

# KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center  
16429 Beartown Road  
Baraga, Michigan 49908  
Phone (906) 353-6623  
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## 2014 TRIBAL COUNCIL

DONALD SHALJFOE, SR., Ojibwa  
CAROLE L. LAPOINTE, Vice Chairwoman  
JEAN JOKINEN, Secretary  
GARY F. LOONSFOOT, SR., Asst. Secretary  
EDDY EDWARDS, Treasurer

ROBERT "R.D." CURTIS, JR.  
MICHAEL F. LAFERNIER, SR.  
SUSAN J. LAFERNIER  
ELIZABETH "CHIZ" MATTHEWS  
DON MESSER, JR.  
JENNIFER MISEGAN  
WARREN C. SWARTZ, JR.

MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
SPECIAL COUNCIL MEETING  
OJIBWA CASINO RESORT CONFERENCE ROOM  
THURSDAY – MAY 16, 2013 – 5:00 P.M.

COPY

APPROVED

10-30-14

- A. Date: May 16, 2013
- B. Call to Order: President Swartz called the meeting to order at 5:06 p.m. and prayers for Michael LaFernier, Jr.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
Elizabeth D. Mayo, Vice President  
Toni J. Minton, Assistant Secretary  
Jennifer Misegan, Treasurer  
Robert R.D. Curtis, Jr.  
Fred Dakota (arrived at 5:11 p.m.)  
Jean Jokinen  
Carole L. LaPointe  
Elizabeth "Chiz" Matthews  
Don Messer, Jr.
- Absent: Susan J. LaFernier, Secretary  
Michael F. LaFernier, Sr.
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: May 16, 2013
- Additions: FYI- 1. Jennifer Misegan – Face Book Conversation related to the Discussion at the OHA Board Meeting
- New Business- 5. Robert R.D. Curtis, Jr. – b) Entertainment Agreement with Comedian Bob Perkell
- Closed Session- 4. President Swartz - Discussion
- Move: Old Business 1. to FYI 2. Larry Denomie III, CEO – Draft Social Media Policy

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY CAROLE L. LAPOINTE. EIGHT IN FAVOR (Elizabeth D. Mayo, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Susan J. LaFernier, Fred Dakota, Michael F. LaFernier, Sr.), MOTION CARRIED.**

G. For Your Information:

1. Jennifer Misegan – Face Book Conversation related to the discussion at the OHA Board Meeting
2. Larry Denomie III, CEO – Draft Social Media Policy for review

**Fred Dakota arrived at 5:11 p.m.**

H. New Business:

1. Dale Dakota, Chief of Police – Northern Michigan University Public Safety Institute Law Enforcement Training Request and MOU

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE NORTHERN MICHIGAN UNIVERSITY PUBLIC SAFETY INSTITUTE LAW ENFORCEMENT TRAINING REQUEST AND MOU. SUPPORTED BY CAROLE L. LAPOINTE. NINE IN FAVOR (Elizabeth D. Mayo, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Susan J. LaFernier, Michael F. LaFernier, Sr.), MOTION CARRIED.**

2. Bruce LaPointe, Project Manager – Campground Road Pavement Project Phase 1/Phase 2 (2 Bids) - MD Contracting, Inc. Contract/Agreement

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE PHASE ONE AND PHASE TWO CAMPGROUND ROAD PAVEMENT PROJECT BID OF \$653,251.99 TO MD CONTRACTING, INC. AND APPROVE THE CONTRACT. SUPPORTED BY DON MESSER, JR. NINE IN FAVOR (Elizabeth D. Mayo, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Susan J. LaFernier, Michael F. LaFernier, Sr.), MOTION CARRIED.**

3. Marty Curtis, New Day – Drain Line Excavating Bids (2)

**MOTION MADE BY CAROLE L. LAPOINTE TO APPROVE THE BID FROM KCO KAHKONEN EXCAVATING, INC. IN THE AMOUNT OF \$10,845.00 FOR THE NEW DAY CENTER DRAIN LINE EXCAVATING. SUPPORTED BY JENNIFER MISEGAN. NINE IN FAVOR (Elizabeth D. Mayo, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Susan J. LaFernier, Michael F. LaFernier, Sr.), MOTION CARRIED.**

4. Jennifer Misegan, Treasurer – Review
  - a) Baraga 2% Worksheet
  - b) Marquette 2% Worksheet

Jennifer will calculate the same percentages as last year for Baraga County and bring the Resolutions next week. She will also find a new pass-through agency for UPSET, other than Escanaba, by next week.

5. Robert R.D. Curtis, Jr. –

- a) Entertainment Purchasing Agreement with Comedian Bob Perkell 7:00–8:00 p.m. on July 16, 2013

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE \$2,000.00 FOR THE “CLEAN AND SOBER COMEDY AHEAD!” SHOW WITH BOB PERKELL AND TO DRAW A NEW CONTRACT. SUPPORTED BY DON MESSER, JR. NINE IN FAVOR (Elizabeth D. Mayo, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Susan J. LaFernier, Michael F. LaFernier, Sr.), MOTION CARRIED.**

- b) Richard Geroux, Sr. – Donation Request for Grandkids House Repairs

Rick was instructed to obtain bids from Bruce LaPointe or Ojibwa Plumbing and Heating and to attend the next OHA Board meeting scheduled May 28.

6. Larry Denomie III, CEO – Weekly Update

Replace OVW Team Lead Position on the Adjudicating Panel -

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE TRIBAL COURT ADVOCATE POSITION TO THE ADJUDICATING COMMITTEE. SUPPORTED BY CAROLE L. LAPOINTE. NINE IN FAVOR (Elizabeth D. Mayo, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Susan J. LaFernier, Michael F. LaFernier, Sr.), MOTION CARRIED.**

7. Lindy Grell, Tribal Attorney –

- a) John Gervais Renewal Business License Application d/b/a Lucky 7’s (Restaurant)

**MOTION MADE BY JEAN JOKINEN TO APPROVE THE BUSINESS LICENSE RENEWAL OF THE LUCKY 7’S RESTAURANT FOR JOHN GERVAIS. SUPPORTED BY ELIZABETH D. MAYO. EIGHT IN FAVOR (Elizabeth D. Mayo, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ONE ABSTAINING (Jennifer Misegan), TWO ABSENT (Susan J. LaFernier, Michael F. LaFernier, Sr.), MOTION CARRIED.**

- b) Joseph LaFERNIER New Business License Application d/b/a Joe's Custom and Detail (auto body collision and sales) in Baraga, Michigan

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE JOSEPH LAFERNIER'S NEW BUSINESS LICENSE KNOWN AS JOE'S CUSTOM AND DETAIL. SUPPORTED BY DON MESSER, JR. NINE IN FAVOR (Elizabeth D. Mayo, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Carole L. LaPointe, Elizabeth "Chiz" Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Susan J. LaFERNIER, Michael F. LaFERNIER, Sr.), MOTION CARRIED.**

I. Closed Session:

1. President Swartz – Adjudication of Jeanne Kauppila for ICWA/Adjudication Committee
2. Ron Hueckstaedt, Background Investigator – Adjudications for New Committee
3. Larry Denomie III, CEO – Personnel Background Adjudication Results and Job Description Review
4. President Swartz – Discussion

**MOTION MADE BY CAROLE L. LAPOINTE TO GO INTO CLOSED SESSION AT 6:35 P.M. SUPPORTED BY JENNIFER MISEGAN. FIVE IN FAVOR (Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Carole L. LaPointe, Elizabeth "Chiz" Matthews), FOUR OPPOSED (Elizabeth D. Mayo, Fred Dakota, Jean Jokinen, Don Messer, Jr.), ABSTAINING - 0, TWO ABSENT (Susan J. LaFERNIER, Michael F. LaFERNIER, Sr.), MOTION CARRIED.**

Break: 6:36 – 6:47 p.m.

**MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 7:43 P.M. SUPPORTED BY DON MESSER, JR. NINE IN FAVOR (Elizabeth D. Mayo, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Carole L. LaPointe, Elizabeth "Chiz" Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Susan J. LaFERNIER, Michael F. LaFERNIER, Sr.), MOTION CARRIED.**

Adjudications –

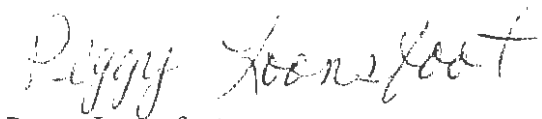
**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE ADJUDICATION OF JEANNE KAUPPILA FOR THE ICWA-ADJUDICATION COMMITTEE. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Elizabeth D. Mayo, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Carole L. LaPointe, Elizabeth "Chiz" Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Susan J. LaFERNIER, Michael F. LaFERNIER, Sr.), MOTION CARRIED.**

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE ADJUDICATION OF DUANE MISEGAN AND DALE GOODREAU FOR THE NEW ADJUDICATING COMMITTEE. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Elizabeth D. Mayo, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Carole L. LaPointe, Elizabeth "Chiz" Matthews, Don Messer, Jr.), OPPOSED - 0, ONE ABSTAINING (Jennifer Misegan), TWO ABSENT (Susan J. LaFernier, Michael F. LaFernier, Sr.), MOTION CARRIED.**

J. Adjournment:

**MOTION MADE BY JENNIFER MISEGAN TO ADJOURN AT 7:45 P.M. SUPPORTED BY FRED DAKOTA. NINE IN FAVOR (Elizabeth D. Mayo, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Carole L. LaPointe, Elizabeth "Chiz" Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Susan J. LaFernier, Michael F. LaFernier, Sr.), MOTION CARRIED.**

Respectfully submitted,



Peggy Loonsfoot  
Administrative Specialist