

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
SPECIAL TRIBAL COUNCIL MEETING  
OJIBWA CASINO CONFERENCE ROOM  
THURSDAY – MARCH 20, 2014 – 9:00 A.M.**

A. Date: March 20, 2014

B. Call to Order: Ogimaa Shalifoe called the meeting to order at 9:08 a.m.

C. Invocation: Ogimaa Shalifoe

D. Roll Call: Present: Donald T. Shalifoe, Sr., Ogimaa  
Carole L. LaPointe, Vice Chairwoman  
Jean Jokinen, Secretary  
Gary F. Loonsfoot, Sr., Assistant Secretary  
Eddy Edwards, Treasurer  
Robert R.D. Curtis, Jr.  
Elizabeth “Chiz” Matthews  
Don Messer, Jr.  
Jennifer Misegan

Absent: Michael F. LaFernier, Sr., Susan J. LaFernier,  
Warren C. Swartz, Jr.

E. Declaration of Quorum: Ogimaa Shalifoe declared a quorum present and proceeded with the order of business.

F. Approval of Agenda: March 20, 2014

**MOTION MADE BY EDDY EDWARDS TO APPROVE THE AGENDA. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr., Elizabeth “Chiz” Matthews, Don Messer, Jr., Jennifer Misegan), OPPOSED - 0, ABSTAINING - 0, ABSENT – 3 (Michael F. LaFernier, Sr., Susan J. LaFernier, Warren C. Swartz, Jr.) MOTION CARRIED.**

**MOTION MADE BY GARY LOONSFOOT, SR. TO GO INTO CLOSED SESSION AT 9:10 A.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS.**

**NINE IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr., Elizabeth “Chiz” Matthews, Don Messer, Jr., Jennifer Misegan), OPPOSED - 0, ABSTAINING - 0, ABSENT – 3 (Michael F. LaFernier, Sr., Susan J. LaFernier, Warren C. Swartz, Jr.) MOTION CARRIED.**

G. Closed Session:

1. Pam Queoff, M3 Insurance – Annual Stewardship Report

**Break 9:51 a.m. – 10:05 a.m.**

H. Approval of Minutes:

1. January 23, 2014

**MOTION MADE BY EDDY EDWARDS TO APPROVE THE JANUARY 23, 2014 MINUTES WITH THE CHANGES TO MARTY CURTIS’ PARAGRAPH TO REMOVE THE PARAGRAPH OF THE TAXES ADDED BECAUSE IT WAS REQUIRED BY THE STATE, CHANGE ON PAGE 5 OF THE OPPOSITIONS TO MAKE THEM FORMATTED THE SAME, REMOVE THE APOSTROPHE FROM ATTORNEYS ON PAGE 5. SUPPORTED BY ROBERT R.D. CURTIS, JR. SEVEN IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED – 1 (Jennifer Misegan), ABSTAINING – 1 (Robert R.D. Curtis, Jr.), ABSENT – 3 (Michael F. LaFernier, Sr., Susan J. LaFernier, Warren C. Swartz, Jr.) MOTION CARRIED.**

Jennifer Misegan states her opposition that she would like to see the corrections done before they were approved.

2. January 30, 2014

**MOTION MADE BY EDDY EDWARDS TO APPROVE THE JANUARY 30, 2014 MINUTES WITH THE CHANGE ON PAGE 2 ITEM #3 EMPLOYEE TO EMPLOYER BENEFITS BROKER FOR THE M3 INSURANCE. SUPPORTED BY ROBERT R.D. CURTIS, JR. EIGHT IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr., Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED – 1 (Jennifer**

**Misegan), ABSTAINING - 0, ABSENT – 3 (Michael F. LaFernier, Sr., Susan J. LaFernier, Warren C. Swartz, Jr.) MOTION CARRIED.**

Jennifer Misegan states her opposition that she would like to see them consistent.

I. Old Business

1. Bruce LaPointe, Public Works – Resolution KB-010-2014 Tribal Transportation Improvement Plan 2014-2017

**MOTION MADE BY EDDY EDWARDS TO APPROVE RESOLUTION KB-010-2014. SUPPORTED BY DON MESSER, JR. NINE IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr., Elizabeth “Chiz” Matthews, Don Messer, Jr., Jennifer Misegan), OPPOSED - 0, ABSTAINING - 0, ABSENT – 3 (Michael F. LaFernier, Sr., Susan J. LaFernier, Warren C. Swartz, Jr.) MOTION CARRIED.**

2. Eddy Edwards, Treasurer –

- a) Blue Cross/Blue Shield – Handout
- b) Baraga Lakeside Hotel
- c) Special Spring Walleye Spearing

**MOTION MADE BY EDDY EDWARDS TO DIRECT THE NATURAL RESOURCES STAFF AND TRIBAL ATTORNEY TO DRAFT REGULATIONS FOR A SPECIAL SPRING WALLEYE SPEARING SEASON AT PORTAGE LAKE FOR THE OPEN AND CLOSED SEASON. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr., Elizabeth “Chiz” Matthews, Don Messer, Jr., Jennifer Misegan), OPPOSED - 0, ABSTAINING - 0, ABSENT – 3 (Michael F. LaFernier, Sr., Susan J. LaFernier, Warren C. Swartz, Jr.) MOTION CARRIED.**

J. New Business:

1. Gary Loonsfoot, Jr., THPO Director (Presented by Donald T. Shalifoe, Sr. since Gary is out of town) –
  - a) Resolution KB-015-2014 New Pow-wow Ordinance

**MOTION MADE BY GARY LOONSFOOT, SR. TO TABLE RESOLUTION KB-015-2014 UNTIL GARY LOONSFOOT, JR. CAN BE IN ATTENDANCE TO ANSWER QUESTIONS. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. NINE IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr., Elizabeth “Chiz” Matthews, Don Messer, Jr., Jennifer Misegan), OPPOSED - 0, ABSTAINING - 0, ABSENT – 3 (Michael F. LaFernier, Sr., Susan J. LaFernier, Warren C. Swartz, Jr.) MOTION CARRIED.**

b) Road Renaming

**MOTION MADE BY JEAN JOKINEN TO RENAME SQUAW BEACH ROAD TO CHARLES PICARD ROAD. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. NINE IN FAVOR (Donald T. Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr., Elizabeth “Chiz” Matthews, Don Messer, Jr., Jennifer Misegan), OPPOSED – 0, ABSTAINING – 0, ABSENT - 3 (Michael F. LaFernier, Sr., Susan J. LaFernier, Warren C. Swartz, Jr.), MOTION CARRIED.**

2. Thomas Chosa, IT Director – SharePoint Site

**Donald Shalifoe, Sr. was out of the room 11:07 a.m. – 11:10 a.m.**

**Gary F. Loonsfoot, Sr. was out of the room 11:08 a.m. – 11:09 a.m.**

**Gary F. Loonsfoot, Sr. was out of the room 11:11 a.m. – 11:12 a.m.**

3. Jean Jokinen, Secretary – Resolution KB-016-2014 CTAS FY2014 Grant Program

**MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE RESOLUTION KB-016-2014 CTAS. SUPPORTED BY DON MESSER, JR. NINE IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr., Elizabeth “Chiz” Matthews, Don Messer, Jr., Jennifer Misegan), OPPOSED - 0, ABSTAINING - 0, ABSENT – 3 (Michael F. LaFernier, Sr., Susan J. LaFernier, Warren C. Swartz, Jr.) MOTION CARRIED.**

4. Jeff Loman – Water Quality Standards

K. Adjournment:

**MOTION MADE BY JEAN JOKINEN TO ADJOURN AT 11:30 A.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. NINE IN FAVOR (Donald Shalfoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr., Elizabeth “Chiz” Matthews, Don Messer, Jr., Jennifer Misegan), OPPOSED - 0, ABSTAINING - 0, ABSENT – 3 (Michael F. LaFernier, Sr., Susan J. LaFernier, Warren C. Swartz, Jr.) MOTION CARRIED.**

Next meeting scheduled is Tuesday, March 25, 2014 at 10:00 a.m.

Respectfully submitted,

Robin Roe  
Administrative Specialist