code Title One
   Provisions Recodification

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE PROPOSED ORDINANCE 2013-
TRIBAL CODE TITLE ONE GENERAL PROVISIONS RECODIFICATION. SUPPORTED
SUSAN J. LAFERNIER.

Amendments -

MOTION MADE BY ELIZABETH D. MAYO TO AMEND PROPOSED ORDINANCE 2013-01
TITLE ONE SECTION 1.103 TRIBAL COURT JURISDICTION; PERSONS AND ENTITIES,
ADDING B. THE TRIBAL COURT SHALL HAVE JURISDICTION OVER ANY PERSONS
OR ENTITIES FOR WHICH THE UNITED STATES CONGRESS, THE UNITED STATES
SUPREME COURT, OR FEDERAL LAW PROVIDES JURISDICTION; D. STRIKEOUT
FURTHERMORE AND CAPITALIZE THE AND ADD OR MEMBERS THEREOF.
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, Michael F.
LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0,
ONE ABSTAINING (Jean Jokinen), ABSENT- 0, MOTION CARRIED.

Final Motion-

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE PROPOSED ORDINANCE
2013-01 TRIBAL CODE TITLE ONE GENERAL PROVISIONS RECODIFICATION AS
AMENDED. SUPPORTED BY SUSAN J. LAFERNIER. 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.

M. New Business:

1. Eddy Edwards, OHA Director – Resolution KB 1929-2013 HUD ICDBG Grant
   Application for the Ojibwa Housing Authority Acquisition, Rehabilitation, Resale Project
   (6 homes)
   Proposal with $200,000.00 match from Housing

MOTION MADE BY JEAN JOKINEN TO APPROVE THE ICDBG GRANT APPLICATION
FOR THE COMMUNITY CENTER IN ZEBA AND THE INFRASTRUCTURE BY OHA AND
THE TRIBE. SUPPORTED BY ROBERT R.D. CURTIS, JR. SEVEN IN FAVOR (Elizabeth D.
Mayo, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F.
LaFernier, Sr., Elizabeth “Chiz” Matthews), FOUR OPPOSED (Susan J. LaFernier, Toni J.
Minton, Carole L. LaPointe, Don Messer, Jr.), ABSTAINING - 0, ABSENT- 0, MOTION
CARRIED.
Susan LaFernier stated her opposition: We were to discuss this proposal at our Finance we have not; we don’t even know how we are going to maintain a Zeba Community Center.

Toni Minton stated her opposition: Housing did not feel they had enough time to get the grant application together.


MOTION MADE BY ELIZABETH D. MAYO TO APPROVE $450.00 FOR THE KBIC HEAD START GRADUATION 2013. 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.

N. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 10:07 A.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 Loonfoot (for Kim Klopstein)
Administrative Specialist