

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
16429 Beartown Road
Baraga, Michigan 49908
Phone (906) 353-6623
Fax (906) 353-7540

2014 TRIBAL COUNCIL

DONALD SHALIFOE, SR., Ojibwa
CAROLE L. LAPOINTE, Vice Chairwoman
JEAN JOKINEN, Secretary
GARY F. LOONSFOOT, SR., Asst. Secretary
EDDY EDWARDS, Treasurer

ROBERT "R.D." CURTIS, JR.
MICHAEL F. LAFERNIER, SR.
SUSAN J. LAFERNIER
ELIZABETH "CHIZ" MATTHEWS
DON MESSER, JR.
JENNIFER MISEGAN
WARREN C. SWARTZ, JR.

MINUTES

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

COPY

- 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.

APPROVED
10-30-14

- 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 BAND¹OF 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
6. A copy of the December FY2012-Financial Report for the Ojibwa Casino Baraga and Dale Shalifoe

H. President's Report/January-February 2013 – Verbal Report

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. LaFerner, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFerner, 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. LaFerner, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFerner, 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. LaFerner, Sr., Elizabeth “Chiz” Matthews), FOUR OPPOSED (Susan J. LaFerner, 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.

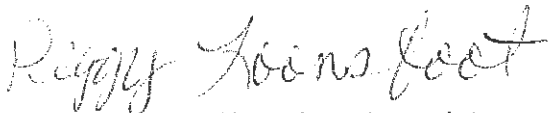
2. Jennifer Misegan, Treasurer – Donations March 2013

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 Loonsfoot (for Kim Klopstein)
Administrative Specialist