

KEWEENAW BAY INDIAN COMMUNITY

2013 TRIBAL COUNCIL

WARREN C. SWARTZ, JR., President
ELIZABETH D. MAYO, Vice-President
SUSAN J. LAFERNIER, Secretary
TONI J. MINTON, Assistant Secretary
JENNIFER MISEGAN, Treasurer

Keweenaw Bay Tribal Center
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Baraga, Michigan 49908
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ROBERT R.D. CURTIS, JR.
FRED DAKOTA
JEAN JOKINEN
MICHAEL F. LAFERNIER, SR.
CAROLE L. LAPOINTE
ELIZABETH "CHIZ" MATTHEWS
DON MESSER, JR.

Dec. 17. 1936

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
THURSDAY – SEPTEMBER 26, 2013 – 9:00 A.M.**

APPROVED
2-27-15

- A. Date: September 26, 2013
- B. Call to Order: President Swartz called the meeting to order at 9:10 a.m.
- C. Invocation: Lord's Prayer and prayers for the Family of Mike Jokinen
- 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
Fred Dakota (left at 2:07 p.m.)
Michael F. LaFernier, Sr.
Elizabeth "Chiz" Matthews (left 9:24 – 10:14 a.m., left at 1:48 p.m.)
Don Messer, Jr. (arrived at 9:40 a.m.)
- Absent: Robert R.D. Curtis, Jr.
Jean Jokinen
Carole L. LaPointe
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 26, 2013
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|------------|-----------------|---|
| Deletions: | Old Business- | 1. Gary Loonsfoot, Jr. – Zeba Hall Location |
| | New Business- | 4. Larry Denomie III, CEO – Weekly Update |
| Additions: | Old Business- | 1. Vice President Mayo – DHHS Issue of a Sewer Smell |
| | New Business- | 1. President Swartz – Jimaganish Wadokaged Liquor License Application Renewal |
| | | 5. Jennifer Misegan, Treasurer – Donation Request for Mark Blaker |
| | Closed Session- | 2. Jennifer Misegan – L'Anse Sentinel Letter to the Editor |

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Jean Jokinen, Carole L. LaPointe, Don Messer, Jr.), MOTION CARRIED.

G. For Your Information:

1. Debbie Stabenow U.S. Senator - A thank you for contacting her for our support of the Clean Water Act and legislation to strengthen its provisions by specifying what kinds of waters the original act must cover.
2. ANA Grant was not selected for funding: FY2013 Native American Language – Preservation and Maintenance FOA Announcement
3. KBOCC Memorandum Of Agreement draft with changes for review

H. Old Business:

1. Vice President Mayo – DHHS Health Center Issue of a Sewer Smell

Larry Denomie will contact Bruce LaPointe regarding the issue.

Elizabeth Matthews left at 9:24 a.m.

I. New Business:

1. President Swartz – Jimaganish Wadokaged Liquor License Application Renewal

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE JIMAGANISH WADOKAGED LIQUOR LICENSE RENEWAL AND REQUIRE A COPY OF THE INSURANCE AND WAIVE THE FEE. SUPPORTED BY FRED DAKOTA. FIVE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr.), OPPOSED - 0, ONE ABSTAINING (Jennifer Misegan), FIVE ABSENT (Robert R.D. Curtis, Jr., Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), MOTION CARRIED.

2. Jason Ayres, Realty Officer – Resolution KB-1956-2013 Joseph J. LaFernier Recreational Lease

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB-1956-2013 JOSEPH J. LAFERNIER RECREATIONAL LEASE. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Fred Dakota, Michael F. LaFernier, Sr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Robert R.D. Curtis, Jr., Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), MOTION CARRIED.

3. Jennifer Misegan, Treasurer – Donation Request for Mark Blaker and son who live in Olympia, Washington to visit his ill father in Wisconsin

MOTION MADE BY ELIZABETH D. MAYO TO DENY THE REQUEST OF MARK BLAKER. SUPPORTED BY JENNIFER MISEGAN. FIVE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Jennifer Misegan, Fred Dakota, Michael F. LaFernier, Sr.), ONE OPPOSED (Toni J. Minton), ABSTAINING - 0, FIVE ABSENT (Robert R.D. Curtis, Jr., Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), MOTION CARRIED.

President Swartz discussed the Head Start Carpeting and Flooring. (Bruce LaPointe not present)
The L’Anse Furniture Mart has already completed the work. The procurement procedures were not followed.

Don Messer, Jr. arrived at 9:40 a.m.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE HEAD START CARPETING PAYMENT TO THE L’ANSE FURNITURE MART IN THE AMOUNT OF \$14,385.00.

President Swartz stated the total is \$17,371.00. Elizabeth Mayo withdrew the motion.

4. David Haataja, Casinos General Manager/Dale Shalifoe, Baraga Casino Assistant General Manager (not present) – Ojibwa Building Supply Carpeting Services Agreement

The Council requested a time frame stated in the agreement. David Haataja will adjust the Services Agreement and bring back later in the day.

5. Bruce LaPointe –

- a) Head Start Carpeting/Flooring Bids (3) from March 2013. The Furniture Mart installed the carpet in July-August.

Bruce stated Arlan Friisvall got (3) bids which were never brought before the Council for approval. The amount was approximately \$3,000 over the bid.

Larry Denomie will ensure Accounting and the Departments know the procurement procedures before a check is printed.

MOTION MADE BY ELIZABETH D. MAYO TO TABLE THE L’ANSE FURNITURE MART PAYMENT UNTIL THE EXACT COST IS BROUGHT BACK. SUPPORTED BY SUSAN J. LAFERNIER. SEVEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Fred Dakota, Michael F. LaFernier, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews), MOTION CARRIED.

b) Transfer Station Overhead Doors/Operators Bids (3)

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE BID FROM WOLVERINE DOOR SERVICES IN THE AMOUNT OF \$28,581.67 FOR THE RAYNOR NON-INSULATED OVERHEAD DOORS AND OPERATORS. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Fred Dakota, Michael F. LaFernier, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews), MOTION CARRIED.

c) Spring Cleanup Reconciliation (L’Anse Account balance of \$1,107.08) #510 Fund.
There were two accounts being billed. Total cost: \$13,269.93

MOTION MADE BY TONI J. MINTON TO APPROVE PAYMENT OF THE OUTSTANDING BILL OF \$1,107.08 FOR THE MAY 2013 SPRING CLEANUP. SUPPORTED BY FRED DAKOTA. SIX IN FAVOR (Elizabeth D. Mayo, Toni J. Minton, Jennifer Misegan, Fred Dakota, Michael F. LaFernier, Sr., Don Messer, Jr.), ONE OPPOSED (Susan J. LaFernier), ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews), MOTION CARRIED.

Susan J. LaFernier stated she did not have time to review this new update and this is the second time here for this bill.

Break: 10:12 – 10:23 a.m.

Elizabeth Matthews returned at 10:14 a.m.

J. Closed Session:

1. Gregg Nominelli, Aanikoosing Inc. –
 - a) Update
 - b) Contracts
 - c) Marquette Properties
2. Jennifer Misegan – L’Anse Sentinel Letter to the Editor
3. Budget Reviews – [Open to KBIC Members]
 - a) Francis LaPointe, CFO

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 10:13 A.M. SUPPORTED BY TONI J. MINTON. FOUR IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Michael F. LaFernier, Sr.), THREE OPPOSED (Elizabeth D. Mayo, Fred Dakota, Don Messer, Jr.), ABSTAINING - 0, FOUR ABSENT (Robert R.D. Curtis, Jr., Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews), MOTION CARRIED.

Lunch: 11:48 a.m. – 1:09 p.m.

Elizabeth Matthews left at 1:48 p.m.

Fred Dakota left at 2:07 p.m.

Break: 2:38 – 2:58 p.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 3:47 P.M. SUPPORTED BY ELIZABETH D. MAYO. SIX IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Michael F. LaFernier, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews), MOTION CARRIED.

Underground Tank (2) Purchase Approval – Marquette Gas Station

MOTION MADE BY ELIZABETH D. MAYO TO AUTHORIZE THE PURCHASE OF TWO STEEL UNDERGROUND TANKS FROM THE INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR GAS AND DIESEL FUEL AT THE MARQUETTE STATION IN THE AMOUNT OF \$52,120.20 PAYABLE TO NORTHWEST PETROLEUM SERVICE, INC. SUPPORTED BY DON MESSER, JR. SIX IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Michael F. LaFernier, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews), MOTION CARRIED.

Head Start Carpeting/Flooring Payment - L’Anse Furniture Mart. Council received a breakdown of the billing from Bruce LaPointe. The additional charges were requested and approved by Terri Denomie from the original bid. One amount in the bill was for another department.

MOTION MADE BY JENNIFER MISEGAN TO APPROVE PAYMENT OF \$16,521.00 FOR THE HEAD START CARPETING. SUPPORTED BY ELIZABETH D. MAYO. SIX IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Michael F. LaFernier, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews), MOTION CARRIED.

K. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 3:54 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Michael F. LaFernier, Sr., Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

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D. Roll Call: ___ Warren C. Swartz, Jr., President
 ___ Elizabeth D. Mayo, Vice President
 ___ Susan J. LaFerner, Secretary
 ___ Toni J. Minton, Assistant Secretary
 ___ Jennifer Misegan, Treasurer
 ___ Robert R.D. Curtis, Jr.
 ___ Fred Dakota
 ___ Jean Jokinen
 ___ Michael F. LaFerner, Sr.
 ___ Carole L. LaPointe
 ___ Elizabeth "Chiz" Matthews
 ___ Don Messer, Jr.

E. Declaration of Quorum:

F. Approval of Agenda: September 26, 2013

G. For Your Information:

1. Debbie Stabenow U.S. Senator in support of the Clean Water Act
2. ANA Grant FY2013 Native American Language – Preservation and Maintenance FOA Announcement
3. KBOCC Memorandum Of Agreement

H. Old Business:

1. Gary Loonsfoot, Jr., Director of Cultural Resources – Zeba Hall Site Location

I. New Business:

1. Jason Ayres, Realty Officer – Resolution KB-1956-2013 Joseph J. LaFerner Recreational Lease
2. Bruce LaPointe –
 - a) Head Start Carpeting/Flooring Bids (3)
 - b) Transfer Station Overhead Doors/Operators Bids (3)

- c) Spring Cleanup Reconciliation
- 3. David Haataja, Casinos General Manager/Dale Shalifoe, Baraga Casino Assistant General Manager – Ojibwa Building Supply Carpeting Services Agreement
- 4. Larry Denomie III, CEO – Weekly Update

J. Closed Session:

- 1. Gregg Nominelli, Aanikoosing Inc. –
 - a) Update
 - b) Contracts
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 - a) Francis LaPointe, CFO

K. Adjournment: