

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
Fax (906) 353-7540

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

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
THURSDAY – AUGUST 29, 2013 – 9:00 A.M.**

APPROVED
2-27-15

- A. Date: August 29, 2013
- B. Call to Order: Vice President Mayo called the meeting to order at 9:04 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Elizabeth D. Mayo, Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary (arrived at 9:05 a.m.)
Jennifer Misegan, Treasurer
Robert R.D. Curtis, Jr. (left 10:30 – 10:53 a.m.)
Fred Dakota (left 10:34 – 11:04 a.m.)
Jean Jokinen
Michael F. LaFernier, Sr.
Elizabeth "Chiz" Matthews
Don Messer, Jr.
Absent: Warren C. Swartz, Jr., President
Carole L. LaPointe
- E. Declaration of Quorum: Vice President Mayo declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: August 29, 2013
- Additions: New Business- 9. Jennifer Misegan, Treasurer – b) Finance Meetings
Closed Session- 2. Jennifer Misegan, Treasurer – Tribal Attorney Position

MOTION MADE BY FRED DAKOTA TO APPROVE THE AGENDA WITH THE ADDITIONS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, 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 (Warren C. Swartz, Jr., Carole L. LaPointe), MOTION CARRIED.

G. For Your Information:

1. Letter from the Department of Health and Human Services Office of Inspector General - Federal Audit Initial Review Completed for October 1, 2011 through September 30, 2012

H. Recognize Scheduled Delegation/Individuals:

1. Rick Allen, Early Spring Productions, LLC/Donald Stolp, Sr./Samantha Bach – Filming on Tribal Land Request and a donation of ¼ of the cost of the film.

Rick is involved in the filming of “Mutt” a full-length film that follows the life of Meda Paavola, a young woman who is half Finnish and half Native American and her identity struggles. Several Tribal members will be in the film.

Rick is seeking permission to film some of the scenes on the reservation including a scene at the Pinery Indian Cemetery. He will meet with Gary Loonsfoot, Jr., Director of Cultural Resources before filming at the cemetery.

Rick is also seeking support in the amount of \$2,500.00 which would support an annual scholarship of \$1,000.00 for a Native American student and would be administered through our Ojibwa Community College.

The filming is scheduled September 21 through October 30.

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE FILMING ON THE RESERVATION IN A RESPECTFUL WAY. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFernier, Sr., Don Messer, Jr.), THREE OPPOSED (Jennifer Misegan, Jean Jokinen, Elizabeth “Chiz” Matthews), ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Carole L. LaPointe), MOTION CARRIED.

Jennifer Misegan stated her opposition: She would have liked to clearly define what we consider respectful.

MOTION MADE BY FRED DAKOTA TO APPROVE AN INVESTMENT OF \$2,500.00 IN THE FILM PRODUCTION. SUPPORTED BY ROBERT R.D. CURTIS, JR. SIX IN FAVOR (Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFernier, Sr., Don Messer, Jr.), THREE OPPOSED (Jennifer Misegan, Jean Jokinen, Elizabeth “Chiz” Matthews), ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Carole L. LaPointe), MOTION CARRIED.

1. Approval of Meeting Minutes:

1. September 11, 2012

MOTION MADE BY FRED DAKOTA TO APPROVE THE SEPTEMBER 11, 2012 MEETING MINUTES. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, TWO ABSTAINING (Jennifer Misegan, Don Messer, Jr), TWO ABSENT (Warren C. Swartz, Jr., Carole L. LaPointe), MOTION CARRIED.

2. September 12, 2012

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPROVE THE SEPTEMBER 12, 2012 MEETING MINUTES. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, TWO ABSTAINING (Jennifer Misegan, Don Messer, Jr), TWO ABSENT (Warren C. Swartz, Jr., Carole L. LaPointe), MOTION CARRIED.

3. September 13, 2012

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPROVE THE SEPTEMBER 13, 2012 MEETING MINUTES. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, TWO ABSTAINING (Jennifer Misegan, Don Messer, Jr), TWO ABSENT (Warren C. Swartz, Jr., Carole L. LaPointe), MOTION CARRIED.

4. September 18, 2012

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE SEPTEMBER 18, 2012 MEETING MINUTES. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, TWO ABSTAINING (Jennifer Misegan, Don Messer, Jr), TWO ABSENT (Warren C. Swartz, Jr., Carole L. LaPointe), MOTION CARRIED.

J. Old Business:

1. Debra Picciano, TERO Director – Emergency Medical Technology (EMT) Program

Debra was seeking direction from the Council whether the program requirements are the completion of classes or obtaining the license to satisfy the repayment agreement. The Council suggested Debra meet with Gary Wadaga from Bay Ambulance and to also meet with Debbie Parrish about the possibility of adding the program to the Ojibwa Community College’s curriculum.

2. Robert R.D. Curtis, Jr. – Christmas Gift Check/Family Member Funeral Expense Request

MOTION MADE BY FRED DAKOTA TO APPROVE THE VOLUNTARY WITHHOLDING REQUEST FROM THE CHRISTMAS GIFT CHECKS FOR JODY JOKI, HAVEN CURTIS, GERLINDE CURTIS, AND R.D. CURTIS IN THE AMOUNT OF \$300.00 EACH AND JERRY LEE AND CINDY CURTIS IN THE AMOUNT OF \$150.00 EACH TO PAY TOWARDS THE FUNERAL EXPENSES. SUPPORTED BY DON MESSER, JR. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, 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 (Warren C. Swartz, Jr., Carole L. LaPointe), MOTION CARRIED.

K. New Business:

1. Debbie Parrish, KBOCC President – Discussion Points

- a) Indian Tuition Waiver – The KBOCC will be working with MTU or NMU as a pass through agency
- b) MOA – The College has changes and recommendations they would like to see and will be meeting with the Board first for review and approval.
- c) Charter School Update – They would need 125 students to make it feasible. They would also need to establish a school board, operating procedures, by-laws, student assessment, and dedicated staff

Debbie stated the college needs a 100 Indian count for the 2013 Fall semester (enrolled Tribal Members) so they will qualify for \$100,000.00 in funding from the American Indian College Fund (AICF) and BIA. The college has to maintain 51% Native American students or they will lose their status. They have 90 students right now, but they are not all Native.

2. Lindy Grell, Tribal Attorney - Arlan Friisvall/Jeff Swartz Business License Renewal Application for Zebing Solutions (Electrical, Mechanical, Construction)

MOTION MADE BY FRED DAKOTA TO APPROVE THE BUSINESS LICENSE RENEWAL OF ZEBING SOLUTIONS. SUPPORTED BY DON MESSER, JR. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, 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 (Warren C. Swartz, Jr., Carole L. LaPointe), MOTION CARRIED.

3. Jason Ayres, Realty Officer –

a) Resolution KB-1949-2013 Irvin J. Smith III Recreational Lease

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE RESOLUTION KB-1949-2013 IRVIN J. SMITH III RECREATIONAL LEASE. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, 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 (Warren C. Swartz, Jr., Carole L. LaPointe), MOTION CARRIED.

b) Resolution KB-1950-2013 Alden L. Connor, Jr. Residential Lease

MOTION MADE BY JENNIFER MISEGAN TO APPROVE RESOLUTION KB-1950-2013 ALDEN L. CONNOR, JR. RESIDENTIAL LEASE. SUPPORTED BY SUSAN J. LAFERNIER. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, 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 (Warren C. Swartz, Jr., Carole L. LaPointe), MOTION CARRIED.

c) Resolution KB-1953-2013 Sirard Property Acquisition (40 acres on Pikes Peak Road for \$38,000.00 from Jeffery and Cynthia Sirard)

MOTION MADE BY FRED DAKOTA TO APPROVE RESOLUTION KB-1953-2013 SIRARD PROPERTY ACQUISITION. SUPPORTED BY SUSAN J. LAFERNIER. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFernier, Sr., Don Messer, Jr.), TWO OPPOSED (Jean Jokinen, Elizabeth “Chiz” Matthews), ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Carole L. LaPointe), MOTION CARRIED.

4. Gerald Jondreau, Forester – Resolution KB-1951-2013 Forest Management Deduction Account Expenditure Plan October 2013/September 2014 \$12,000.00

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE RESOLUTION KB-1951-2013 FOREST MANAGEMENT DEDUCTION ACCOUNT EXPENDITURE PLAN. SUPPORTED BY JENNIFER MISEGAN. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, 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 (Warren C. Swartz, Jr., Carole L. LaPointe), MOTION CARRIED.

5. Bruce LaPointe, Projects Manager – Project Agreement with the Board of County Road Commissioners for Baraga County for Tailor Road Improvements not to exceed \$280,000.00

MOTION MADE BY DON MESSER, JR. TO APPROVE THE PROJECT AGREEMENT WITH THE BARAGA COUNTY BOARD OF COUNTY ROAD COMMISSIONERS FOR THE TAILOR ROAD IMPROVEMENTS. SUPPORTED BY MICHAEL F. LAFERNIER, SR.

EIGHT IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Jennifer Misegan, Fred Dakota, Jean Jokinen, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Carole L. LaPointe), MOTION CARRIED.

R.D. Curtis left at 10:30 a.m.

Break: 10:34 – 10:45 a.m.

Fred Dakota left at 10:34 a.m.

6. Vice President Mayo –

- a) Resolution KB-1948-2013 Eligible Voters for Secretarial Election to Amend Article VIII of the Constitution. The election date is October 22, 2013

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE RESOLUTION KB-1948-2013 FOR THE PURPOSE OF AMENDING ARTICLE VIII AND THE VOTING LIST OF LIVING MEMBERS ON THE RESERVATION EIGHTEEN AND OVER. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Jennifer Misegan, Jean Jokinen, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Robert R.D. Curtis, Jr., Fred Dakota, Carole L. LaPointe), MOTION CARRIED.

- b) Donation Request from Teresa Miller and Tina Messer for Funeral Travel Expenses

Teresa and Tina have used the funds available from the CAP Office and are seeking assistance in their travel to Minnesota for the funeral of a relative (Clarence Roy).

R.D. returned at 10:53 a.m.

MOTION MADE BY JEAN JOKINEN TO APPROVE THE SAME AMOUNT THEY WOULD HAVE RECEIVED FROM THE CAP OFFICE UP TO \$520.00 WITH RECEIPTS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Robert R.D. Curtis, Jr., Jean Jokinen, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ONE ABSTAINING (Jennifer Misegan), THREE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Carole L. LaPointe), MOTION CARRIED.

- c) Committee/Board Selections

- i. Economic Development (1) Seat/2 applicants

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPOINT JOHN DAVIS TO THE ECONOMIC DEVELOPMENT COMMITTEE. SUPPORTED BY DON MESSER, JR. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ONE ABSTAINING (Jean Jokinen), THREE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Carole L. LaPointe), MOTION CARRIED.

ii. Natural Resources (1) Seat/1 Applicant

MOTION MADE BY JENNIFER MISEGAN TO APPOINT JEFF LOMAN TO THE NATURAL RESOURCES COMMITTEE. SUPPORTED BY DON MESSER, JR. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ONE ABSTAINING (Jean Jokinen), THREE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Carole L. LaPointe), MOTION CARRIED.

Fred Dakota returned at 11:04 a.m.

iii. Indian Child Welfare Act (ICWA) (1) Seat/1 Applicant

MOTION MADE BY TONI J. MINTON TO APPOINT LAURI DENOMIE TO THE INDIAN CHLD WELFARE (ICWA) COMMITTEE. SUPPORTED BY ROBERT R.D. CURTIS, JR. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, TWO ABSTAINING (Fred Dakota, Jean Jokinen), TWO ABSENT (Warren C. Swartz, Jr., Carole L. LaPointe), MOTION CARRIED.

iv. Aanikoosing, Inc. for 3 years (1) Seat/1 Applicant

MOTION MADE BY JEAN JOKINEN TO APPOINT ROY DONNY KOSKI TO THE AANIKOOSING INC. BOARD. SUPPORTED BY DON MESSER, JR. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, 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 (Warren C. Swartz, Jr., Carole L. LaPointe), MOTION CARRIED.

7. David Haataja, Casinos General Manager (not present)/Dale Shalifoe, Baraga Casino Assistant General Manager –

a) Beverage Agreement with Pepsi Beverages Company for both Casinos for 5 years

MOTION MADE BY DON MESSER, JR. TO APPROVE THE BEVERAGE AGREEMENT WITH PEPSI BEVERAGES COMPANY. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, 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 (Warren C. Swartz, Jr., Carole L. LaPointe), MOTION CARRIED.

- b) Michigan Tech University Athletic Marketing Contract for both Casinos for 3 years (seasons)

MOTION MADE BY DON MESSER, JR. TO APPROVE THE MICHIGAN TECH UNIVERSITY ATHLETIC MARKETING CONTRACT. SUPPORTED BY FRED DAKOTA. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Don Messer, Jr.), ONE OPPOSED (Elizabeth “Chiz” Matthews), ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Carole L. LaPointe), MOTION CARRIED.

- 8. Diana Chaudier – Secretarial Election Budget – Total \$3,278.00 (proposed \$500.00 per worker)

MOTION MADE BY JEAN JOKINEN TO KEEP THE PAY OF THE SECRETARIAL ELECTION WORKERS AT \$400.00 PER WORKER. SUPPORTED BY JENNIFER MISEGAN.

MOTION MADE BY JEAN JOKINEN TO APPROVE THE SECRETARIAL ELECTION BUDGET AT \$2,778.00. SUPPORTED BY ROBERT R.D. CURTIS, JR. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, 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 (Warren C. Swartz, Jr., Carole L. LaPointe), MOTION CARRIED.

- 9. Jennifer Misegan, Treasurer –

- a) Indian Trust Settlement Request from the Garden City Group, court appointed claims administrator managing the settlement. They requested updated contact information to be able to pay class members their share.

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO ALLOW THE ENROLLMENT DEPARTMENT TO SHARE THE ADDRESSES OF THE TRIBAL MEMBERS LISTED IN REGARDS TO THE CLASS ACTION LAWSUIT COBELL v. SALAZAR. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, 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 (Warren C. Swartz, Jr., Carole L. LaPointe), MOTION CARRIED.

b) Finance/Budget Meetings

The Budget Meetings are scheduled for September 9-11, 2013 and if need be September 16-18, 2013. The meetings will be open to KBIC Tribal Members.

10. Larry Denomie III, CEO –

a) Weekly Update

b) Innovative Gaming Solutions - Marquette, Baraga Casinos and Gaming Operations Evaluation Proposal

MOTION MADE BY JENNIFER MISEGAN TO ACCEPT THE PROPOSAL FROM INNOVATIVE GAMING SOLUTIONS AND TO MOVE FORWARD WITH THEIR EVALUATION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Don Messer, Jr.), ONE OPPOSED (Jean Jokinen), ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Carole L. LaPointe), MOTION CARRIED.

L. Closed Session:

1. Gary Loonsfoot, Jr., Director of Cultural Resources –

- a) Language Instructor Earl Otchingwanigan Services Agreement
- b) Language Instructor Linda Trudeau Services Agreement
- c) Language Instructor Rose Trudeau Services Agreement
- d) Bay Mills Community College Modification of Memorandum of Understanding

2. Jennifer Misegan, Treasurer – Tribal Attorney Position

MOTION MADE BY JENNIFER MISEGAN TO GO INTO CLOSED SESSION AT 11:37 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), THREE OPPOSED (Fred Dakota, Jean Jokinen, Don Messer, Jr.), ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Carole L. LaPointe), MOTION CARRIED.

MOTION MADE BY FRED DAKOTA TO GO INTO OPEN SESSION AT 11:53 A.M. SUPPORTED BY MICHAEL F. LAFERNEIR, SR. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, 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 (Warren C. Swartz, Jr., Carole L. LaPointe), MOTION CARRIED.

Language Immersion Services Agreements (2) - Rose and Linda Trudeau

Language Revitalization and Preservation Services Agreement - Earl Otchingwanigan

Bay Mills Community College Modification of Memorandum of Understanding-Nishnaabemwin Pane Immersion Education

MOTION MADE BY FRED DAKOTA TO APPROVE THE LANGUAGE SERVICES AGREEMENTS FOR EARL OTCHINGWANIGAN, LINDA TRUDEAU, AND ROSE TRUDEAU AND THE BAY MILLS COMMUNITY COLLEGE MOU MODIFICATION. SUPPORTED BY DON MESSER, JR. NINE IN FAVOR (Susan J. LaFornier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFornier, Sr., Elizabeth "Chiz" Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Carole L. LaPointe), MOTION CARRIED.

M. Adjournment:

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO ADJOURN AT 11:56 A.M. SUPPORTED BY SUSAN J. LAFERNEIR. NINE IN FAVOR (Susan J. LaFornier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFornier, Sr., Elizabeth "Chiz" Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Carole L. LaPointe), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
THURSDAY – AUGUST 29, 2013 – 9:00 A.M.

A. Date: August 29, 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. LaFerner, Secretary
 ___ Toni J. Minton, Assistant Secretary
 ___ Jennifer Misegan, Treasurer
 ___ Robert R.D. Curtis, Jr.
 ___ Fred Dakota
 ___ Jean Jokinen
 ___ Michael F. LaFerner, Sr.
 ___ Carole L. LaPointe
 ___ Elizabeth "Chiz" Matthews
 ___ Don Messer, Jr.

E. Declaration of Quorum:

F. Approval of Agenda: August 29, 2013

G. For Your Information:

1. Federal Audit Initial Review Completed for October 1, 2011 through September 30, 2012

H. Recognize Scheduled Delegation/Individuals:

1. Rick Allen, Early Spring Productions -- Filming on Tribal Land Request

I. Approval of Meeting Minutes:

- | | |
|-----------------------|-----------------------|
| 1. September 11, 2012 | 3. September 13, 2012 |
| 2. September 12, 2012 | 4. September 18, 2012 |

J. Old Business:

1. Debra Picciano, TERO Director -- Emergency Medical Technology (EMT) Program
2. Robert R.D. Curtis, Jr. -- Christmas Gift Check/Family Member Funeral Expense Request

K. New Business:

1. Debbie Parrish, KBOCC President –
 - a) Indian Tuition Waiver
 - b) MOA
 - c) Charter School Update
2. Lindy Grell, Tribal Attorney - Arlan Friisvall/Jeff Swartz Business License Renewal Application for Zebing Solutions
3. Jason Ayres, Realty Officer –
 - a) Resolution KB-1949-2013 Irvin J. Smith III Recreational Lease
 - b) Resolution KB-1950-2013 Alden L. Connor, Jr. Residential Lease
 - c) Resolution KB-1953-2013 Sirard Property Acquisition
4. Gerald Jondreau, Forester – Resolution KB-1951-2013 Forest Management Deduction Account Expenditure Plan
5. Bruce LaPointe, Projects Manager – Project Agreement with the Board of County Road Commissioners for Baraga County for Tailor Road Improvements
6. David Haataja, Casinos General Manager/Dale Shalifoe, Baraga Casino Assistant General Manager –
 - a) Beverage Agreement with Pepsi Beverages Company
 - b) Michigan Tech University Athletic Marketing Contract
7. Diana Chaudier – Secretarial Election Budget
8. Vice President Mayo –
 - a) Resolution KB-1948-2013 Eligible Voters for Secretarial Election to Amend Article VIII
 - b) Donation Request from Teresa Miller and Tina Messer for Funeral Travel Expenses
 - c) Committee/Board Selections
 - i. Economic Development (1) Seat
 - ii. Natural Resources (1) Seat
 - iii. ICWA (1) Seat
 - iv. Aanikoosing, Inc. (1)
9. Jennifer Misegan, Treasurer – Indian Trust Settlement Request
10. Larry Denomie III, CEO –
 - a) Weekly Update
 - b) Innovative Gaming Solutions Gaming Operations Evaluation Proposal

L. Closed Session:

1. Gary Loonsfoot, Jr., Director of Cultural Resources –
 - a) Language Instructor Earl Otchingwanigan Services Agreement
 - b) Language Instructor Linda Trudeau Services Agreement
 - c) Language Instructor Rose Trudeau Services Agreement
 - d) Bay Mills Community College Modification of Memorandum of Understanding

M. Adjournment: