

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
THURSDAY – APRIL 5, 2012 – 9:00 A.M.**

- A. Date: April 5, 2012
- B. Call to Order: Vice President Mayo called the meeting to order at 9:03 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Elizabeth D. Mayo, Vice President
Susan J. LaFERNIER, Secretary
Jerry Lee Curtis, Assistant Secretary (arrived at 9:15 a.m.)
Robert R.D. Curtis, Jr.
Fred Dakota (left at 11:02 a.m.)
Eddy Edwards (arrived at 9:17 a.m.)
Jean Jokinen
Michael F. LaFERNIER, Sr. (left 1:06 – 1:30 p.m.)
Carole L. LaPointe (arrived at 9:29 a.m.)
Elizabeth “Chiz” Matthews (left at 2:08 p.m.)
- Absent: Warren C. Swartz, Jr., President
Toni J. Minton, Treasurer
- E. Declaration of Quorum: Vice President Mayo declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: April 5, 2012
- Move: H. Old Business to J. after Closed Session

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

G. For Your Information:

1. Letter from the President of Kennecott Eagle Minerals Company (Adam Burley)

H. New Business:

1. R.D. Curtis – Don Burnstick Contract for Service for a Comedy Show and Workshops during the pow-wow (July 26-28, 2012) for \$7,300.00 (ATR Funds)

MOTION MADE BY JEAN JOKINEN TO APPROVE THE BURNSTICK PROMOTIONS CONTRACT FOR SERVICE. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SIX IN FAVOR (Susan J. LaFerner, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Toni J. Minton, Eddy Edwards, Carole L. LaPointe), MOTION CARRIED.

Break: 9:10 – 9:30 a.m.

Jerry Lee Curtis arrived at 9:15 a.m.

Eddy Edwards arrived at 9:17 a.m.

Carole LaPointe arrived at 9:29 a.m.

I. Closed Session:

1. Bradley Dakota, Chief Judge – Tribal Drug Court Coordinator Position Vacancy
2. Carole LaPointe, Health Administrator – Health Department Vacancy

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO CLOSED SESSION AT 9:31 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFerner, Jerry Lee Curtis, Robert R.D. Curtis, Jr., Eddy Edwards, Michael F. LaFerner, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), TWO OPPOSED (Fred Dakota, Jean Jokinen), ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Toni J. Minton), MOTION CARRIED.

MOTION MADE BY EDDY EDWARDS TO GO INTO OPEN SESSION AT 10:12 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Susan J. LaFerner, Jerry Lee Curtis, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFerner, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Toni J. Minton), MOTION CARRIED.

Tribal Drug Court Coordinator Position Vacancy – Tyler Larson would continue as the Post Disposition Probation Officer

MOTION MADE BY EDDY EDWARDS TO APPROVE TYLER LARSON AS INTERIM DRUG COURT COORDINATOR AND ADD \$3.00 AN HOUR TO HIS WAGES. SUPPORTED BY CAROLE L. LAPOINTE. NINE IN FAVOR (Susan J. LaFerner, Jerry Lee Curtis, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFerner, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Toni J. Minton), MOTION CARRIED.

A Billing Clerk Promotion would result in a DHHS/PHN Secretary Vacancy - Carole LaPointe discussed this issue with Larry Denomie and the billing clerk position would be temporary until May; when the employee graduates from Gogebic College. Carole wanted to increase her wage from Secretary Grade 4 to Billing Clerk Grade 6.

J. Old Business:

1. Proposed Ojibwa Casinos Employment Manual Review – Barb Mayo, John Baker, Dale Shalifoe, Larry Denomie

Fred Dakota left at 11:02 a.m.

Lunch: 11:41 a.m. – 1:06 p.m.

Mike LaFerner, Sr. returned from lunch at 1:30 p.m.

Elizabeth Matthews left at 2:08 p.m.

K. Adjournment:

MOTION MADE BY JERRY LEE CURTIS TO ADJOURN AT 2:40 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFerner, Jerry Lee Curtis, Robert R.D. Curtis, Jr., Eddy Edwards, Jean Jokinen, Michael F. LaFerner, Sr., Carole L. LaPointe), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Fred Dakota, Elizabeth “Chiz” Matthews), MOTION CARRIED.

Respectfully submitted,

Peggy Minton (for Kim Klopstein)
Administrative Specialist