

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
REGULAR TRIBAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
SATURDAY – NOVEMBER 10, 2012 – 9:00 A.M.**

- A. Date: November 10, 2012
- B. Call to Order: President Swartz called the meeting to order at 9:07 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
Toni J. Minton, Treasurer
Robert R.D. Curtis, Jr.
Fred Dakota
Eddy Edwards
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: November 10, 2012
- Addition: FYI- 9. Unaudited Ojibwa Housing Financials September 30, 2012

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE AGENDA WITH THE ADDITION. SUPPORTED BY ELIZABETH D. MAYO. 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.

G. For Your Information:

1. A “Thank you” from Savannah Dakota
2. A “Thank you” from the Marquette-Alger Counties Safe Sleep Campaign
3. A “Thank you” from the Retired and Senior Volunteer Program
4. A “Thank you” from the 5th Quarter L’Anse Football Team Players
5. A “Thank you” from Dr. Brent Johnson
6. A “Thank you” from the Family of Mary Geroux
7. A “Thank you” from the Baraga Area Schools Bruce Rundman, Counselor/Testing Coordinator
8. Notification of Approved Enrollment Applications October 25, 2012 (6)
9. Unaudited Ojibwa Housing Authority Financials September 30, 2012

H. President’s Report/October 2012 – Verbal Report

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE OCTOBER 2012 PRESIDENT’S REPORT. 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.

I. Secretary’s Report/October 2012 – available for your review

MOTION MADE BY CAROLE L. LAPOINTE TO APPROVE THE OCTOBER 2012 SECRETARY’S REPORT. SUPPORTED BY TONI J. MINTON. 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.

J. Treasurer’s Report/October 2012 – available for your review

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE OCTOBER 2012 TREASURER’S REPORT. 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.

K. Department Head Reports – September 2012

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE SEPTEMBER 2012 DEPARTMENT HEAD REPORTS. SUPPORTED BY TONI J. MINTON. TEN 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, Carole L. LaPointe, Elizabeth “Chiz” Matthews), ONE OPPOSED (Michael F. LaFernier, Sr.), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

L. Recognize Scheduled Delegation/Individuals:

1. Suzy Jondreau, Tom Chosa, and the Baraga-L'Anse Fire Department Representatives – 119th Annual U.P. Volunteer Fire Fighters Tournament Presentation/Donation Request (this is also included in the monthly donations motion)

Donation to Baraga and L'Anse Fire Departments \$5000 each - Total \$10,000.00

MOTION MADE BY EDDY EDWARDS TO APPROVE \$10,000.00 FOR THE 119TH ANNUAL U.P. VOLUNTEER FIRE FIGHTERS TOURNAMENT. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. 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.

2. Baraga County Community Foundation/Gordette Leutz (not present, ill)/Jim Johnson – Denise Marth Fun Run Location Change and Proposed Fitness Path Support. The Foundation was proposing to change the location of the Fun Run to Witz Marina during the annual Bridge Walk before Labor Day and would then be totally off reservation. Council wanted the walk to remain in L'Anse.

A cycling/walking path is being proposed again after 15 years as a tribute to Denise Marth from the Marina in L'Anse, along the lakeshore to the Baraga Park to the marina's in Baraga and possibly beyond to the Copper Country. The path would go through the CertainTeed property. The Foundation is asking for support for the path.

MOTION MADE BY SUSAN J. LAFERNIER TO SUPPORT THE DENISE MARTH FITNESS PATH WITH THE BARAGA COUNTY COMMUNITY FOUNDATION. 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.

Break: 10:09 – 10:18 a.m.

M. New Business:

1. Gary Loonsfoot, Jr./Gary Loonsfoot, Sr. – Resolution KB-1907-2012 Amendment to the constitution Article IV Nominations and Elections to strike all of Section 6 and add Ceded Territory Voting - The Constitutional Committee is working on amendments. An election is scheduled in January 2013 by the Bureau.

2. Toni Minton, Treasurer – November 2012 Donations Total \$15,285.00

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE NOVEMBER 2012 DONATIONS AS THE FOLLOWING: \$35.00 FOR SANDY CARLSON REIMBURSEMENT FOR STAMPS AND ADVERTISING FOR THE NATIVE AMERICAN HOLIDAY CRAFT BAZAAR, \$10,000.00 FOR THE 119TH ANNUAL U.P. VOLUNTEER FIRE FIGHTERS TOURNAMENT, \$1,200.00 FOR JOHN HELLYER'S CELL PHONE SERVICE, \$2,000.00 FOR KBIC HEAD START CHRISTMAS GIFTS, \$250.00 FOR THE CLINT MAKI FUNDRAISER, \$1,300.00 FOR ROBERT DUSCHAINED, JR. EMT CLASS TUITION AND MUST COMPLETE THE COURSE OR RETURN THE FUNDING, AND \$500.00 TO THE MARCH OF DIMES. 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.

3. Eddy Edwards, Ojibwa Housing Authority Director - Proposal for use of the former Four Seasons Inn Building

“The Keweenaw Bay Ojibwa Housing Authority is interested in using the 40 room building for residential living space under a long term lease. Our documented demand for space is demonstrated by our current waiting list. Today our current waiting list has (14) KBIC members in need of one bedroom units and at least (4) KBIC families in need of two bedroom units, all in Baraga. In addition, the recent study done by the Tribe as part of the xmas gift check distribution last year shows (52) persons in need of affordable housing.”

MOTION MADE BY ELIZABETH D. MAYO TO TABLE THE PROPOSAL FROM THE OJIBWA HOUSING AUTHORITY UNTIL WE RECEIVE AN APPRAISAL AND REVIEW THE OTHER PROPOSALS IN ORDER TO MAKE AN INFORMED DECISION REGARDING THE FOUR SEASONS INN. SUPPORTED BY MICHAEL F. LAFERNIER, SR.

MOTION MADE BY JEAN JOKINEN TO LEASE THE FORMER FOUR SEASONS INN TO OJIBWA HOUSING AUTHORITY IN THE AMOUNT OF ONE DOLLAR FOR NINETY-NINE YEARS FOR TRIBAL MEMBER HOUSING NEEDS. SUPPORTED BY ROBERT R.D. CURTIS, JR.

MOTION MADE BY ELIZABETH D. MAYO TO TABLE THE PROPOSAL FROM THE OJIBWA HOUSING AUTHORITY UNTIL WE RECEIVE AN APPRAISAL AND REVIEW THE OTHER PROPOSALS IN ORDER TO MAKE AN INFORMED DECISION REGARDING THE FOUR SEASONS INN. SUPPORTED BY MICHAEL F. LAFERNIER, SR. FIVE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr.), SIX OPPOSED (Jerry Lee Curtis, Robert R.D. Curtis, Jr., Eddy Edwards, Jean Jokinen, Carole L. LaPointe, Elizabeth "Chiz" Matthews), ABSTAINING - 0, ABSENT - 0, MOTION DEFEATED.

MOTION MADE BY JEAN JOKINEN TO LEASE THE FORMER FOUR SEASONS INN TO OJIBWA HOUSING AUTHORITY IN THE AMOUNT OF ONE DOLLAR FOR NINETY-NINE YEARS FOR TRIBAL MEMBER HOUSING NEEDS. SUPPORTED BY ROBERT R.D. CURTIS, JR. SEVEN IN FAVOR (Susan J. LaFernier, Jerry Lee Curtis, Robert R.D. Curtis, Jr., Eddy Edwards, Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews), FOUR OPPOSED (Elizabeth D. Mayo, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr.), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

4. Jean Jokinen/Eddy Edwards –

- a) Resolution KB-1912-2012 Referendum Ballot for Appropriations over \$10,000 Pequaming Land Purchase and Eagle Mining Project

MOTION MADE BY EDDY EDWARDS TO APPROVE RESOLUTION KB-1912-2012 REFERENDUM BALLOT FOR APPROPRIATIONS OVER \$10,000.00 FOR THE PEQUAMING LAND PURCHASE AND EAGLE MINING PROJECT. SUPPORTED BY JEAN JOKINEN.

MOTION MADE BY ELIZABETH D. MAYO TO TABLE RESOLUTION KB-1912-2012 REFERENDUM BALLOT FOR APPROPRIATIONS OVER \$10,000.00 FOR THE PEQUAMING LAND PURCHASE AND THE EAGLE MINING PROJECT UNTIL THE CONSTITUTIONAL COMMITTEE BRINGS IT FORWARD. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, 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), ONE ABSTAINING (Jerry Lee Curtis), ABSENT - 0, MOTION CARRIED.

- b) Annual leave for Council Members

MOTION MADE BY JEAN JOKINEN THAT COUNCIL MEMBERS DO NOT HAVE TO UTILIZE ANNUAL LEAVE FOR TRIBAL COUNCIL MEETINGS. SUPPORTED BY CAROLE L. LAPOINTE. TWO IN FAVOR (Jean Jokinen, Carole L. LaPointe), NINE OPPOSED (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., Elizabeth “Chiz” Matthews), ABSTAINING - 0, ABSENT - 0, MOTION DEFEATED.

N. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 11:27 A.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