

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
SPECIAL COUNCIL MEETING  
TRIBAL CENTER CONFERENCE ROOM  
THURSDAY – MAY 3, 2012 – 9:00 A.M.**

- A. Date: May 3, 2012
- B. Call to Order: President Swartz called the meeting to order at 9:08 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
Susan J. LaFERNIER, Secretary  
Toni J. Minton, Treasurer (arrived at 9:19 a.m., left 10:06 – 10:33 a.m., left at 11:56 a.m.)  
Robert R.D. Curtis, Jr.  
Eddy Edwards (left 1:08 – 1:27 p.m.)  
Jean Jokinen  
Michael F. LaFERNIER, Sr.  
Carole L. LaPointe  
Elizabeth “Chiz” Matthews
- Absent: Elizabeth D. Mayo, Vice President  
Jerry Lee Curtis, Assistant Secretary  
Fred Dakota
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: May 3, 2012

**MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPROVE THE AGENDA. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFERNIER, Robert R.D. Curtis, Jr., Eddy Edwards, Jean Jokinen, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Elizabeth D. Mayo, Jerry Lee Curtis, Toni J. Minton, Fred Dakota), MOTION CARRIED.**

G. Approval of Meeting Minutes:

1. July 9, 2011

**MOTION MADE BY EDDY EDWARDS TO APPROVE THE JULY 9, 2011 MEETING MINUTES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. FOUR IN FAVOR (Susan J. LaFernier, Eddy Edwards, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, THREE ABSTAINING (Robert R.D. Curtis, Jr., Jean Jokinen, Carole L. LaPointe), FOUR ABSENT (Elizabeth D. Mayo, Jerry Lee Curtis, Toni J. Minton, Fred Dakota), MOTION CARRIED.**

2. July 14, 2011

**Toni Minton arrived at 9:19 a.m.**

**MOTION MADE BY EDDY EDWARDS TO APPROVE THE JULY 14, 2011 MEETING MINUTES. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. FOUR IN FAVOR (Susan J. LaFernier, Eddy Edwards, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, FOUR ABSTAINING (Toni J. Minton, Robert R.D. Curtis, Jr., Jean Jokinen, Carole L. LaPointe), THREE ABSENT (Elizabeth D. Mayo, Jerry Lee Curtis, Fred Dakota), MOTION CARRIED.**

H. Old Business:

1. Proposed Ojibwa Casinos Employment Manual Review – Barb Mayo/David Haataja/Jim Nardi Present

**Break: 10:06 – 10:16 a.m.**

**Toni Minton returned from break at 10:33 a.m.**

**Lunch: 11:56 a.m. – 1:08 p.m. – Toni Minton left the meeting**

**Eddy Edwards returned from lunch at 1:27 p.m.**

The next review of the Casino Manual is May 31, 2012.

I. New Business:

1. Susan LaFernier, Secretary – Schedule Government Employee Appeal of Termination Case #007-12 – May 10, 2012 at 11:00 a.m.
2. David Haataja, Casinos General Manager/Dale Shalifoe, Baraga Casino Assistant General Manager – Restaurant Lease Options from (4) interested parties who were interviewed by David, Dale, and Jim Nardi

The recommendation of the Managers is John Gervais, owner of two successful businesses; The Waterfront in Hancock, MI and The Hut Inn in Calumet, MI. The lease deposit is \$10,000.00 and the rent is \$750.00 per month.

**MOTION MADE BY CAROLE L. LAPOINTE TO LEASE THE RESTAURANT SPACE TO JOHN GERVAIS AS RECOMMENDED BY THE GENERAL MANAGERS. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SIX IN FAVOR (Susan J. LaFernier, Robert R.D. Curtis, Jr., Eddy Edwards, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), ONE OPPOSED (Jean Jokinen), ABSTAINING - 0, FOUR ABSENT (Elizabeth D. Mayo, Jerry Lee Curtis, Toni J. Minton, Fred Dakota), MOTION CARRIED.**

J. Adjournment:

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 2:57 P.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SEVEN IN FAVOR (Susan J. LaFernier, Robert R.D. Curtis, Jr., Eddy Edwards, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Elizabeth D. Mayo, Jerry Lee Curtis, Toni J. Minton, Fred Dakota), MOTION CARRIED.**

Respectfully submitted,

Peggy Minton  
Administrative Specialist