

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL TRIBAL COUNCIL MEETING
OJIBWA CASINO CONFERENCE ROOM
THURSDAY – APRIL 24, 2014 – 9:00 A.M.**

A. Date: April 24, 2014

B. Call to Order: Ogimaa Shalifoe called the meeting to order at 9:05 a.m.

C. Roll Call: Present: Donald T. Shalifoe, Sr., Ogimaa
Carole L. LaPointe, Vice Chairwoman
Jean Jokinen, Secretary
Gary F. Loonsfoot, Sr., Assistant 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. (Arrived at 9:15 a.m.)

D. Declaration of Quorum: Ogimaa Shalifoe declared a quorum present and proceeded with the order of business.

E. Approval of Agenda: April 24, 2014

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE AGENDA. SUPPORTED BY GARY F. LOONSFOOT, SR. ELEVEN IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Don Messer, Jr., Jennifer Misegan), OPPOSED – 0, ABSTAINING - 0, ABSENT – 1 (Warren C. Swartz, Jr.) MOTION CARRIED.

F. New Business

1. Lori Sherman, KBNRD Director –

a) KB-022-2014 KBIC People's Garden

MOTION MADE BY EDDY EDWARDS TO ALLOW NATURAL RESOURCES DEPARTMENT TO SEEK FUNDING AND TO BRING FORWARD THE RESOLUTION AT A LATER DATE. SUPPORTED BY JEAN JOKINEN. ELEVEN IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth "Chiz" Matthews, Don Messer, Jr., Jennifer Misegan), OPPOSED – 0, ABSTAINING - 0, ABSENT – 1 (Warren C. Swartz, Jr.) MOTION CARRIED.

b) Spring Walleye Spearing Season

MOTION MADE BY CAROLE L. LAPOINTE TO HIRE THE 4 WORKERS FOR THE CREEL POSITIONS FOR THE WALLEYE SEASON FOR 4 WEEKS IF NEEDED. SUPPORTED BY ROBERT R.D. CURTIS, JR. TWELVE IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth "Chiz" Matthews, Don Messer, Jr., Jennifer Misegan), OPPOSED – 0, ABSTAINING - 0, ABSENT – 1 (Warren C. Swartz, Jr.) MOTION CARRIED.

Warren C. Swartz, Jr. arrived at 9:15 a.m.

2. Kathy Mayo, Community Health Director – Adult Tobacco Survey

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE REDISTRIBUTION OF TELEPHONE NUMBERS REQUESTED BY KATHY MAYO FOR THE PURPOSES OF THE ADULT TOBACCO SURVEY. SUPPORTED BY JENNIFER MISEGAN. TWELVE IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth "Chiz" Matthews, Don Messer, Jr., Jennifer Misegan, Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING - 0, ABSENT – 0 MOTION CARRIED.

3. Jean Jokinen, Secretary -

a) BIA Climate Change – Resolution KB-024-2014

MOTION MADE BY EDDY EDWARDS TO APPROVE RESOLUTION KB-024-2014. SUPPORTED BY GARY F. LOONSFOOT, SR. TWELVE IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFERNIER, Sr., Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Don Messer, Jr., Jennifer Misegan, Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING - 0, ABSENT – 0 MOTION CARRIED.

b) BIA Conservation Officer – Resolution KB-025-2014

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE RESOLUTION KB-025-2014. SUPPORTED BY WARREN C. SWARTZ, JR. TWELVE IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFERNIER, Sr., Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Don Messer, Jr., Jennifer Misegan, Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING - 0, ABSENT – 0 MOTION CARRIED.

MOTION MADE BY JENNIFER MISEGAN TO GO INTO CLOSED SESSION. SUPPORTED BY ROBERT R.D. CURTIS, JR. TWELVE IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert D. Curtis, Jr., Michael F. LaFERNIER, Sr., Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Don Messer, Jr., Jennifer Misegan, Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING - 0, ABSENT – 0. MOTION CARRIED.

MOTION MADE BY EDDY EDWARDS TO GO INTO OPEN SESSION. SUPPORTED BY ROBERT R.D. CURTIS, JR. TWELVE IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert D. Curtis, Jr., Michael F. LaFERNIER, Sr., Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Don Messer, Jr., Jennifer Misegan, Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING - 0, ABSENT – 0. MOTION CARRIED.

G. Closed Session:

1. Carole L. LaPointe, Vice Chairwoman – Dale Schmeisser’s Contract
2. Dan MacNeil, Tribal Attorney Office Administrator – KARS Agreement
3. Jennifer Misegan – Enterprise Employee Grievance 002-14

10 MINUTE BREAK DURING CLOSED SESSION (WAITING FOR DALE SHALIFOE TO ARRIVE)

MOTION MADE BY CAROLE L. LAPOINTE TO UPHOLD THE MANAGER'S DECISION ON ENTERPRISE EMPLOYEE GRIEVANCE 002-14. SUPPORTED BY ROBERT R.D. CURTIS, JR. FIVE IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, , Eddy Edwards, Robert R.D. Curtis, Jr., Don Messer, Jr.), OPPOSED – 5 (Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jennifer Misegan, Warren C. Swartz, Jr.), ABSTAINING – 2 (Jean Jokinen, Gary F. Loonsfoot, Sr.), ABSENT – 0 TIED VOTE. NO ACTION TAKEN.

MOTION MADE BY EDDY EDWARDS TO APPROVE THE KARS AGREEMENT. SUPPORTED BY SUSAN J. LAFERNIER. TWELVE IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Don Messer, Jr., Jennifer Misegan, Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING - 0, ABSENT – 0 MOTION CARRIED.

MOTION MADE BY EDDY EDWARDS TO APPROVE THE SERVICES AGREEMENT BETWEEN THE KBIC AND DALE SCHMEISSER PH.D WITH THE CHANGES UP TO 384 HOURS. SUPPORTED BY ROBERT R.D. CURTIS, JR. TWELVE IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Don Messer, Jr., Jennifer Misegan, Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING - 0, ABSENT – 0 MOTION CARRIED.

H. Adjournment:

MOTION MADE BY JENNIFER MISEGAN TO ADJOURN AT 11:10 A.M. SUPPORTED BY CAROLE L. LAPOINTE. TWELVE IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Don Messer, Jr., Jennifer Misegan, Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING - 0, ABSENT – 0 MOTION CARRIED.

Next meeting scheduled is Saturday, May 3, 2014 at 9:00 a.m.

Respectfully submitted,

Robin Roe
Administrative Specialist