

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

Dec 17 1936

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
REGULAR TRIBAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
SATURDAY – OCTOBER 5, 2013 – 9:00 A.M.**

APPROVED

3-12-15

- A. Date: October 5, 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
Jennifer Misegan, Treasurer
Robert R.D. Curtis, Jr. (arrived at 9:05 a.m.)
Fred Dakota
Michael F. LaFernier, Sr.
Carole L. LaPointe
Elizabeth "Chiz" Matthews
Don Messer, Jr.
- Absent: Jean Jokinen
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: October 5, 2013
- Deletion: I. Secretary's Report/September 2013

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

G. For Your Information:

1. A "Thank you" from the Great Lakes Recovery Centers
2. A "Thank you" from Mary Beiring
3. VOIGT Intertribal Task Force Meeting Minutes August 1, 2013 Carlton, MN
4. Notification of Approved Enrollment Applications September 25, 2013 (2)
5. Registered Voters List for Primary Election

Robert R.D. Curtis, Jr. arrived at 9:05 a.m.

H. President's Report/September 2013 – Verbal Report

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE SEPTEMBER 2013 PRESIDENT'S REPORT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN 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, Elizabeth "Chiz" Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jean Jokinen), MOTION CARRIED.

I. Treasurer's Report/September 2013 – available for your review

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE SEPTEMBER 2013 TREASURER'S REPORT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Fred Dakota, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth "Chiz" Matthews, Don Messer, Jr.), OPPOSED - 0, ONE ABSTAINING (Robert R.D. Curtis, Jr.), ONE ABSENT (Jean Jokinen), MOTION CARRIED.

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

MOTION MADE BY FRED DAKOTA TO APPROVE THE SEPTEMBER 2013 CEO'S REPORT. SUPPORTED BY TONI J. MINTON. TEN 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, Elizabeth "Chiz" Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jean Jokinen), MOTION CARRIED.

K. Department Head Reports – August 2013

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE AUGUST 2013 DEPARTMENT HEAD REPORTS. SUPPORTED BY SUSAN J. LAFERNIER. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Carole L. LaPointe, Elizabeth "Chiz" Matthews, Don Messer, Jr.), ONE OPPOSED (Michael F. LaFernier, Sr.), ABSTAINING - 0, ONE ABSENT (Jean Jokinen), MOTION CARRIED.

Mike LaFernier, Sr. stated his opposition: He is opposed because all reports are not turned in.

L. New Business:

1. Diana Chaudier, Election Board Chair – Approval of Candidates for the 2013 Primary Election

MOTION MADE BY FRED DAKOTA TO APPROVE THE CANDIDATES IN THE L'ANSE AND BARAGA DISTRICTS AS PRESENTED. SUPPORTED BY DON MESSER, JR. 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, ONE ABSTAINING (Toni J. Minton), ONE ABSENT (Jean Jokinen), MOTION CARRIED.

Diana informed the Council there are 337 registered voters for the Secretarial Election to be held on October 22, 2013.

2. Jennifer Misegan, Treasurer – Donations October 2013

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE OCTOBER 2013 DONATIONS AS THE FOLLOWING: \$500.00 TO THE SPECIAL OLYMPICS, \$500.00 TO THE MARCH OF DIMES, \$200.00 EACH FOR THE L'ANSE AND BARAGA YEARBOOK ADS, \$500.00 TO THE AMERICAN CANCER SOCIETY, AND \$100.00 TO THE HOWL-O-SCREAM HOUSE HELD AT THE WHIRL-I-GIG. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN 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, Elizabeth "Chiz" Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jean Jokinen), MOTION CARRIED.

Break: 9:40 – 9:57 a.m.

M. Recognize Scheduled Delegation/Individuals:

Joseph White (added to the agenda) – Joseph informed the Council he received a letter from the Department of Health stating he is not eligible for Medicare. He asked the Council to consider covering the elders and disabled for Medicare Part D.

Carole LaPointe, Health Director, informed Joseph that the Health Department has assistants available to help Tribal Members in finding insurance and a sign up for Medicare Part D begins on October 15.

Joseph asked the Council if a petition was signed by the Tribe against the Wolf Hunt. President Swartz replied there is a huge consortium of Tribes, including KBIC, against the Wolf Hunt.

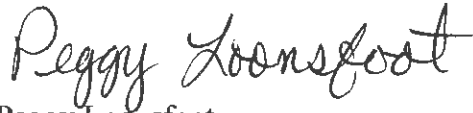
1. Honor Previous Enrollment Board Members - Gretchen Emery, Violet Friisvall, and William Swartz (not present)

Jennifer Misegan, Enrollment Director, presented Gretchen and Violet with quilts and thanked them for their years of dedication and assistance to the Enrollment Board.

N. Adjournment:

MOTION MADE BY CAROLE L. LAPOINTE TO ADJOURN AT 10:08 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFerner, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFerner, Sr., Carole L. LaPointe, Elizabeth "Chiz" Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jean Jokinen), MOTION CARRIED.

Respectfully submitted,

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

Peggy Loonsfoot
Administrative Specialist

AGENDA
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REGULAR TRIBAL COUNCIL MEETING
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SATURDAY – OCTOBER 5, 2013 – 9:00 A.M.

A. Date: October 5, 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. LaFernier, Secretary
- ___ Toni J. Minton, Assistant Secretary
- ___ Jennifer Misegan, Treasurer
- ___ Robert R.D. Curtis, Jr.
- ___ Fred Dakota
- ___ Jean Jokinen
- ___ Michael F. LaFernier, Sr.
- ___ Carole L. LaPointe
- ___ Elizabeth "Chiz" Matthews
- ___ Don Messer, Jr.

E. Declaration of Quorum:

F. Approval of Agenda: October 5, 2013

G. For Your Information:

1. A "Thank you" from the Great Lakes Recovery Centers
2. A "Thank you" from Mary Beiring
3. VOIGT Intertribal Task Force Meeting Minutes August 1, 2013
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H. President's Report/September 2013

I. Secretary's Report/September 2013

J. Treasurer's Report/September 2013

K. CEO's Report/September 2013

L. Department Head Reports – August 2013

M. Recognize Scheduled Delegation/Individuals:

1. Honor Previous Enrollment Board Members - Gretchen Emery, Violet Friisvall, and William Swartz – **10:00 a.m.**

N. Old Business:

O. New Business:

1. Diana Chaudier, Election Board Chair – Approval of Candidates
2. Jennifer Misegan, Treasurer – Donations October 2013

P. Closed Session:

Q. Adjournment: