

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
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Baraga, Michigan 49908
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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
SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
TUESDAY – MARCH 19, 2013 – 9:00 A.M.**

COPY

APPROVED

10-30-14

- A. Date: March 19, 2013
- B. Call to Order: President Swartz called the meeting to order at 9:10 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
Robert R.D. Curtis, Jr.
Fred Dakota
Jean Jokinen
Michael F. LaFernier, Sr.
Carole L. LaPointe (arrived at 9:35 a.m.)
Elizabeth "Chiz" Matthews
Don Messer, Jr.
- Absent: Jennifer Misegan, Treasurer
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: March 19, 2013
- | | | |
|------------|---------------|----------------------------------------------------------------|
| Additions: | FYI- | 3. Fred Dakota – GLIFWC Annual Declaration of Lakes |
| | Old Business- | 2. Jean Jokinen – Resolution KB-1914-2013 Secretarial Election |
| | New Business- | 7. Don Messer, Jr. – Aanikoosing, Inc. Concerns |

Closed Session- 1. Finance – Open to KBIC Members (was postponed during the meeting)

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

G. For Your Information:

1. Todd Warner Legacy Award Scholarship \$500.00 - offered by the Warner Family for 4 years and the application is due May 1, 2013
2. January FY2013 Financial Report Ojibwa Casino Resort and Ojibwa Casino II-Dale Shalifoe
3. Fred Dakota – GLIFWC Letter to Dennis Knapp, MI DNR regarding Tribal walleye harvest guidelines, coordinated declaration on Lake LacVieux Desert, and stream harvest for LacVieux Desert

H. Old Business:

1. Jean Jokinen – Resolution KB-1914-2013 Secretarial Election (no action) Jean requested that Council act on this Resolution. Tribal Attorney Lindy Grell had questions and concerns.

Carole LaPointe arrived at 9:35 a.m.

I. New Business:

1. Jason Ayres, Realty Officer – Resolution KB-1930-2013 Elizabeth Beesley Allotment Interest Acquisition from Mary E. Merrill Lowney for \$869.38 Purchase Agreement

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB-1930-2013 ELIZABETH BEESLEY ALLOTMENT INTEREST ACQUISITION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, 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, ONE ABSENT (Jennifer Misegan), MOTION CARRIED.

The Council consensus is to waive the Federal agencies purchasing with their funding on members interests.

[Old Business]

2. Lori Sherman/President Swartz – Panel Appointments (5) regarding TAS (Treatment as a State for Water Quality) Application

MOTION MADE BY ELIZABETH D. MAYO TO APPOINT JASON AYRES, JERRY JONDREAU, MICAH PETOSKEY, SUSAN LAFERNIER, AND HEATHER CHAPMAN TO THE TAS PANEL. SUPPORTED BY ROBERT R.D. CURTIS, JR. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, 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, ONE ABSENT (Jennifer Misegan), MOTION CARRIED.

[New Business]

2. Ken Marshall, GIS Project Manager – LiDAR Bids (3) – OHM \$6,500.00

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE BID FROM OHM FOR THE LIDAR PROJECT AND AUTHORIZE THE PRESIDENT TO SIGN THE SERVICES AGREEMENT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, 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, ONE ABSENT (Jennifer Misegan), MOTION CARRIED.

3. Larry Denomie III, CEO – Weekly Update
4. Gary Loonsfoot, Jr., Director of Cultural Resources – Language Application Presentation and Travel Report – The cost of the application \$19,000-\$27,000 and can be accessed on iPad, iPod or Android. Gary will include this project with the ANA grant funding.
5. Jacki Skytta, Casinos Marketing Manager/David Haataja, Casinos General Manager/Dale Shalifoe, Baraga Casino Assistant General Manager – 2013 Can-Am Craze Commander Utility Vehicles (2) Promotion for May/June

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE EXPENSES RELATED TO THE CAN-AM CRAZE PROMOTION FOR THE BARAGA AND MARQUETTE CASINOS. SUPPORTED BY DON MESSER, JR. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), ONE OPPOSED (Jean Jokinen), ABSTAINING - 0, ONE ABSENT (Jennifer Misegan), MOTION CARRIED.

Break: 10:49 – 11:00 a.m.

6. Bruce LaPointe, Project Manager – Resolution KB-1925-2013 Tribal Transportation Improvement Plan (TTIP) 2013-2017

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE RESOLUTION KB-1925-2013 TRIBAL TRANSPORTATION IMPROVEMENT PLAN FOR 2013 THROUGH 2017. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, 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, ONE ABSENT (Jennifer Misegan), MOTION CARRIED.

7. Don Messer, Jr./Greg Nominelli – Aanikoosing, Inc. Concerns regarding the sub-agreements/
cigarette manufacturing update –

The Council will meet with Aanikoosing on Saturday, May 4, 2013.

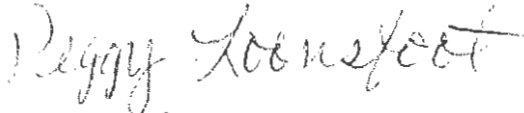
J. Closed Session: [open to KBIC members]

1. Francis LaPointe, CFO/Jennifer Misegan, Treasurer – Finance [postponed]

K. Adjournment:

MOTION MADE BY FRED DAKOTA TO ADJOURN AT 11:41 A.M. SUPPORTED BY ELIZABETH D. MAYO. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFerner, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFerner, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jennifer Misegan), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist