A. Date: May 16, 2013

B. Call to Order: President Swartz called the meeting to order at 5:06 p.m. and prayers for Michael LaFernier, Jr.

C. Invocation: Lord’s Prayer

D. Roll Call: Present: Warren C. Swartz, Jr., President
Elizabeth D. Mayo, Vice President
Toni J. Minton, Assistant Secretary
Jennifer Misegan, Treasurer
Robert R.D. Curtis, Jr.
Fred Dakota (arrived at 5:11 p.m.)
Jean Jokinen
Carole L. LaPointe
Elizabeth “Chiz” Matthews
Don Messer, Jr.

Absent: Susan J. LaFernier, Secretary
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: May 16, 2013

Additions: FYI-
1. Jennifer Misegan – Face Book Conversation related to the Discussion at the OHA Board Meeting

New Business-
5. Robert R.D. Curtis, Jr. – b) Entertainment Agreement with Comedian Bob Perkell

Closed Session-
4. President Swartz - Discussion

Move: Old Business 1. to FYI 2. Larry Denomie III, CEO – Draft Social Media Policy

LAKE SUPERIOR BAND OF CHIPPEWA INDIANS
"Home of the Midnight Two-Step Championship"
MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA WITH THE
CHANGES. SUPPORTED BY CAROLE L. LAPointe. EIGHT IN FAVOR (Elizabeth D.
Mayo, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Jean Jokinen, Carole L.
LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0,
THREE ABSENT (Susan J. LaFernier, Fred Dakota, Michael F. LaFernier, Sr.), MOTION
CARRIED.

G. For Your Information:
1. Jennifer Misegan – Face Book Conversation related to the discussion at the OHA Board
   Meeting
2. Larry Denomie III, CEO – Draft Social Media Policy for review

Fred Dakota arrived at 5:11 p.m.

H. New Business:
1. Dale Dakota, Chief of Police – Northern Michigan University Public Safety Institute Law
   Enforcement Training Request and MOU

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE NORTHERN MICHIGAN
UNIVERSITY PUBLIC SAFETY INSTITUTE LAW ENFORCEMENT TRAINING REQUEST
AND MOU. SUPPORTED BY CAROLE L. LAPointe. NINE IN FAVOR (Elizabeth D. Mayo,
Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Carole L.
LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, TWO
ABSENT (Susan J. LaFernier, Michael F. LaFernier, Sr.), MOTION CARRIED.

2. Bruce LaPointe, Project Manager – Campground Road Pavement Project Phase 1/Phase 2
   (2 Bids) - MD Contracting, Inc. Contract/Agreement

MOTION MADE BY JENNIFER MISEGAN TO APPROVE PHASE ONE AND PHASE TWO
CAMPGROUND ROAD PAVEMENT PROJECT BID OF $653,251.99 TO MD
CONTRACTING, INC. AND APPROVE THE CONTRACT. SUPPORTED BY DON MESSEr,
JR. NINE IN FAVOR (Elizabeth D. Mayo, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis,
Jr., Fred Dakota, Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer,
Jr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Susan J. LaFernier, Michael F. LaFernier,
Sr.), MOTION CARRIED.

3. Marty Curtis, New Day – Drain Line Excavating Bids (2)

MOTION MADE BY CAROLE L. LAPointe TO APPROVE THE BID FROM KCO
KAHKONEN EXCAVATING, INC. IN THE AMOUNT OF $10,845.00 FOR THE NEW DAY
CENTER DRAIN LINE EXCAVATING. SUPPORTED BY JENNIFER MISEGAN. NINE IN
FAVOR (Elizabeth D. Mayo, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred
Dakota, Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.),
OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Susan J. LaFernier, Michael F. LaFernier,
Sr.), MOTION CARRIED.
4. Jennifer Misegan, Treasurer – Review
   a) Baraga 2% Worksheet
   b) Marquette 2% Worksheet

Jennifer will calculate the same percentages as last year for Baraga County and bring the Resolutions next week. She will also find a new pass-through agency for UPSET, other than Escanaba, by next week.

5. Robert R.D. Curtis, Jr. –
   a) Entertainment Purchasing Agreement with Comedian Bob Perkell 7:00–8:00 p.m. on July 16, 2013

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE $2,000.00 FOR THE “CLEAN AND SOBER COMEDY AHEAD!” SHOW WITH BOB PERKELL AND TO DRAW A NEW CONTRACT. SUPPORTED BY DON MESSER, JR. NINE IN FAVOR (Elizabeth D. Mayo, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Susan J. LaFernier, Michael F. LaFernier, Sr.), MOTION CARRIED.

   b) Richard Geroux, Sr. – Donation Request for Grandkids House Repairs

Rick was instructed to obtain bids from Bruce LaPointe or Ojibwa Plumbing and Heating and to attend the next OHA Board meeting scheduled May 28.

6. Larry Denomie III, CEO – Weekly Update

Replace OVW Team Lead Position on the Adjudicating Panel -

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE TRIBAL COURT ADVOCATE POSITION TO THE ADJUDICATING COMMITTEE. SUPPORTED BY CAROLE L. LAPOINTE. NINE IN FAVOR (Elizabeth D. Mayo, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Susan J. LaFernier, Michael F. LaFernier, Sr.), MOTION CARRIED.

7. Lindy Grell, Tribal Attorney –
   a) John Gervais Renewal Business License Application d/b/a Lucky 7’s (Restaurant)

MOTION MADE BY JEAN JOKINEN TO APPROVE THE BUSINESS LICENSE RENEWAL OF THE LUCKY 7’S RESTAURANT FOR JOHN GERV AIS. SUPPORTED BY ELIZABETH D. MAYO. EIGHT IN FAVOR (Elizabeth D. Mayo, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ONE ABSTAINING (Jennifer Misegan), TWO ABSENT (Susan J. LaFernier, Michael F. LaFernier, Sr.), MOTION CARRIED.
b) Joseph LaFernier New Business License Application d/b/a Joe’s Custom and Detail
(auto body collision and sales) in Baraga, Michigan

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE JOSEPH LAFERNIER’S NEW BUSINESS LICENSE KNOWN AS JOE’S CUSTOM AND DETAIL. SUPPORTED BY DON MESSER, JR. NINE IN FAVOR (Elizabeth D. Mayo, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Susan J. LaFernier, Michael F. LaFernier, Sr.), MOTION CARRIED.

I. Closed Session:
   1. President Swartz – Adjudication of Jeanne Kauppila for ICWA/Adjudication Committee
   2. Ron Hueckstaedt, Background Investigator – Adjudications for New Committee
   3. Larry Denomie III, CEO – Personnel Background Adjudication Results and Job Description Review
   4. President Swartz – Discussion

MOTION MADE BY CAROLE L. LAPOINTE TO GO INTO CLOSED SESSION AT 6:35 P.M. SUPPORTED BY JENNIFER MISEGAN. FIVE IN FAVOR (Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), FOUR OPPOSED (Elizabeth D. Mayo, Fred Dakota, Jean Jokinen, Don Messer, Jr.), ABSTAINING - 0, TWO ABSENT (Susan J. LaFernier, Michael F. LaFernier, Sr.), MOTION CARRIED.

Break: 6:36 – 6:47 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 7:43 P.M. SUPPORTED BY DON MESSER, JR. NINE IN FAVOR (Elizabeth D. Mayo, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Susan J. LaFernier, Michael F. LaFernier, Sr.), MOTION CARRIED.

Adjudications –

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE ADJUDICATION OF JEANNE KAUPPILA FOR THE ICWA-ADJUDICATION COMMITTEE. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Elizabeth D. Mayo, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Susan J. LaFernier, Michael F. LaFernier, Sr.), MOTION CARRIED.
MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE ADJUDICATION OF DUANE MISEGAN AND DALE GOODREAU FOR THE NEW ADJUDICATING COMMITTEE. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Elizabeth D. Mayo, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ONE ABSTAINING (Jennifer Misegan), TWO ABSENT (Susan J. LaFernier, Michael F. LaFernier, Sr.), MOTION CARRIED.

J. Adjournment:

MOTION MADE BY JENNIFER MISEGAN TO ADJOURN AT 7:45 P.M. SUPPORTED BY FRED DAKOTA. NINE IN FAVOR (Elizabeth D. Mayo, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Susan J. LaFernier, Michael F. LaFernier, Sr.), MOTION CARRIED.

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist