

# 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 SHALIFOE, 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**  
**REGULAR TRIBAL COUNCIL MEETING**  
**OJIBWA CASINO RESORT CONFERENCE ROOM**  
**SATURDAY – JUNE 1, 2013 – 9:00 A.M.**

APPROVED

10-30-14

COPY

- A. Date: June 1, 2013
- B. Call to Order: President Swartz called the meeting to order at 9:00 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
Elizabeth D. Mayo, Vice President  
Susan J. LaFernier, Secretary  
Toni J. Minton, Assistant Secretary (arrived at 9:07 a.m.)  
Jennifer Misegan, Treasurer  
Robert R.D. Curtis, Jr.  
Fred Dakota  
Jean Jokinen (arrived at 9:02 a.m.)  
Michael F. LaFernier, Sr.  
Carole L. LaPointe  
Elizabeth "Chiz" Matthews  
Don Messer, Jr.
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: June 1, 2013
- Deletion: H. President's Report/May 2013

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

Jean Jokinen arrived at 9:02 a.m.

G. For Your Information:

1. A “Thank you” from Whitney Lylwig, HOSA Chapter
2. A “Thank you” from Dan MacNeil
3. A “Thank you” from Thomas Denomie
4. A “Thank you” from the L’Anse Area Schools Junior High Football Program
5. A “Thank you” from Carla Champagne, Camp New Day U.P.
6. Denise Marth Memorial Family Fun Run June 29, 2013 at L’Anse Waterfront Pavilion 8:30 a.m.
7. Native American Rights Fund 2012 Annual Report – KBIC’s contribution recognized
8. Letter from Indian Health Service-Contract Disputes Act Claim for Contract Support Costs FY2000
9. Letter from Indian Health Service-Contract Disputes Act Claim for Contract Support Costs FY2001
10. A “Thank you” from Barbara Edwards (in person)

**Toni Minton arrived at 9:07 a.m.**

H. Secretary’s Report/May 2013 – available for your review

**MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPROVE THE MAY 2013 SECRETARY’S REPORT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL 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, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

I. Treasurer’s Report/May 2013 – verbal update

The 2% distributions are ready to be mailed, there is one company interested in conducting the Forensic Audit at the Ojibwa Housing Authority, and Forsyth Township has agreed to accept 2% funds on UPSET’s behalf.

Jennifer will return to work next week part-time, after a long recovery due to an injury.

Barbara Edwards was recognized by the Council. She gave a “thank you” to the Council for the assistance during her husband’s (Dick Edwards) illness.

J. CEO’s Report/May 2013 – available for your review [also available on ojibwa.com]

**MOTION MADE BY TONI J. MINTON TO APPROVE THE MAY 2013 CEO’S REPORT. SUPPORTED BY JENNIFER MISEGAN. ALL 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, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

K. Recognize Scheduled Delegation/Individuals:

1. April Lindala, NMU CNAS/Sherri Aldred, Local Artist/Mike Coyne, Marquette City Commissioner/John DePetro, Mayor of Marquette City/Kristine Granger, Local Artist/Robert Niemi, Marquette City Commissioner/Bill Vajda, Marquette City Manager/Karl Zueger, City of Marquette –Request for funds of \$5,815.00 for Project *Mikwendaagouzi*: to be Remembered with a sign at Presque Isle Park, film and photos, and a photo journal book.

**MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE \$5,815.00 AS AN ADVANCE OF TWO PERCENT FUNDING FOR THE RELATED PROJECT PENDING A LETTER OF REQUEST. SUPPORTED BY FRED DAKOTA. ALL 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, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

**Break: 10:10 – 10:25 a.m.**

L. Old Business:

1. Marty Curtis, New Day (not present)/Bruce LaPointe, Projects Manager – Kahkonen Excavating, Inc. Construction Contract for the drain tile installation at New Day Treatment Center

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE KAHKONEN EXCAVATING, INC. CONSTRUCTION CONTRACT. SUPPORTED BY CAROLE L. LAPOINTE. ALL 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, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

2. Robert R.D. Curtis, Jr. – Bob Perkell Entertainment Agreement - Comedy Show \$2,000.00 (I.T.C. is paying \$750.00) to be held on July 16, 2013

**MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE ENTERTAINMENT AGREEMENT WITH BOB PERKELL FOR THE CLEAN AND SOBER COMEDY EVENT. SUPPORTED BY DON MESSER, JR. ALL 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, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

M. New Business:

1. Debbie Parrish, KBOCC President – Resolution KB-1938-2013 Entrepreneur and Arts SEDS (Social and Economic Development Strategies Program) Grant for a small business incubator, training and market outlets. She also gave an update regarding the phase progress on the renovation at the old Baraga County Memorial Hospital.

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB-1938-2013 ENTREPRENEUR AND ARTS GRANT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL 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, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

2. Bruce LaPointe, Projects Manager –

- a) TriMedia Environmental & Engineering Services, LLC Professional Services Agreement for Mold Sampling at New Day Treatment Center for \$2,000.00

**MOTION MADE BY FRED DAKOTA TO APPROVE THE TRIMEDIA ENVIRONMENTAL AND ENGINEERING SERVICES, LLC PROFESSIONAL SERVICES AGREEMENT AND AUTHORIZE THE PRESIDENT TO SIGN. SUPPORTED BY DON MESSER, JR. ALL 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, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

- b) Upper Peninsula Power Company Distribution Facilities Installation Agreement-Ojibwa Industrial Park Road, Baraga, Michigan (Transfer Station) for \$6,277.18

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE UPPER PENINSULA POWER COMPANY DISTRIBUTION FACILITIES INSTALLATION AGREEMENT. SUPPORTED BY CAROLE L. LAPOINTE. ALL 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, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

- c) Team Services LLC Services Agreement-\$4,000.00

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE TEAM SERVICES LLC SERVICES AGREEMENT TO PROVIDE DUST CONTROL ON THE FORD FARM ROAD, OJIBWA CAMPGROUND ROAD SYSTEM, SAND POINT ROAD, AND THE PINERY. SUPPORTED BY SUSAN J. LAFERNIER. ALL 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, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

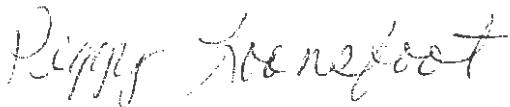
3. Jennifer Misegan, Treasurer – Donations June 2013

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE JUNE 2013 DONATIONS AS THE FOLLOWING: \$500.00 TO THE BARAGA AREA SCHOOLS FOR ALCOHOL FREE GRADUATION PARTIES AND \$500.00 TO THE 14<sup>TH</sup> ANNUAL ALL WOMEN'S FISHING TOURNAMENT AT THE EAGLES CLUB. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFernier, Sr., Carole L. LaPointe, Don Messer, Jr.), TWO OPPOSED (Jean Jokinen, Elizabeth "Chiz" Matthews), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

N. Adjournment:

**MOTION MADE BY TONI J. MINTON TO ADJOURN AT 10:43 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL 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, Elizabeth "Chiz" Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

Respectfully submitted,



Peggy Loonsfoot  
Administrative Specialist