

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
THURSDAY – SEPTEMBER 6, 2012 – 9:00 A.M.**

- A. Date: September 6, 2012
- B. Call to Order: Vice President Mayo called the meeting to order at 9:28 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Elizabeth D. Mayo, Vice President (left 11:48 a.m. – 1:57 p.m.)
Susan J. LaFernier, Secretary
Jerry Lee Curtis, Assistant Secretary
Toni J. Minton, Treasurer
Robert R.D. Curtis, Jr.
Fred Dakota
Eddy Edwards (left 1:13 – 1:30 p.m.)
Carole L. LaPointe
Elizabeth “Chiz” Matthews
Absent: Warren C. Swartz, Jr., President
Jean Jokinen
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 6, 2012
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| Additions: | New Business- | 2. Vice President Mayo - Connie Sue Martin Special Counsel Attorney Master Contract with Schwabe Williamson & Wyatt PC |
| | Closed Session- | 2. Susan LaFernier, Secretary – Reschedule Enterprise Grievance Hearing Case #010-12 |

MOTION MADE BY FRED DAKOTA TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY CAROLE L. LAPOINTE. EIGHT IN FAVOR (Susan J. LaFernier, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Jean Jokinen, Michael F. LaFernier, Sr.), MOTION CARRIED.

G. Recognize Scheduled Delegation/Individuals:

1. Comprehensive Strategic Plan Review – Gregg Nominelli, Economic Developer/Tina Durant
 - a) Value: Healthcare/Good Health: DHHS – Kathy Mayo/Carole LaPointe

H. Closed Session:

1. Government Employee Grievance Hearing Case #009-12
2. Susan LaFERNIER, Secretary – Reschedule Enterprise Grievance Hearing Case #010-12

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO CLOSED SESSION AT 10:08 A.M. SUPPORTED BY JERRY LEE CURTIS. SEVEN IN FAVOR (Susan J. LaFERNIER, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards, Carole L. LaPointe, Elizabeth “Chiz” Matthews), ONE OPPOSED (Fred Dakota), ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Jean Jokinen, Michael F. LaFERNIER, Sr.), MOTION CARRIED.

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO OPEN SESSION AT 11:09 A.M. SUPPORTED BY CAROLE L. LAPOINTE. EIGHT IN FAVOR (Susan J. LaFERNIER, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Jean Jokinen, Michael F. LaFERNIER, Sr.), MOTION CARRIED.

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO OVERTURN, NULLIFY, AND VOID THE DECISION OF THE ASSISTANT CEO AND REMOVE THE CORRECTIVE ACTION IN CASE #009-12. SUPPORTED BY ROBERT R.D. CURTIS, JR. SIX IN FAVOR (Jerry Lee Curtis, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Carole L. LaPointe, Elizabeth “Chiz” Matthews), TWO OPPOSED (Susan J. LaFERNIER, Toni J. Minton), ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Jean Jokinen, Michael F. LaFERNIER, Sr.), MOTION CARRIED.

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO RESCHEDULE CASE #010-12 FOR A FINAL HEARING OPPORTUNITY ON SEPTEMBER 20, 2012 AT 10:00 A.M. AND TO INFORM HIM THERE WILL BE NO MORE RESCHEDULING. SUPPORTED BY SUSAN J. LAFERNIER. EIGHT IN FAVOR (Susan J. LaFERNIER, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Jean Jokinen, Michael F. LaFERNIER, Sr.), MOTION CARRIED.

Break: 11:14 – 11:30 a.m.

[Recognize Scheduled Delegation/Individuals] – Continued with the Comp Plan Review (Health Care/Good Health)

Elizabeth Mayo left 11:48 a.m. – 1:57 p.m.

Lunch: 12:00 – 1:13 p.m.

- b) Value: Education: Education Department, TERO, CEO, KBOCC, Even Start – discussed Ojibwe Language in the schools and the GED Program and its continuance

Eddy Edwards returned from lunch at 1:29 p.m.

Break: 2:36 – 2:53 p.m.

- c) Value: Government/Leadership: Tribal Council, CEO

There are three values remaining which will be reviewed on October 4.

I. Old Business:

- 1. Larry Denomie III, CEO – Proposed Ojibwa Casinos Employment Manual (reschedule to October 4, 2012)

J. New Business:

- 1. Larry Denomie III, CEO – Weekly Update
- 2. Vice President Mayo - Connie Sue Martin, Attorney Special Counsel Attorney Master Contract with Schwabe Williamson & Wyatt PC for assistance with the appeal of Part 632 and Part 31 permits to the Kennecott Eagle Minerals Co.

MOTION MADE BY EDDY EDWARDS TO APPROVE THE SPECIAL COUNSEL ATTORNEY MASTER CONTRACT WITH SCHWABE WILLIAMSON & WYATT PC FOR CONNIE SUE MARTIN’S SERVICES AND AUTHORIZE THE VICE PRESIDENT TO SIGN. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ONE ABSTAINING (Susan J. LaFernier), THREE ABSENT (Warren C. Swartz, Jr., Jean Jokinen, Michael F. LaFernier, Sr.), MOTION CARRIED.

Susan LaFernier stated her abstention: She would have liked a review and didn’t have enough time to read the contract.

K. Adjournment:

MOTION MADE BY EDDY EDWARDS TO ADJOURN AT 3:47 P.M. SUPPORTED BY FRED DAKOTA. EIGHT IN FAVOR (Susan J. LaFernier, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Jean Jokinen, Michael F. LaFernier, Sr.), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist