

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. LOONSFOT, 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
SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
THURSDAY – APRIL 18, 2013 – 5:00 P.M.

APPROVED

10-30-13

COPY

- A. Date: April 18, 2013
- B. Call to Order: President Swartz called the meeting to order at 5:06 p.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
Robert R.D. Curtis, Jr.
Fred Dakota
Jean Jokinen
Michael F. LaFernier, Sr.
Carole L. LaPointe (arrived at 5:09 p.m.)
Elizabeth "Chiz" Matthews
Don Messer, Jr.
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.

Carole LaPointe arrived at 5:09 p.m.

F. Approval of Agenda: April 18, 2013

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| Additions: | Closed Session- FYI- Old Business- New Business- | 1. Lindy Grell/Heather Chapman – I.H.S. Case Update 3. KB OCC Graduation April 27, 2013 at 1:00 p.m. 3. President Swartz - SCCA Contract (Sports Car Club Racing Annual Event) 5. Carole LaPointe – c) BCCCP WUPHD Services Agreement |
| Deletion: | Old Business- | 2. Mike Cardinal – Resolution KB-1914-2013 Secretarial Election to Amend Article VIII Section 1 of the Constitution |

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE AGENDA WITH THE CHANGES. 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.

G. For Your Information:

1. VOIGT Intertribal Task Force Meeting Minutes March 7, 2013 Turtle Lake, Wisconsin
2. SNB KBIC Guaranteed Loan Program Account Summary April 16, 2013
3. KB OCC Graduation April 27, 2013 at 1:00 p.m.

H. Old Business:

1. Francis LaPointe, CFO - Direct Deposit Information for Senior Pension Payments

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE MODULE PURCHASE FOR THE DIRECT DEPOSIT FOR ACCOUNTS PAYABLE. SUPPORTED BY JEAN JOKINEN. 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.

2. President Swartz - SCCA Contract (Sports Car Club of America Racing Annual Event) – The Council consensus is for Christoph Geiger to draft another License Agreement for the old Marquette Airport Property

I. New Business:

1. David Haataja, Casinos General Manager/Dale Shalifoe, Baraga Casino Assistant General Manager/Mary Kostamo, Cage Manager – Data Financial, Inc. Bar Code Scanner Purchase for the Marquette Casino (3 bids)

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE PURCHASE OF A TECH SDF BARCODE SCANNER FROM DATA FINANCIAL IN THE AMOUNT OF \$6,845.00. 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.

2. Jerry Jondreau, Tribal Forester - KBIC Forest Service MOU regarding the Tribal-USDA Forest Service relations on National Forest Lands within the Territories ceded in the Treaties of 1836, 1837, 1842 for review

Jerry is meeting with the Forest Service next Friday and will present any questions the Council may have at this meeting.

3. Gregg Nominelli, Economic Developer/Christoph Geiger, Deputy Tribal Attorney/Sarah Maki, Assistant CEO – Sub Recipient Agreement for Transfer of Rural Innovation Fund Grant to Aanikoosing, Inc.

MOTION MADE BY CAROLE L. LAPOINTE TO APPROVE THE SUBRECIPIENT AGREEMENT BETWEEN THE KEWEENAW BAY INDIAN COMMUNITY AND AANIKOOSING, INC. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE IN FAVOR (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.), TWO OPPOSED (Elizabeth D. Mayo, Susan J. LaFernier), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

4. Ed Janisses, Eagle Radio Station Manager – Renewal of D.C. Creative Services, Inc.- Vanilla Gorilla Productions Services Agreement

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE RENEWAL SERVICES AGREEMENT WITH VANILLA GORILLA PRODUCTIONS. 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.

5. Carole LaPointe, Health Director –

a) Dale Schmeisser, R.D., Ph.D., Services Agreement Renewal

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE RENEWAL SERVICES AGREEMENT WITH DALE SCHMEISSER, R.D., Ph.D. FOR THE COMMUNITY’S DIABETES PROGRAM APRIL 1, 2013 THROUGH MARCH 31, 2014. SUPPORTED BY TONI J. MINTON. 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.

b) Memorandum of Cooperative Agreement Honoring Our Children Year Two MOA

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE MEMORANDUM OF COOPERATIVE AGREEMENT BY AND BETWEEN THE INTER-TRIBAL COUNCIL OF MICHIGAN, INC. AND THE KEWEENAW BAY INDIAN COMMUNITY FOR THE W. K. KELLOGG FOUNDATION HONORING OUR CHILDREN INITIATIVE YEAR TWO. 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.

- c) BCCCP WUPHD Services Agreement (December 1, 2012 – September 30, 2013) - Breast and Cervical Cancer Screening Program for anyone who does not have health insurance.

MOTION MADE BY ELIABETH D. MAYO TO APPROVE THE BCCCP SERVICES AGREEMENT WITH THE WESTERN UPPER PENINSULA HEALTH DEPARTMENT AND THE KEWEENAW BAY INDIAN COMMUNITY. SUPPORTED BY TONI J. MINTON. 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.

6. Larry Denomie III, CEO – Weekly Update

7. President Swartz – Committee/Board Selections

- a) Constitutional Committee (2) Alternate Seats -- (1) applicant

MOTION MADE BY ELIABETH D. MAYO TO APPOINT SUSAN LAFERNIER TO THE CONSTITUTIONAL COMMITTEE ALTERNATE SEAT AND RE-POST FOR THE REMAINING ALTERNATE SEAT. SUPPORTED BY CAROLE L. LAPOINTE. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), ONE OPPOSED (Jean Jokinen), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

- b) Economic Development Committee (1) Seat – (1) applicant

MOTION MADE BY JENNIFER MISEGAN TO APPOINT EVELYN RAVINDRAN TO THE ECONOMIC DEVELOPMENT COMMITTEE. SUPPORTED BY TONI J. MINTON. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), ONE OPPOSED (Jean Jokinen), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

- c) Election Board (1) Seat – (2) applicants

Carole LaPointe nominated Tara Smith, supported by Mike LaFernier, Sr. A ballot vote was taken with a result of 6 for Tara Smith and 5 for Cody Blue. Jean Jokinen opposed.

MOTION MADE BY ELIZABETH D. MAYO TO APPOINT TARA SMITH TO THE ELECTION BOARD. 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.

d) Enrollment Board (7) Seats – (12) applicants

MOTION MADE BY ELIZABETH D. MAYO TO APPOINT ROBIN ROE, MOLLY LOONSFOT, WILLIAM JONDREAU, BILL SWARTZ, GLEN BRESSETTE, SR., AND LORETTA HUGO TO THE ENROLLMENT BOARD AND ADVERTISE FOR ONE ELDER SEAT. SUPPORTED BY TONI J. MINTON. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), ONE OPPOSED (Jean Jokinen), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Consensus to advertise for an elder age 65 and older

e) Health Board (1) Seat – (3) applicants - A ballot vote was taken with a result of 6 for Philomena Ekdahl, 3 for Kerry Picciano, 2 for Debra LaPointe. Jean Jokinen opposed.

MOTION MADE BY TONI J. MINTON TO APPOINT PHILOMENA EKDAHL TO THE HEALTH BOARD. SUPPORTED BY ELIZABETH D. MAYO. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), ONE OPPOSED (Jean Jokinen), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

f) Hiring Committee (5) Seats – (18) applicants

MOTION MADE BY JEAN JOKINEN TO APPOINT ALL THE ELDERS.
Motion died for lack of support

MOTION MADE BY ELIZABETH D. MAYO TO APPOINT SHAWN LUSSIER, AMY ST.ARNOLD, MATT SHALIFOE, SR., WANDA SEPPANEN, AND GERALD JONDREAU TO THE HIRING COMMITTEE. SUPPORTED BY JENNIFER MISEGAN. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), ONE OPPOSED (Jean Jokinen), ONE ABSTAINING (Toni J. Minton), ABSENT - 0, MOTION CARRIED.

g) Natural Resources Committee (3) Seats – (1) applicant

MOTION MADE BY ELIABETH D. MAYO TO APPOINT DALE GOODREAU TO THE NATURAL RESOURCES COMMITTEE AND RE-POST FOR THE TWO REMAINING VACANCIES. SUPPORTED BY CAROLE L. LAPOINTE. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), ONE OPPOSED (Jean Jokinen), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

h) Ojibwa Housing Board (5) Seats – (32) applicants

MOTION MADE BY ELIZABETH D. MAYO TO TEMPORARILY APPOINT THE TRIBAL COUNCIL AS THE OJIBWA HOUSING AUTHORITY BOARD. SUPPORTED BY FRED DAKOTA. FIVE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Toni J. Minton, Jennifer Misegan, Fred Dakota), FOUR OPPOSED (Robert R.D. Curtis, Jr., Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews), TWO ABSTAINING (Michael F. LaFERNIER, Sr., Don Messer, Jr.), ABSENT - 0, MOTION CARRIED.

i) Parks and Recreation Committee (3) Seats – (5) applicants

MOTION MADE BY ELIZABETH D. MAYO TO APPOINT EVELYN RAVINDRAN TO THE PARKS AND RECREATION COMMITTEE AND HAVE A BALLOT VOTE FOR THE OTHER TWO AVAILABLE SEATS. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), ONE OPPOSED (Jean Jokinen), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

MOTION MADE BY ELIZABETH D. MAYO TO APPOINT GERALD JONDREAU AND TARA SMITH TO THE PARKS AND RECREATION COMMITTEE. SUPPORTED BY CAROLE L. LAPOINTE. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), ONE OPPOSED (Jean Jokinen), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

j) Substance Abuse Advisory Board (2) Seats – (3) applicants - A ballot vote was taken.

MOTION MADE BY JENNIFER MISEGAN TO APPOINT LILY LEINONEN AND KAREN ANDERSON TO THE SUBSTANCE ABUSE ADVISORY BOARD. SUPPORTED BY CAROLE L. LAPOINTE. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), ONE OPPOSED (Jean Jokinen), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

k) Indian Child Welfare/Justice Committee (2) Seats – (1) applicant

MOTION MADE BY ELIABETH “CHIZ” MATTHEWS TO APPOINT JEANNE KAUPPILA TO THE INDIAN CHILD WELFARE JUSTICE COMMITTEE AND RE-POST FOR THE REMAINING VACANT SEAT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), ONE OPPOSED (Jean Jokinen), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

l) Youth Committee (6) Seats – (4) applicants

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPOINT WILLIAM JONDREAU, GARY LOONSFOOT, JR., MARTY CURTIS, AND TARA SMITH TO THE YOUTH COMMITTEE. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. 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.

m) Powwow Committee (5) Seats – (14) applicants

MOTION MADE BY ELIABETH D. MAYO TO APPOINT DAN CONNOR, ALDEN CONNOR, RODNEY LOONSFOOT, ELIZABETH SHERMAN, AND BRIGITTE LAPOINTE AS RECOMMENDED BY GARY LOONSFOOT, JR. WITH THE ADDITION OF MELISSA KOEPP AND WITH THE UNDERSTANDING THAT RODNEY LOONSFOOT WILL NOT RECEIVE A STIPEND. SUPPORTED BY DON MESSER, JR. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), ONE OPPOSED (Jean Jokinen), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

J. Closed Session:

1. Lindy Grell, Tribal Attorney/Heather Chapman, Assistant Tribal Attorney – I.H.S. CSC Case Update
2. Larry Denomie III, CEO – Summer Youth Coordinator Wage

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO CLOSED SESSION AT 7:06 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), FOUR OPPOSED (Elizabeth D. Mayo, Fred Dakota, Jean Jokinen, Don Messer, Jr.), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Break: 7:07 – 7:18 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 7:39 P.M. SUPPORTED BY DON MESSER, JR. 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.

Summer Youth Coordinator Wage –

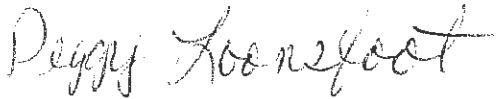
MOTION MADE BY CAROLE L. LAPOINTE TO GRANT NICOLE ARENS A \$4.50 AN HOUR PAY INCREASE FOR THE ADDED RESPONSIBILITY DURING THE TIME PERIOD SHE IS IN THE INTERIM SUMMER YOUTH COORDINATOR POSITION. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Carole L. LaPointe, Don Messer, Jr.), THREE OPPOSED (Jennifer Misegan, Jean Jokinen, Elizabeth “Chiz” Matthews), ONE ABSTAINING (Robert R.D. Curtis, Jr.), ABSENT - 0, MOTION CARRIED.

Jennifer Misegan stated her opposition: She feels this employee should be in the position that she was given for at least one year before given additional duties.

K. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 7:42 P.M. SUPPORTED BY FRED DAKOTA. 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
Administrative Specialist