

**MINUTES**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**SPECIAL TRIBAL COUNCIL MEETING**  
**OJIBWA CASINO CONFERENCE ROOM**  
**THURSDAY – JULY 17, 2014 – 2:00 P.M.**

A. Date: July 17, 2014

B. Call to Order: Ogimaa Shalifoe called the meeting to order at 2:07 p.m.

C. Invocation: Ogimaa Shalifoe

D. Roll Call: Present: Donald T. Shalifoe, Sr., Ogimaa  
Carole L. LaPointe, Vice Chairwoman  
Jean Jokinen, Secretary (arrived at 2:14 p.m.)  
Gary F. Loonsfoot, Sr., Ass't Secretary  
Eddy Edwards, Treasurer  
Robert R.D. Curtis, Jr.  
Michael F. LaFernier, Sr.  
Susan J. LaFernier  
Elizabeth "Chiz" Matthews  
Don Messer, Jr.  
Jennifer Misegan (left at 2:44 p.m.-2:50 p.m.)  
Warren C. Swartz, Jr.

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

F. Approval of Agenda: July 17, 2014

**MOTION MADE BY CAROLE L. LAPOINTE TO APPROVE THE AGENDA. SUPPORTED BY EDDY EDWARDS. NINE IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Don Messer, Jr., Warren C. Swartz, Jr.), OPPOSED – 2 (Susan J. LaFernier, Jennifer Misegan), ABSTAINING - 0, ABSENT – 1 (Jean Jokinen) MOTION CARRIED.**

**Jennifer stated her opposition: I believe that the motion made on July 12<sup>th</sup> stated that we were to meet with the Housing Board as soon as possible and that item should have been on the agenda today.**

**The OHA Board met on Tuesday, July 15, 2014**

G. Approval of Meeting Minutes:

1. July 2, 2014

**MOTION MADE BY WARREN C. SWARTZ TO TABLE THE JULY 2, 2014 MINUTES UNTIL EVERYONE CAN GET A CHANCE TO READ THEM.**

The July 2<sup>nd</sup> minutes were approved on Saturday, July 12<sup>th</sup>, but only the Council members that received paper copies (3) saw the corrections.

**MOTION MADE BY EDDY EDWARDS TO RE-APPROVE THE JULY 2, 2014 MINUTES AS PRESENTED TODAY WITH THE CORRECTIONS THAT WERE MADE. SUPPORTED BY WARREN C. SWARTZ, JR. TEN IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jennifer Misegan, Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING – 1 (Don Messer, Jr.), ABSENT – 1 (Jean Jokinen) MOTION CARRIED.**

**Jean Jokinen arrived at 2:14 p.m.**

2. July 12, 2014

**MOTION MADE BY EDDY EDWARDS TO TABLE THE JULY 12, 2014 MINUTES UNTIL THE NEXT MEETING. SUPPORTED BY GARY F. LOONSFOOT, SR.**

GARY F. LOONSFOOT, SR. RESCINDED HIS SUPPORT

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE JULY 12, 2014 MINUTES. SUPPORTED BY WARREN C. SWARTZ, JR. TWELVE IN FAVOR. (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Don Messer, Jr., Jennifer Misegan, Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 0 MOTION CARRIED.**

H. Unfinished Business:

1. Gary Loonsfoot, Jr. – Cultural Director – Clarification on Motion from July 12, 2014. Discussion.

**MOTION MADE BY JENNIFER MISEGAN TO RESCIND HER MOTION MADE ON JULY 12<sup>th</sup>; “MOTION MADE BY JENNIFER MISEGAN THAT THE POWWOW COMMITTEE AND TRADITIONAL TEACHERS BE INCLUDED IN THE BACKGROUND CHECKS”. SUPPORTED BY JEAN JOKINEN. ELEVEN IN FAVOR. (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Don Messer, Jr., Jennifer Misegan), OPPOSED – 0, ABSTAINING – 1 (Warren C. Swartz, Jr.), ABSENT – 0 MOTION CARRIED.**

I. New Business

1. Jean Jokinen, Secretary –
  - a) Government Employee Picnic – FYI - Jean will meet with the Committee to plan the ½ day off for the employees and to have a potluck luncheon for this day.

**Jennifer Misegan left the room at 2:44 p.m.**

- b) Rescind Resolution KB-1923-2013 B.I.A MI Agency Forestry Program for a Tribal Forester for \$95,940.00 which was not awarded. The appeal was not filed on time (See KB-007-2014 Forestry Funding)

**MOTION MADE BY JEAN JOKINEN TO RESCIND RESOLUTION KB-1923-2013. SUPPORTED BY ROBERT R.D. CURTIS, JR. ELEVEN IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Don Messer, Jr., Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING - 0, ABSENT – 1 (Jennifer Misegan) MOTION CARRIED.**

2. Dan MacNeil, Tribal Attorney/Prosecutor – Dale Goodreau Renewal Business License, “Hey! Beautiful” (Hair Salon)

**MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE DALE GOODREAU RENEWAL BUSINESS LICENSE, “HEY! BEAUTIFUL”. SUPPORTED BY GARY F. LOONSFOOT, SR. ELEVEN IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Don Messer, Jr., Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING - 0, ABSENT – 1 (Jennifer Misegan) MOTION CARRIED.**

**MOTION MADE BY EDDY EDWARDS TO GO INTO CLOSED SESSION WITH TRIBAL MEMBERS ONLY AND OUR ATTORNEY’S (2) AT 2:46 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. ELEVEN IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Don Messer, Jr., Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING - 0, ABSENT – 1 (Jennifer Misegan) MOTION CARRIED.**

**Jennifer Misegan returned at 2:50 p.m.**

**J. Closed Session**

1. Eddy Edwards, Treasurer – Dan MacNeil and Dan Mead were present
  - a) Hotel Purchase – Resolution KB-037-2014 The Limited Partnership Purchase Agreement between KBIC and the Keweenaw Bay Developers Limited Partnership and the purchase agreement between KBIC and Robert V. Ross and authorizes the Ogimaa (Tribal President) to sign the agreements.

b) Projected Project Cost for the New Casino (Council would like to talk with Francis LaPointe, CFO before discussing this issue)

**MOTION MADE BY EDDY EDWARDS TO GO INTO OPEN SESSION AT 3:31 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. TWELVE IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Don Messer, Jr., Jennifer Misegan, Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING - 0, ABSENT – 0 MOTION CARRIED.**

**MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPROVE RESOLUTION KB-037-2014 TO GO TO THE POPULAR REFERENDUM. SUPPORTED BY CAROLE L. LAPOINTE. EIGHT IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr., Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED – 4 (Michael F. LaFernier, Sr., Susan J. LaFernier, Jennifer Misegan, Warren C. Swartz, Jr.), ABSTAINING - 0, ABSENT – 0 MOTION CARRIED.**

**Susan stated her opposition: I am opposed to Clause 9.3 Tribal Council Members (regarding the popular referendum vote).**

K. Adjournment:

**MOTION MADE BY JEAN JOKINEN TO ADJOURN AT 3:40 P.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. TWELVE IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Don Messer, Jr., Jennifer Misegan, Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING - 0, ABSENT – 0 MOTION CARRIED.**

Respectfully submitted,

Robin Roe  
Administrative Specialist