

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
SPECIAL TRIBAL COUNCIL MEETING  
OJIBWA CASINO CONFERENCE ROOM  
THURSDAY – MARCH 6, 2014 – 9:00 A.M.**

A. Date: March 6, 2014

B. Call to Order: Ogimaa Shalifoe called the meeting to order at 9:10 a.m.

C. Invocation: Ogimaa Shalifoe

D. Roll Call: Present: Donald T. Shalifoe, Sr., Ogimaa  
Carole L. LaPointe, Vice Chairwoman  
Jean Jokinen, Secretary  
Gary F. Loonsfoot, Sr., Assistant Secretary  
Eddy Edwards, Treasurer, left at 10:45 a.m.  
Michael F. LaFernier, Sr.  
Susan J. LaFernier  
Elizabeth “Chiz” Matthews  
Don Messer, Jr.  
Jennifer Misegan  
Warren C. Swartz, Jr.

Absent: Robert R.D. Curtis, Jr.

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

F. Approval of Agenda: March 6, 2014

**MOTION MADE BY EDDY EDWARDS TO APPROVE THE AGENDA. SUPPORTED BY JENNIFER MISEGAN. ELEVEN IN FAVOR (Donald T. Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Eddy Edwards, Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jennifer Misegan, Don Messer, Jr., Warren C. Swartz, Jr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 1 (Robert R.D. Curtis, Jr.), MOTION CARRIED.**

G. For Your Information:

1. SNB KBIC Guaranteed Loan/Vocational Tech Student Loan Program Account Summary February 5, 2014
2. GLIFWC Voigt Intertribal Task Force Meeting Minutes – William Emery will be attending these meetings.
3. KBIC Tribal Police Training

H. Approval of Meeting Minutes:

1. January 5, 2013
2. January 10, 2013
3. January 17, 2013
4. January 24, 2013
5. January 31, 2013

**MOTION MADE BY EDDY EDWARDS TO TABLE JANUARY 5, 2013 MINUTES UNTIL THE ADDITIONS ON PAGE 4: LIST ALL THE RESULTS OF WHO RAN IN THE ELECTION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ELEVEN IN FAVOR (Donald T. Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Eddy Edwards, Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jennifer Misegan, Don Messer, Jr., Warren C. Swartz, Jr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 1 (Robert R.D. Curtis, Jr.), MOTION CARRIED.**

**MOTION MADE BY EDDY EDWARDS TO TABLE ALL THE MINUTES JANUARY 5, 2013 THROUGH JANUARY 31, 2013 UNTIL ALL THE CHANGES ARE MADE. SUPPORTED BY JEAN JOKINEN. ELEVEN IN FAVOR (Donald T. Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Eddy Edwards, Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jennifer Misegan, Don Messer, Jr., Warren C. Swartz, Jr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 1 (Robert R.D. Curtis, Jr.), MOTION CARRIED.**

I. Old Business

1. Dale Goodreau, Tribal Police – Tribal Police Cops Grant for Compressor/Trailer

**MOTION MADE BY EDDY EDWARDS TO APPROVE USING GRANT FUNDS \$7700 EACH FROM NORTH SHORE AND GREENLIGHT RESORT FOR THE AIR COMPRESSOR DIVE TANK REFILL AND TRAILER FOR TRIBAL POLICE. SUPPORTED BY DON MESSER, JR. ELEVEN IN FAVOR (Donald T. Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz”**

**Matthews, Jennifer Misegan, Don Messer, Jr., Warren C. Swartz, Jr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 1 (Robert R.D. Curtis, Jr.), MOTION CARRIED.**

2. Debra Parrish, KBOCC President – Slate of Candidates for the Board of Regents:  
Clayton Ekdahl, Sandy Swartz, Karen Andersen and Robin Chosa

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE CLAYTON EKDAHL, SANDY SWARTZ AND KAREN ANDERSEN FOR THE BOARD OF REGENTS LISTING FOR THE COLLEGE. SUPPORTED BY CAROLE L. LAPOINTE. NINE IN FAVOR (Donald T. Shalifoe, Sr., Carole L. LaPointe, Gary F. Loonsfoot, Sr., Eddy Edwards, Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jennifer Misegan, Don Messer, Jr.), OPPOSED – 1 (Jean Jokinen), ABSTAINING – 1 (Warren C. Swartz, Jr.), ABSENT - 1 (Robert R.D. Curtis, Jr.), MOTION CARRIED.**

3. Lori Sherman, Natural Resources – Naming of 2014 Fishing Derby and Dates for this year

**MOTION MADE BY JEAN JOKINEN TO NAME THE JUNE 28, 2014 FISHING DERBY IN HONOR OF OSCAR DENOMIE AND IN MEMORY OF JIM CORBETT, GARY KIRKISH AND WILLIAM KOLEHMAINEN. SUPPORTED BY GARY F. LOONSFOOT, SR. TEN IN FAVOR (Donald T. Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Michael F. LaFernier, Sr., Susan J. LaFernier, Jennifer Misegan, Don Messer, Jr., Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING – 1 (Elizabeth “Chiz” Matthews), ABSENT - 2 (Eddy Edwards, Robert R.D. Curtis, Jr.), MOTION CARRIED.**

**Eddy Edwards left the room at 9:34 a.m. and returned at 9:42 a.m.**

4. Jean Jokinen, Secretary – Grievance Procedure

**MOTION MADE BY JEAN JOKINEN TO RESCIND THE MOTION FROM JANUARY 7, 2014 “MOTION MADE BY JENNIFER MISEGAN THAT ALL ENTERPRISE EMPLOYEE APPEALS WILL HAVE A FINAL DECISION AT THE GENERAL MANAGER” AND TO MAKE THE GRIEVANCE PROCEDURES TO BE: GENERAL MANAGER, TREASURER AND COUNCIL FOR THE ENTERPRISE AND DEPARTMENT HEAD, PRESIDENT AND COUNCIL FOR THE GOVERNMENT SIDE AND TO HAVE THIS MOTION RETROACTIVE TO JANUARY 7, 2014. SUPPORTED BY JENNIFER MISEGAN. EIGHT IN FAVOR (Jean Jokinen, Gary F. Loonsfoot, Sr., Michael F. LaFernier, Sr., Susan J.**

**LaFernier, Elizabeth “Chiz” Matthews, Jennifer Misegan, Don Messer, Jr., Warren C. Swartz, Jr.), OPPOSED – 3 (Donald T. Shalifoe, Sr., Carole L. LaPointe, Eddy Edwards), ABSTAINING – 0, ABSENT - 1 (Robert R.D. Curtis, Jr.), MOTION CARRIED.**

Donald Shalifoe stated: Progress was being made, now will be slowed down.

Eddy Edwards stated: Micro-managing again.

J. New Business:

1. Jerry Lee Curtis, New Day Director – Resolution KB-013-2014 Access To Recovery/ITC Grant Renewal

**MOTION MADE BY CAROLE L. LAPOINTE TO APPROVE RESOLUTION KB-013-2014 FOR ATR/ITC. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. ELEVEN IN FAVOR (Donald T. Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Don Messer, Jr., Jennifer Misegan, Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT - 1 (Robert R.D. Curtis, Jr.), MOTION CARRIED.**

2. Darren Webb, Commodity Foods Director – (2) Bids for 2 Security Cameras

**MOTION MADE BY JEAN JOKINEN TO APPROVE THE BID FOR SOUTH SHORE SERVICES, INC. FOR \$5,882.00. SUPPORTED BY SUSAN J. LAFERNIER. NINE IN FAVOR (Donald T. Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jennifer Misegan, Warren C. Swartz, Jr.), OPPOSED – 1 (Eddy Edwards), ABSTAINING – 1 (Don Messer, Jr.), ABSENT - 1 (Robert R.D. Curtis, Jr.), MOTION CARRIED.**

3. Nikki Arens, Youth Director – Youth Spring Break Trip 2014 Wisconsin Dells

**MOTION MADE BY JEAN JOKINEN TO NOT APPROVE THIS AND TO LOOK FOR SOMETHING CULTURAL OR TRIBAL.**

**MOTION DIED DUE TO LACK OF SUPPORT.**

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE TRIP AS PRESENTED. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jennifer Misegan, Don Messer, Jr., Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING – 1 (Donald T. Shalifoe, Sr.), ABSENT - 1 (Robert R.D. Curtis, Jr.), MOTION CARRIED.**

4. Jerry Jondreau, Forester – KB-007-2014 Forestry Projects 2014

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE KB-007-2014 FORESTRY PROJECTS 2014. SUPPORTED BY CAROLE L. LAPOINTE. ELEVEN IN FAVOR (Donald T. Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jennifer Misegan, Don Messer, Jr., Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT - 1 (Robert R.D. Curtis, Jr.), MOTION CARRIED.**

5. Carole LaPointe, Vice Chairwoman – Resolution KB-014-2014 FA Funding Agreement

**MOTION MADE BY JEAN JOKINEN TO APPROVE RESOLUTION KB-014-2014. SUPPORTED BY GARY F. LOONSFOOT, SR. ELEVEN IN FAVOR (Donald T. Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jennifer Misegan, Don Messer, Jr., Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT - 1 (Robert R.D. Curtis, Jr.), MOTION CARRIED.**

**Elizabeth “Chiz” Matthews left the room at 10:16 a.m. returned at 10:19 a.m.**

6. Ricky Geroux, Baraga Legion – Guaranteed Loan Request for Baraga American Legion to purchase used equipment to make Pasties (vegetable peeler, mixer, dough roller, Bunn coffee maker, and a convection oven)

7. Bruce LaPointe, Public Works – Resolution KB-010-2014 TTIP 2014-2017

**Eddy Edwards left the room at 10:24 a.m. and returned at 10:25 a.m.**

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO TABLE KB-010-2014 UNTIL WE RECEIVE THE PLAN. SUPPORTED BY SUSAN J. LAFERNIER.**

**TEN IN FAVOR (Donald T. Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jennifer Misegan, Don Messer, Jr., Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT - 2 (Eddy Edwards was out of the room, Robert R.D. Curtis, Jr.), MOTION CARRIED.**

**Jennifer Misegan left the room at 10:25 a.m. and returned at 10:28 a.m.**

**Old Business (went back to MOU – Heather Chapman/Judy Heath/Isabelle Welsh)**

1. Judy Heath/Heather Chapman – MOU

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE KEWEENAW BAY INDIAN COMMUNITY AND THE MICHIGAN DEPARTMENT OF HUMAN SERVICES. SUPPORTED BY CAROLE L. LAPOINTE. ELEVEN IN FAVOR (Donald T. Shalifoe, Sr., Carole L. LaPointe, Gary F. Loonsfoot, Sr., Eddy Edwards, Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Don Messer, Jr., Jennifer Misegan, Warren C. Swartz, Jr.), OPPOSED – 1 (Jean Jokinen), ABSTAINING – 0, ABSENT - 1 (Robert R.D. Curtis, Jr.), MOTION CARRIED.**

**Break 10:43 a.m. – 10:57 a.m.**

K. Closed Session:

**MOTION MADE BY JEAN JOKINEN TO GO INTO CLOSED SESSION AT 10:58 A.M. SECONDED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Donald T. Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jennifer Misegan, Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT - 4 (Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr., Don Messer Jr.), MOTION CARRIED.**

**Gary Loonsfoot Sr. and Don Messer Jr. returned at 10:59 a.m.**

**Eddy Edwards left at 10:59 a.m.**

1. Brandy Chosa, Background Investigator – Adjudication Panel – Miranda Forcia and Hope Laramore

2. Heather Chapman, KBIC Attorney/Dan MacNeil – IHS CSC Case

**MOTION MADE BY JEAN JOKINEN TO GO INTO OPEN SESSION AT 11:29 A.M. SECONDED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Donald T. Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jennifer Misegan, Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT - 4 (Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr., Don Messer Jr.), MOTION CARRIED.**

**MOTION MADE BY CAROLE L. LAPOINTE TO APPROVE MIRANDA FORCIA FOR THE ADJUDICATION PANEL. SUPPORTED BY JEAN JOKINEN. EIGHT IN FAVOR (Donald T. Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Don Messer, Jr., Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING – 2 (Susan J. LaFernier, Jennifer Misegan), ABSENT - 2 (Eddy Edwards, Robert R.D. Curtis, Jr.), MOTION CARRIED.**

**MOTION MADE BY JEAN JOKINEN TO GO WITH HEATHER’S RECOMMENDATION FOR THE IHS CSC CASE AND NAME CAROLE L. LAPOINTE AS SIGNATOR. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. EIGHT IN FAVOR (Donald T. Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Don Messer, Jr., Jennifer Misegan), OPPOSED – 0, ABSTAINING – 2 (Gary F. Loonsfoot, Sr., Warren C. Swartz, Jr.), ABSENT - 2 (Eddy Edwards, Robert R.D. Curtis, Jr.), MOTION CARRIED.**

L. Adjournment:

**MOTION MADE BY JEAN JOKINEN TO ADJOURN AT 11:35 A.M. SUPPORTED BY JENNIFER MISEGAN. TEN IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Don Messer, Jr., Jennifer Misegan, Warren C. Swartz, Jr.), OPPOSED - 0, ABSTAINING - 0, ABSENT – 2 (Eddy Edwards, Robert R.D. Curtis, Jr.) MOTION CARRIED.**

Respectfully submitted,

Robin Roe  
Administrative Specialist