

# 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  
16429 Beartown Road  
Baraga, Michigan 49908  
Phone (906) 353-6623  
Fax (906) 353-7540

ROBERT R.D. CURTIS, JR.  
FRED DAKOTA  
JEAN JOKINEN  
MICHAEL F. LAFERNIER, SR.  
CAROLE L. LAPOINTE  
ELIZABETH "CHIZ" MATTHEWS  
DON MESSER, JR.

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
FINANCE/SPECIAL COUNCIL MEETING  
OJIBWA CASINO RESORT CONFERENCE ROOM  
TUESDAY – OCTOBER 15, 2013 – 9:00 A.M.**

APPROVED  
3-12-15

- A. Date: October 15, 2013
- B. Call to Order: President Swartz called the meeting to order at 9:17 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
Elizabeth D. Mayo, Vice President (arrived at 9:21 a.m., left 9:54 – 10:20 a.m.)  
Susan J. LaFernier, Secretary  
Toni J. Minton, Assistant Secretary  
Jennifer Misegan, Treasurer (left at 3:34 p.m.)  
Robert R.D. Curtis, Jr. (left at 1:05 p.m.)  
Fred Dakota (left 10:25 – 10:57 a.m.)  
Jean Jokinen  
Michael F. LaFernier, Sr.  
Carole L. LaPointe (arrived at 9:20 a.m.)  
Elizabeth "Chiz" Matthews (arrived at 10:04 a.m., left 1:05 – 1:50 p.m.)  
Don Messer, Jr. (left at 3:59 p.m.)
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: October 15, 2013
- Additions: FYI- 1. President Swartz – Governor Snyder waives Section 9 of Gaming Compact for Little River Band for Off-Reservation Gaming
- Old Business- 1. President Swartz – Ojibwa Housing Authority Meeting Request
- Move: Closed Session Open to KBIC Members 1. a) Casinos Financials to Closed Session

**Carole LaPointe arrived at 9:20 a.m.**

**Elizabeth Mayo arrived at 9:21 a.m.**

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

**G. For Your Information:**

1. President Swartz – Governor Snyder waives Section 9 of Gaming Compact for Little River Band for Off-Reservation Gaming – Section 9 (Two-Part Gaming Application) states you must get approval from the other Michigan Tribes or share in the profits – We will notify the Governor that we are not in concurrence.

**H. Old Business:**

1. President Swartz – Ojibwa Housing Authority Meeting Request

Robert R.D. Curtis, Jr., OHA Board Chairman stated the Board will meet with the Council next Thursday with their Attorney and Eddy Edwards, Executive Director present.

Elizabeth Mayo stated the Council appoints the OHA Board and we only want to meet with them to open the lines of communication and understand what the operations and procedures are.

**I. Closed Session:**

1. David Haataja/Dale Shalifoe – Casinos Financials
2. Budget Reviews – [Open to KBIC Members]
  - a) Jason Ayres, Realty
  - b) Francis LaPointe, CFO

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 9:30 A.M. SUPPORTED BY JENNIFER MISEGAN. EIGHT IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Carole L. LaPointe, Don Messer, Jr.), TWO OPPOSED (Fred Dakota, Jean Jokinen), ABSTAINING - 0, ONE ABSENT (Elizabeth “Chiz” Matthews), MOTION CARRIED.**

**Elizabeth Mayo left at 9:54 a.m.**

**Elizabeth Matthews arrived at 10:04 a.m.**

**Elizabeth Mayo returned at 10:20 a.m.**

**Fred Dakota left at 10:25 a.m.**

**Break: 10:30 – 10:46 a.m.**

**Fred Dakota returned at 10:57 a.m.**

**Lunch: 12:00 – 1:05 p.m.**

**Elizabeth Matthews returned from lunch at 1:50 p.m.**

**Break: 2:35 – 2:48 p.m.**

**Jennifer Misegan left at 3:34 p.m.**

**Don Messer, Jr. left at 3:59 p.m.**

**MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 4:20 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Jennifer Misegan, Robert R.D. Curtis, Jr., Don Messer, Jr.), MOTION CARRIED.**

**FY2014 Budget -**

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE FY2014 BUDGET. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), ONE OPPOSED (Jean Jokinen), ABSTAINING - 0, THREE ABSENT (Jennifer Misegan, Robert R.D. Curtis, Jr., Don Messer, Jr.), MOTION CARRIED.**

Jean Jokinen stated her opposition: she is opposed because there were no savings replaced or the trust fund money that we took out for a total of \$3.9 million dollars, it should have been a 6% raise for all employees not just the attorney, this budget includes services for descendents and non-tribal members, costs have been raised and benefits taken away from our tribal members, and the service area should only be what the constitution states.

**Employee Annual Raise -**

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE A THREE PERCENT RAISE FOR FY2014. SUPPORTED BY TONI J. MINTON. SIX IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Carole L. LaPointe), ONE OPPOSED (Jean Jokinen), ONE ABSTAINING (Elizabeth “Chiz” Matthews), THREE ABSENT (Jennifer Misegan, Robert R.D. Curtis, Jr., Don Messer, Jr.), MOTION CARRIED.**

J. Adjournment:

**MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 4:24 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Jennifer Misegan, Robert R.D. Curtis, Jr., Don Messer, Jr.), MOTION CARRIED.**

Respectfully submitted,

A handwritten signature in cursive script that reads "Peggy Loonsfoot".

Peggy Loonsfoot  
Administrative Specialist

**AGENDA**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**FINANCE/SPECIAL COUNCIL MEETING**  
**OJIBWA CASINO RESORT CONFERENCE ROOM**  
**TUESDAY – OCTOBER 15, 2013 – 9:00 A.M.**

- A. Date: October 15, 2013
- B. Call to Order:
- C. Invocation: Lord’s Prayer
- 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
  - \_\_\_ Donald Messer, Jr.
- E. Declaration of Quorum:
- F. Approval of Agenda: October 15, 2013
- G. Closed Session:
- 1. Budget Reviews – [Open to KBIC Members]
    - a) David Haataja/Dale Shalifoe, Casinos
    - b) Jason Ayres, Realty
    - c) Francis LaPointe, CFO
- H. Adjournment: