MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
TUESDAY – SEPTEMBER 10, 2013 – 9:00 A.M.

A. Date: September 10, 2013
B. Call to Order: Vice President Mayo called the meeting to order at 9:05 a.m.
C. Invocation: Lord’s Prayer
D. Roll Call: Present: Warren C. Swartz, Jr., President (arrived at 12:57 p.m.)
   Elizabeth D. Mayo, Vice President
   Toni J. Minton, Assistant Secretary
   Jennifer Misegan, Treasurer (left at 1:43 p.m.)
   Robert R.D. Curtis, Jr. (arrived at 1:00 p.m.)
   Fred Dakota
   Jean Jokinen
   Carole L. LaPointe (arrived at 9:33 a.m.)
   Elizabeth “Chiz” Matthews (left at 1:27 p.m.)
   Don Messer, Jr. (left at 11:56 a.m.)

   Absent: Susan J. LaFernier, Secretary
   Michael F. LaFernier, Sr.

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

F. Approval of Agenda: September 10, 2013

   Addition: 1. Jason Ayres, Realty - n) MEDC Agreement Update

MOTION MADE BY TONI J. MINTON TO APPROVE THE AGENDA WITH THE ADDITION. SUPPORTED BY FRED DAKOTA. SIX IN FAVOR (Toni J. Minton, Jennifer Misegan, Fred Dakota, Jean Jokinen, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Susan J. LaFernier, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Carole L. LaPointe), MOTION CARRIED.
G. Closed Session:

1. Budget Reviews – [Open to KBIC Members]
   
   a) Jennifer Misegan, Enrollment
   b) Terri Denomie, Head Start
   c) Judy Heath, Social Services
   d) Darren Webb, Commodity Foods
   e) Cherie Dakota, OVW Department
   f) Tom Chosa, I.T.
   g) George Decota, Beartown Firefighters
   h) Jerry Lee Curtis, New Day
   i) Jim Stingle, Grant Writer
   j) David Firestone, OSC Elderly Nutrition
   k) Lisa Denomie, Pre-Primary Program
   l) Lynn Haataja, Gaming Commission
   m) Gregg Nominelli, Economic Development
   n) Jason Ayres, Realty/MEDC Agreement Update
   o) Bruce LaPointe, Department of Public Works

MOTION MADE BY JENNIFER MISEGAN TO GO INTO CLOSED SESSION AT 9:07 A.M. SUPPORTED BY TONI J. MINTON. SIX IN FAVOR (Toni J. Minton, Jennifer Misegan, Fred Dakota, Jean Jokinen, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Susan J. LaFernier, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Carole L. LaPointe), MOTION CARRIED.

Carole LaPointe arrived at 9:33 a.m.

Break: 10:00 – 10:10 a.m.

Don Messer left at 11:56 a.m.

Lunch: 11:57 a.m. – 12:58 p.m.

President Swartz arrived at 12:57 p.m.

Robert R.D. Curtis, Jr. arrived at 1:00 p.m.

Elizabeth Matthews left at 1:27 p.m.

Break: 1:28 – 1:38 p.m.

Jennifer Misegan left at 1:43 p.m.
MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 2:46 P.M. SUPPORTED BY CAROLE L. LAPOINTE. SIX IN FAVOR (Elizabeth D. Mayo, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Carole L. LaPointe), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Susan J. LaFernier, Jennifer Misegan, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Don Messer, Jr.), MOTION CARRIED.

Waterfront Solar, LLC and Commodity Foods Solar Project –

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE A $20,000.00 CASH MATCH FOR THE COMMODITY FOODS SOLAR PROJECT BUT WITHOUT THE UTILIZATION OF THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION. SUPPORTED BY FRED DAKOTA. FIVE IN FAVOR (Elizabeth D. Mayo, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Carole L. LaPointe), ONE OPPOSED (Jean Jokinen), ABSTAINING - 0, FIVE ABSENT (Susan J. LaFernier, Jennifer Misegan, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Don Messer, Jr.), MOTION CARRIED.

H. Adjournment:

MOTION MADE BY JEAN JOKINEN TO ADJOURN AT 2:50 P.M. SUPPORTED BY FRED DAKOTA. SIX IN FAVOR (Elizabeth D. Mayo, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Carole L. LaPointe), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Susan J. LaFernier, Jennifer Misegan, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Don Messer, Jr.), MOTION CARRIED.

Respectfully submitted,

Peggy Loonsfoot
Administrative Specialist
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B. Call to Order:

C. Invocation: Lord’s Prayer

D. Roll Call: Warren C. Swartz, Jr., President
   Elizabeth D. Mayo, Vice President
   Susan J. LaFemier, Secretary
   Toni J. Minton, Assistant Secretary
   Jennifer Misegan, Treasurer
   Robert R.D. Curtis, Jr.
   Fred Dakota
   Jean Jokinen
   Michael F. LaFemier, Sr.
   Carole L. LaPointe
   Elizabeth “Chiz” Matthews
   Donald Messer, Jr.

E. Declaration of Quorum:

F. Approval of Agenda: September 10, 2013

G. Closed Session:

1. Budget Reviews – [Open to KBIC Members]
   a) Jennifer Misegan, Enrollment – 9:00 – 9:20 a.m.
   b) Terri Denomic, Head Start – 9:20 – 9:40 a.m.
   c) Judy Heath, Social Services – 9:40 – 10:00 a.m.
   e) Cherie Dakota, OVW Department – 10:40 – 11:00 a.m.
   f) Tom Chosa, I.T. – 11:00 – 11:20 a.m.
   g) George Decota, Beartown Firefighters – 11:20 – 11:40 a.m.
   h) Jerry Lee Curtis, New Day – 11:40 a.m. – 12:00 p.m.
   i) Jim Stingle, Grant Writer – 1:00 – 1:20 p.m.
   j) David Firestone, OSC Elderly Nutrition – 1:20 – 1:40 p.m.
   k) Lisa Denomic, Pre-Primary Program – 1:40 – 2:00 p.m.
   l) Lynn Haataja, Gaming Commission – 2:20 – 2:40 p.m.
m) Gregg Nominelli, Economic Development – 2:40 – 3:00 p.m.

n) Jason Ayres, Realty – 3:00 – 3:20 p.m.

o) Bruce LaPointe, Department of Public Works – 3:20 – 4:20 p.m.

H. Adjournment: