

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
SPECIAL COUNCIL MEETING  
OJIBWA CASINO RESORT CONFERENCE ROOM  
THURSDAY – JANUARY 2, 2014 – 9:00 A.M.**

A. Date: January 2, 2014

B. Call to Order: President Swartz called the meeting to order at 9:05 a.m.

C. Invocation: Lord’s Prayer

D. Roll Call: Present: Warren C. Swartz, Jr., President  
Elizabeth D. Mayo, Vice President (arrived at 9:08 a.m.)  
Susan J. LaFernier, Secretary  
Toni J. Minton, Assistant Secretary  
Jennifer Misegan, Treasurer  
Robert R.D. Curtis, Jr.  
Fred Dakota  
Jean Jokinen (arrived at 9:10 a.m.)  
Carole L. LaPointe (arrived at 9:11 a.m.)  
Elizabeth “Chiz” Matthews  
Don Messer, Jr.

Absent: Michael F. LaFernier, Sr.

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

F. Approval of Agenda: January 2, 2014

Additions:	New Business-	3. President Swartz – A “Thank you” to the Council
	Old Business-	3. Louis Curtis – Christmas Gift Check Issue and Other

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA WITH THE ADDITIONS. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Elizabeth D. Mayo, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe), MOTION CARRIED.**

**Elizabeth Mayo arrived at 9:08 a.m.**

**Jean Jokinen arrived at 9:10 a.m.**

**Carole LaPointe arrived at 9:11 a.m.**

G. Old Business:

1. Marty Curtis, New Day House Manager – 2011 E150 Passenger Van Trade-In value is \$15,039.00 at Goodwin Motors for 2011 Dodge Grand Caravan Mainstreet \$17,900.00 (\$1,074.00 tax) from the 3 bids presented earlier.

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE BID FROM GOODWIN MOTORS PROVIDING THE TAXES ARE NOT INCLUDED AND A BUDGET MODIFICATION IS COMPLETED FOR NEW DAY. SUPPORTED BY DON MESSER, JR. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.**

2. Carole LaPointe, Health Director – Dale Schmeisser, R.D., Professional Services Agreements for 2014 WIC Dietician

Carole reported the wage is correct at \$37 an hour as it has been in the past.

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE 2014 WIC DIETICIAN PROFESSIONAL SERVICES AGREEMENT WITH DALE SCHMEISSER, R.D. SUPPORTED BY ROBERT R.D. CURTIS, JR. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.**

3. Louis Curtis – Christmas Gift Check Issue

**MOTION MADE BY JEAN JOKINEN TO APPROVE LOUIS CURTIS FOR THE CHRISTMAS CHECK. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.**

Louis also requested the Council to consider helping children in the community, going back to 2013, who have lost a parent during the year at Christmas by providing gifts.

**MOTION MADE BY JEAN JOKINEN TO APPROVE PROVIDING GIFTS FOR CHILDREN OF ANYONE WHO PASSES AWAY DURING THE YEAR AT CHRISTMAS IN THE AMOUNT OF \$500.00. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Fred Dakota, Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, TWO ABSTAINING (Jennifer Misegan, Robert R.D. Curtis, Jr.), ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.**

**Break: 9:42 – 9:50 a.m.**

H. New Business:

1. Dale Shalifoe, Marquette Casino General Manager (not present)/Mary Kostamo – Ticket/Currency Counter/Sorter Counter Bid (3) for Ojibwa Casino II (Marquette) – \$73,200.00 capitol expense not in budget

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE TWO CURRENCY COUNTER UNITS AT \$36,600.00 EACH FROM DATA FINANCIAL, INC. SUPPORTED BY DON MESSER, JR. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.**

2. Ed Janisse, Eagle Radio Manager – Richard H. Tuisku Services Agreement aka Dick Storm (It is 2 year contract renewal January 1, 2014 – December 15, 2015)

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE DICK STORM SERVICES AGREEMENT WITH RICHARD H. TUISKU. SUPPORTED BY JEAN JOKINEN. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.**

3. President Swartz – A “Thank you” to the Council for his time served as their Chairman

President Swartz thanked the Council for trusting him as their President for the past six years. He stated that he did not do it alone and had the help of many others; including the CEO and Assistant CEO, and the Executive Board. “We’ve always had the best interest of our people in mind.”

He stated, “If you're in this position long enough you are going to realize you can't please everyone.”

He recognized Fred Dakota and thanked him for all that he has taught him about Sovereignty issues and reminded the Council to never sign it away. Once it’s signed away you can never get it back.

I. Adjournment:

**MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 10:08 A.M. 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, Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.**

Respectfully submitted,

Peggy Loonsfoot  
Administrative Specialist