

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

- A. Date: August 9, 2012
- B. Call to Order: President Swartz called the meeting to order at 9:06 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Elizabeth D. Mayo, Vice President
Susan J. LaFerner, Secretary
Jerry Lee Curtis, Assistant Secretary (arrived at 9:09 a.m.)
Toni J. Minton, Treasurer
Robert R.D. Curtis, Jr.
Fred Dakota
Eddy Edwards (left 12:03 – 1:47 p.m.)
Jean Jokinen
Michael F. LaFerner, Sr.
Carole L. LaPointe
Elizabeth “Chiz” Matthews
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: August 9, 2012
- Additions: FYI- 3. News Release “Local Physicians Earn Patient-Centered Medical Home Designation from BC/BS of Michigan”
Old Business- 2. Aanikoosing Inc. Council Selections
Closed Session- 3. Heather Chapman, Assistant Attorney –
b) Mining Case Update
c) MTU Agreement Update

Jerry Lee Curtis arrived at 9:09 a.m.

- Deletions: Recognize Scheduled Delegation/Individuals- 1. Comprehensive Strategic Plan Review a, b, c (Reschedule)
- New Business- 6. George Decota, Director of Fire Management – Crew Carriers Painting Request
- Closed Session- 1. Government Employee Grievance Hearing Case #009-12

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

G. For Your Information:

1. Office of Inspector General Audit Report for KBIC Governmental Departments October 1, 2010 – September 30, 2011
2. I.T. Team Nominations for the 2012 Tribal Net Industry Award - Tribal Technology Leadership Award 2012
3. News Release “Local Physicians Earn Patient-Centered Medical Home Designation from BC/BS of Michigan” – Dr. Oh and Dr. Zobro to further improve primary care

H. Recognize Scheduled Delegation/Individuals:

1. Ronald and Katie Edwards –Side Track Bar State Liquor License. The current license fee could be up to \$6,000.00.

MOTION MADE BY ELIZABETH D. MAYO TO LOWER THE ALCOHOLIC BEVERAGES LICENSE FEES TO \$200.00 FOR EACH TYPE OF ALCOHOL SOLD AND REFUND THE CUE MASTER FOR OVER PAYMENT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Elizabeth D. Mayo, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), FIVE OPPOSED (Susan J. LaFernier, Jerry Lee Curtis, Robert R.D. Curtis, Jr., Eddy Edwards, Jean Jokinen), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Eddy Edwards added a friendly amendment –

MOTION MADE BY EDDY EDWARDS TO DIRECT STAFF TO RECOGNIZE THAT WE, THE COUNCIL, INTERPRET THE TRIBAL CODE TO EITHER REQUIRE A STATE OR TRIBAL LIQUOR LICENSE AS ADEQUATE TO MEET THE REQUIREMENTS OF THE TRIBAL CODE. SUPPORTED BY ROBERT R.D. CURTIS, JR. FOUR IN FAVOR (Robert R.D. Curtis, Jr., Eddy Edwards, Jean Jokinen, Elizabeth “Chiz” Matthews), SIX OPPOSED (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Carole L. LaPointe), ONE ABSTAINING (Jerry Lee Curtis), ABSENT - 0, MOTION DEFEATED.

President Swartz instructed Ronald Edwards that he is required to apply for a liquor license through the Tribe.

I. Old Business:

1. Debbie Parrish, OCC President – Update on the former Baraga County Memorial Hospital Property – The College is going to remodel the property in sections. They will receive \$500,000.00 for two years for renovations from the Department of Education.
2. Aanikoosing Inc. Board - Council Selections (3 applicants)

MOTION MADE BY CAROLE L. LAPOINTE TO APPROVE WARREN C. SWARTZ, JR., AND EDDY EDWARDS TO THE AANIKOOSING INC. BOARD AND FRED DAKOTA AS AN ELDER ADVISORY EX-OFFICIO MEMBER. SUPPORTED BY ELIZABETH D. MAYO. ALL IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Break: 10:27 – 10:44 a.m.

J. New Business:

1. Gregg Nominelli, Economic Developer –Economic Development Committee By-Laws Amendment Requests (3)

MOTION MADE BY EDDY EDWARDS TO APPROVE THE REQUESTED CHANGES TO THE BY-LAWS OF THE ECONOMIC DEVELOPMENT COMMITTEE. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE IN FAVOR (Elizabeth D. Mayo, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), TWO OPPOSED (Susan J. LaFERNIER, Jean Jokinen), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

2. Jason Ayres, Realty Officer –
 - a) Resolution KB-1893-2012 Tribal Trust Land Right of Way for Campground Roads Project

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB-1893-2012 TRUST LAND RIGHT OF WAY FOR CAMPGROUND ROADS. SUPPORTED BY SUSAN J. LAFERNIER. ALL IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

- b) Resolution KB-1894-2012 Tribal Fee Land Right of Way for Lighthouse/Marina Roads Project

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE RESOLUTION KB-1894-2012 FEE LAND RIGHT OF WAY FOR LIGHTHOUSE/MARINA ROADS. SUPPORTED BY EDDY EDWARDS. ALL IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

- c) Resolution KB-1895-2012 Michelle L. St. George Recreational Lease

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB-1895-2012 MICHELLE L. ST. GEORGE RECREATIONAL LEASE. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

- d) Resolution KB-1896-2012 Laverne G. Perrault Recreational Lease

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPROVE RESOLUTION KB-1896-2012 LAVERNE G. PERRAULT RECREATIONAL LEASE. SUPPORTED BY EDDY EDWARDS. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Jerry Lee Curtis, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), ONE OPPOSED (Toni J. Minton), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

- e) Resolution KB-1897-2012 Shawn A. Seppanen Recreational Lease

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB-1897-2012 SHAWN A. SEPPANEN RECREATIONAL LEASE. SUPPORTED BY SUSAN J. LAFERNIER. ALL IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

3. Kathy Mayo, Community Health Director - Tribal Employee Tobacco/Second Hand Smoke Survey

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPROVE THE ONLINE TRIBAL EMPLOYEE TOBACCO/SECOND HAND SMOKE SURVEY. SUPPORTED BY CAROLE L. LAPOINTE. ALL IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

4. Gerry Cadeau, Slot Manager/David Haataja, Casinos General Manager – Game Removal/Trade and Install Proposal (trial agreement)

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE REMOVAL/TRADE OF EIGHT KONAMI'S 1.5 AND TO PURCHASE EIGHT IGT G23 MLD GAME KING AVP V2. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Elizabeth D. Mayo, Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, 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, ABSENT - 0, MOTION CARRIED.

5. Jerry Lee Curtis –

- a) Pow Wow Arena Grounds Repair

MOTION MADE BY JERRY LEE CURTIS TO APPROVE THE PUBLIC WORKS DEPARTMENT TO REPAIR THE POWWOW ARENA GROUNDS AND TO INCLUDE A NEW STRONGER ARBOR WITH UNDERGROUND WIRING BEFORE THE 2013 POWWOW. SUPPORTED BY JEAN JOKINEN. ALL IN FAVOR (Elizabeth D. Mayo, Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, 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, ABSENT - 0, MOTION CARRIED.

- b) Policy Review waiver for singing/drumming at Pow Wow grounds

A complaint was received to shut down the drumming during quiet hours after 10:00 p.m. Chris Chosa will inform Mark Misegan to waive the quiet hours during the powwow.

6. Jennifer Misegan – Christmas Check Discussion

The Council was requested to review (4) items for next week: Withholdings, Deadline, Accounting Representative for the Task Force, and Homelessness.

Lunch: 12:03 – 1:09 p.m. (Eddy Edwards left at lunch)

7. Chris Chosa, THPO Director – Ground Penetrating Radar Bids (2)

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE GEOPHYSICAL SURVEY SYSTEMS, INC. (GSSI) IN THE AMOUNT OF \$23,059.13 FOR A GROUND PENETRATING RADAR. SUPPORTED BY TONI J. MINTON. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFerner, Sr., Carole L. LaPointe, Elizabeth "Chiz" Matthews), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Eddy Edwards), MOTION CARRIED.

8. Jennifer Merk, NRD Brownfield Assessment Coordinator - Brownfield Cleanup Alternatives Proposals (3)

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE U.P. ENGINEERS AND ARCHITECTS FOR \$14,750.00 FOR THE BROWNFIELD CLEANUP ALTERNATIVES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. FIVE IN FAVOR (Susan J. LaFERNIER, Jerry Lee Curtis, Toni J. Minton, Fred Dakota, Michael F. LaFERNIER, Sr.), FOUR OPPOSED (Elizabeth D. Mayo, Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews), ONE ABSTAINING (Robert R.D. Curtis, Jr.), ONE ABSENT (Eddy Edwards), MOTION CARRIED.

9. Katherine Kruse, Environmental Response Program Specialist – Tribal Response Program Ordinance Proposals - Contractor Selection (4)

MOTION MADE BY CAROLE L. LAPOINTE TO APPROVE SHORT CRESSMAN & BURGESS PLLC FOR THE TRIBAL RESPONSE PROGRAM ORDINANCE PROPOSAL IN THE AMOUNT OF \$39,000.00 MAXIMUM. SUPPORTED BY FRED DAKOTA. EIGHT IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFERNIER, Sr., Carole L. LaPointe), TWO OPPOSED (Jean Jokinen, Elizabeth “Chiz” Matthews), ABSTAINING - 0, ONE ABSENT (Eddy Edwards), MOTION CARRIED.

10. Bruce LaPointe, Projects Manager – Village of Baraga Funding Agreement for McGillan Street Improvements

The Council would like a Memorandum of Understanding in place with the Village of Baraga agreeing to utilize the Pines gas station for their fuel.

11. Ed Janisse, Eagle Radio Stations Manager –
 - a) Funny Business Agency Contracts (2) for (6) shows October-April 2013 at the Magnuson Franklin Square Inn – Houghton

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE FUNNY BUSINESS AGENCY CLUB CONTRACTS #79449 IN THE AMOUNT OF \$1,500.00 AND #79449-2 IN THE AMOUNT OF \$5,700.00. SUPPORTED BY CAROLE L. LAPOINTE. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Eddy Edwards), MOTION CARRIED.

- b) Extension of Engineering - Amendment to the Professional Services Agreement with Ronald Gnadinger for repair and maintenance services for the radio stations

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH RONALD GNADINGER FOR THE MONTHS OF JULY AND AUGUST 2012. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Eddy Edwards), MOTION CARRIED.

c) Professional Services Agreement with Ronald Gnadinger

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT WITH RONALD GNADINGER BEGINNING SEPTEMBER 1, 2012 THROUGH AUGUST 31, 2015 UNLESS TERMINATED EARLIER AS PROVIDED. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Eddy Edwards), MOTION CARRIED.

Bruce LaPointe reported that the Village of Baraga agreed to purchase their fuel from the Pines for this project.

Village of Baraga Funding Agreement for McGillan Street Improvements -

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE FUNDING AGREEMENT WITH THE VILLAGE OF BARAGA FOR THE MCGILLAN STREET IMPROVEMENTS FOR UP TO \$180,000.00. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Fred Dakota, Eddy Edwards), MOTION CARRIED.

(Fred Dakota is out of the room)

Eddy Edwards returned after lunch at 1:47 p.m.

12. Susan LaFernier, Secretary – Schedule Enterprise Employee Grievance Hearing Case #010-12

The Hearing for Case #010-12 is scheduled for August 23 at 11:00 a.m.

13. Sarah Maki, Assistant CEO – (NRD) Interim Appointment Wage Recommendation

MOTION MADE BY CAROLE L. LAPOINTE TO APPROVE A \$2.00 AN HOUR WAGE INCREASE TO KATHERINE KRUSE DURING CHAR SPRUCE’S LEAVE EFFECTIVE JULY 30, 2012. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SEVEN IN FAVOR (Susan J. LaFernier, Jerry Lee Curtis, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), THREE OPPOSED (Robert R.D. Curtis, Jr., Eddy Edwards, Jean Jokinen), ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

(President Swartz is out of the room – Vice President Mayo is chairing)

14. Toni Minton, Treasurer – August 2012 Donations (from 8/4/12 Meeting)

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE FOLLOWING DONATIONS FOR AUGUST 2012: \$300.00 FOR THE BARAGA COUNTY JUNIOR LEAGUE SOFTBALL TEAM TRIP AND \$500.00 FOR THE RECEPTION HONORING SENATOR DEBBIE STABENOW (IN ISHPEMING). SUPPORTED BY ELIZABETH D. MAYO. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), ONE OPPOSED (Jean Jokinen), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Break: 2:16 – 2:32 p.m.

15. Heather Chapman, Assistant Tribal Attorney –

a) Tribal Code Recodification Project

MOTION MADE BY CAROLE L. LAPOINTE TO APPROVE THE TRIBAL ATTORNEY’S OFFICE TO AMEND THE TRIBAL CODE RECODIFICATION PROJECT TO CONVERT THE DIGITAL VERSION OF THE CODE FROM ITS EXISTING FORM OF QUARKXPRESS INTO A MICROSOFT OFFICE WORD FORMAT, CHANGE THE FORMATTING OF THE CODE TO MAKE IT UNIFORM THROUGHOUT, CORRECT A MULTITUDE OF SPELLING, GRAMMAR, AND REFERENCE ERRORS, MAKE SUGGESTIONS TO COUNCIL FOR CHANGES AND UPDATES TO THE LANGUAGE OF SPECIFIC SECTIONS OF THE CODE USING THE TRACK CHANGES TOOL, PRESENT UPDATED VERSIONS TITLE BY TITLE OR CHAPTER BY CHAPTER TO THE COUNCIL FOR APPROVAL AND RE-ADOPTION THROUGH THE USUAL PROCESS, AND AS TITLES AND CHAPTERS ARE RE-ADOPTED IN THE NEW FORMAT PUBLISH THEM ON KBIC’S WEBSITE IN PDF OR ANOTHER FORMAT THAT CANNOT BE EDITED. SUPPORTED BY ELIZABETH D. MAYO. ALL IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

b) Update on KBIC Sales and Use Tax Claims Project – (a handout from Mary Streitz was given to the Council)

K. Closed Session:

MOTION MADE BY JERRY LEE CURTIS TO GO INTO CLOSED SESSION AT 2:47 P.M. SUPPORTED BY TONI J. MINTON. FIVE IN FAVOR (Susan J. LaFERNIER, Jerry Lee Curtis, Toni J. Minton, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews), SIX OPPOSED (Elizabeth D. Mayo, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Carole L. LaPointe), ABSTAINING - 0, ABSENT - 0, MOTION DEFEATED.

1. Gregg Nominelli, Economic Developer –

- a) Consulting Letter of Intent – John D. Cherry - Airport Casino and Proposed Gas Station Land-in-Trust

Letter of Intent \$8,000.00/Month - Total \$32,000.00 – Effective the date both parties sign

MOTION MADE BY CAROLE L. LAPOINTE TO APPROVE JOHN D. CHERRY CONSULTING. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

- b) Update on Marquette County Gas Station Contracts and Grants – to obtain a no-cost extension for the ICDBG Grant.

The Council will meet with Aanikoosing Inc. Board, the CFO, Dawn Richards, the CEO Office, and Housing.

Heather Chapman, Assistant Tribal Attorney, stressed to the Council the importance of going into Closed Session for her agenda items.

MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 3:10 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFernier, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), FOUR OPPOSED (Elizabeth D. Mayo, Fred Dakota, Eddy Edwards, Jean Jokinen), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Break: 3:12 – 3:21 p.m.

2. Heather Chapman, Assistant Tribal Attorney –
- a) Dorsey Tobacco Memoranda
 - b) Mining Case Update

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 4:04 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

- c) MTU Agreement Update

Heather Chapman stated that Christoph Geiger wanted to make sure the Tribe has ownership of any artifacts discovered by MTU research projects. Christoph will provide an amended agreement when he returns on August 23rd.

L. Adjournment:

MOTION MADE BY EDDY EDWARDS TO ADJOURN AT 4:15 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist