

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
THURSDAY – JUNE 7, 2012 – 9:00 A.M.**

- A. Date: June 7, 2012
- B. Call to Order: President Swartz called the meeting to order at 9:05 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Elizabeth D. Mayo, Vice President (left 9:53 – 10:24 a.m.)
Susan J. LaFernier, Secretary
Jerry Lee Curtis, Assistant Secretary
Toni J. Minton, Treasurer (arrived at 9:09 a.m.)
Fred Dakota
Eddy Edwards (left 1:05 – 1:24 p.m.)
Jean Jokinen
Michael F. LaFernier, Sr.
Carole L. LaPointe (arrived at 9:17 a.m.)
Elizabeth “Chiz” Matthews (left 10:02 a.m. – 3:07 p.m.)
- Absent: Robert R.D. Curtis, Jr.
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: June 7, 2012
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| Addition: | Recognize Scheduled Delegation/Individuals- | 2. Charles Brumleve, Mining Specialist/Jessica Koski - Eagle Mine Plan B - Monitoring of the Yellow Dog Plains |
| Deletions: | Closed Session- | 1. President Swartz/Pauline Spruce, Personnel Director – Schedule Attorney Interviews
3. Jean Jokinen – Personnel Issues |

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

G. For Your Information:

Toni Minton arrived at 9:09 a.m.

1. U.S. Fish and Wildlife Service National Eagle Repository – Eagle and Eagle Feather Distribution Process Consultation for Potential Changes
2. TERO Letters and Hiring Committee Minutes regarding the Operations and Compliance Specialist job posting (position)
3. U.S. Environmental Protection Agency Response to Schedule a Government-to-Government Consultation

H. Approval of Meeting Minutes:

1. August 4, 2011

Carole LaPointe arrived at 9:17 a.m.

MOTION MADE BY FRED DAKOTA TO APPROVE THE AUGUST 4, 2011 MEETING MINUTES. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Jerry Lee Curtis, Toni J. Minton, Fred Dakota, Eddy Edwards, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, TWO ABSTAINING (Jean Jokinen, Carole L. LaPointe), ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

2. August 6, 2011

MOTION MADE BY EDDY EDWARDS TO APPROVE THE AUGUST 6, 2011 MEETING MINUTES. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Jerry Lee Curtis, Toni J. Minton, Fred Dakota, Eddy Edwards, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, TWO ABSTAINING (Jean Jokinen, Carole L. LaPointe), ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

3. August 11, 2011

MOTION MADE BY EDDY EDWARDS TO APPROVE THE AUGUST 11, 2011 MEETING MINUTES. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. EIGHT IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Jerry Lee Curtis, Toni J. Minton, Fred Dakota, Eddy Edwards, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, TWO ABSTAINING (Jean Jokinen, Carole L. LaPointe), ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

4. August 18, 2011

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE AUGUST 18, 2011 MEETING MINUTES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Jerry Lee Curtis, Toni J. Minton, Fred Dakota, Eddy Edwards, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, TWO ABSTAINING (Jean Jokinen, Carole L. LaPointe), ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

I. Recognize Scheduled Delegation/Individuals:

1. Comprehensive Strategic Plan, Strong Families Section Review – Departments Requested to Attend: Enrollment, Social Services, Police, Court, Youth Program, Pre-Primary, Substance Abuse Programs, Realty, Office of Violence Against Women

Elizabeth Mayo left 9:53 – 10:24 a.m.

Elizabeth Matthews left at 10:02 a.m.

Break: 10:43 – 10:58 a.m.

J. New Business:

1. President Swartz – James Welsh Fireworks Permit Renewal Application (3 months)

MOTION MADE BY FRED DAKOTA TO APPROVE THE FIREWORKS PERMIT RENEWAL FOR JAMES WELSH. SUPPORTED BY ELIZABETH D. MAYO. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Jerry Lee Curtis, Toni J. Minton, Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFERNIER, Sr., Carole L. LaPointe), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Elizabeth “Chiz” Matthews), MOTION CARRIED.

2. Jason Ayres, Realty Officer (not present) – Resolution KB-1890-2012 Donald F. Stolp, Sr. Residential Lease (transfers Zeba lease to his son, Donald F. Stolp, Jr. and grants Donald F. Stolp, Sr. a residential lease in Baraga)

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB-1890-2012 DONALD F. STOLP RESIDENTIAL LEASE. SUPPORTED BY JERRY LEE CURTIS. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Jerry Lee Curtis, Toni J. Minton, Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFERNIER, Sr., Carole L. LaPointe), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Elizabeth “Chiz” Matthews), MOTION CARRIED.

3. Larry Denomie III, CEO – Weekly Update

[Recognize Scheduled Delegation/Individuals]

2. Charles Brumleve, Mining Specialist/Jessica Koski – Eagle Mine Plan B Power Point – Monitoring of the Yellow Dog Plains regarding a proposal with the USGS to be considered and discussion regarding government to government consultation with the EPA before any negotiations with Kennecott

Lunch: 11:48 a.m. – 1:05 p.m.

[New Business]

4. Jason Ayres, Realty Officer – Mineral Evaluations of Allotments – The Office of Mineral Evaluation has now made it mandatory that the owners of allotted land be given the opportunity to either require or waive mineral evaluations as part of the allotment appraisal process. The Council consensus is not to do the evaluations.
5. Susan LaFernier - Committee for Alternative and Renewable Energy (CARE) – Amendments to Committee By-Laws – Article III Membership to allow alternates to attend and be able to vote when regular members cannot attend. No action – The Council instructed the committee to follow the by-laws and remove members if they do not attend.
6. Janice Halverson, CAP Administrator – BIA – GA (General Assistance) Program Funding Update and possible Request for \$3,570.00. The June payment may be distributed in July when funding is received.

Eddy Edwards returned from lunch at 1:24 p.m.

Break: 1:44 – 1:56 p.m.

K. Old Business:

1. Proposed Ojibwa Casinos Employment Manual Final Review – Page 17 (May 31, 2012) David Haataja, Casinos General Manager/Dale Shalifoe, Baraga Casino Assistant General Manager/Barb Mayo present. A final copy will be given in two weeks.

L. Closed Session:

1. President Swartz – David Haataja, Casinos General Manager/Dale Shalifoe, Baraga Casino Assistant General Manager – Six Month Evaluation (rescheduled 6/21/12). Review of operations.
2. Judy Heath, Social Services Director – In-House Promotion

MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 2:50 P.M. SUPPORTED BY CAROLE L. LAPOINTE. SEVEN IN FAVOR (Susan J. LaFERNIER, Jerry Lee Curtis, Toni J. Minton, Eddy Edwards, Jean Jokinen, Michael F. LaFERNIER, Sr., Carole L. LaPointe), TWO OPPOSED (Elizabeth D. Mayo, Fred Dakota), ABSTAINING - 0, TWO ABSENT (Robert R.D. Curtis, Jr., Elizabeth "Chiz" Matthews), MOTION CARRIED.

Elizabeth Matthews returned at 3:07 p.m.

MOTION MADE BY EDDY EDWARDS TO GO INTO OPEN SESSION AT 3:32 P.M. SUPPORTED BY FRED DAKOTA. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Jerry Lee Curtis, Toni J. Minton, Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth "Chiz" Matthews), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

Nancy Pawlowski Promotion -

MOTION MADE BY ELIZABETH D. MAYO TO PROMOTE NANCY PAWLOWSKI FROM THE CURRENT CLERK/CASE AIDE POSITION INTO THE NEW SOCIAL WORK TECHNICIAN POSITION EFFECTIVE FOR PAYROLL THIRTEEN. SUPPORTED BY SUSAN J. LAFERNIER. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Jerry Lee Curtis, Toni J. Minton, Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth "Chiz" Matthews), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

M. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 3:35 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Jerry Lee Curtis, Toni J. Minton, Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth "Chiz" Matthews), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Robert R.D. Curtis, Jr.), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist