

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
THURSDAY – APRIL 26, 2012 – 1:00 P.M.

- A. Date: April 26, 2012
- B. Call to Order: Vice President Mayo called the meeting to order at 1:07 p.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Elizabeth D. Mayo, Vice President
Susan J. LaFernier, Secretary
Jerry Lee Curtis, Assistant Secretary (arrived at 1:28 p.m.)
Toni J. Minton, Treasurer
Robert R.D. Curtis, Jr.
Fred Dakota
Eddy Edwards
Jean Jokinen
Michael F. LaFernier, Sr.
Carole L. LaPointe
Elizabeth “Chiz” Matthews (left 3:02 – 3:28 p.m.)
- Absent: Warren C. Swartz, Jr., President
- E. Declaration of Quorum: Vice President Mayo declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: April 26, 2012
- Additions: FYI- 6. Final Inspection/Audit Report 2011-004 On-Site Inspection of Class III Gaming Records
7. Title IX of S.1925 Violence Against Women Reauthorization Act of 2012
8. Draft Announcement for Tribal Business Corporation Aanikoosing, Inc. Board of Directors Seats (3)

New Business- 5. Robert R.D. Curtis, Jr. – L’Anse Sixth Grade Class Donation Request for Camp Nesbit

MOTION MADE BY CAROLE L. LAPOINTE TO APPROVE THE AGENDA WITH THE ADDITIONS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis), MOTION CARRIED.

G. For Your Information:

1. Baraga County Community Forum “Great Opportunities” April 26th at BCMH Conference Center 4-5:30 p.m.
2. SNB KBIC Guaranteed Loan Program Account Summary April 24, 2012
3. Da Shack Food Safety Resurvey Report April 9, 2012 from March 6, 2012
4. KBOCC Quarterly Report Ending March 2012
5. KBOCC NCA/HLC Action Plan 2009-2013
6. Michigan Gaming Control Board Final Inspection/Audit Report 2011-004 On-Site Inspection of Class III Gaming Records
7. Title IX of S.1925 Violence Against Women Reauthorization Act of 2012 – Law Professors review on the constitutionality of the provisions
8. Draft Announcement for the Tribal Business Corporation Aanikoosing, Inc. Board of Directors Seats (3)

H. Old Business:

1. Debbie Parrish, KBOCC President – Building Addition Update for the KBOCC Workforce Development Center Floor Plan – OHM Advisors Tentative Schedule (April – November 2012)
2. Elizabeth Mayo, Vice President – Travel Expenses for President Swartz and Jessica Koski Attending UN Forum on Indigenous Issues in New York City May 14-18, 2012

MOTION MADE BY EDDY EDWARDS TO APPROVE \$1,717.55 FOR THE TRAVEL EXPENSES FOR PRESIDENT SWARTZ, FROM COUNCIL BUDGET, AND JESSICA KOSKI, FROM GENERAL FUNDS, TO TRAVEL TO THE UNITED NATIONS FORUM ON INDIGENOUS ISSUES IN NEW YORK CITY. SUPPORTED BY CAROLE L. LAPOINTE. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis), MOTION CARRIED.

3. Carole LaPointe, Health Administrator – Temporary RPMS/IT Site Manager Approval (1 applicant)

Jerry Lee Curtis arrived at 1:28 p.m.

MOTION MADE BY EDDY EDWARDS TO APPROVE THE TEMPORARY TRANSFER OF AMBER FRANTI TO THE R.P.M.S./I.T. SITE MANAGER POSITION AT THE CLINIC AT A RATE OF \$18.37 AN HOUR UNTIL THE RETURN OF THE PERMANENT SITE MANAGER FROM MILITARY DUTY. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Susan J. LaFerner, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFerner, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ONE ABSTAINING (Jerry Lee Curtis), ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

I. New Business:

1. Larry Denomie III, CEO – Weekly Update (See handout)/Sarah Maki, Assistant CEO
2. Elizabeth Mayo, Vice President – Ojibwa Senior Citizen Center Security System Bids (3)

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO TABLE THE OJIBWA SENIOR CITIZEN’S REQUEST FOR A SECURITY SYSTEM UNTIL MORE INFORMATION IS PROVIDED FROM THE CEO AND ON THE COST. SUPPORTED BY ROBERT R.D. CURTIS, JR. TEN IN FAVOR (Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFerner, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

3. Jean Jokinen/Susan LaFerner – Meeting Stipends Review

Council reviewed the March 10, 2005 motion regarding the \$250.00 stipend.

Jean believes committee members should use annual leave while attending committee meetings during work hours. Council members who are employees have to use annual leave while in Council meetings in order to receive the full \$250.00 stipend or they deduct the hours from the stipend. Most Committee members receive \$30.00.

Jean would also like to see meetings held in the evening to allow more members to attend.

Monthly Thursday Evening Meeting –

MOTION MADE BY JEAN JOKINEN TO HOLD ONE COUNCIL MEETING A MONTH ON A THURSDAY EVENING STARTING AT 5:00 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. EIGHT IN FAVOR (Susan J. LaFerner, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFerner, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), TWO OPPOSED (Jerry Lee Curtis, Toni J. Minton,), ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

Break: 2:48 – 3:02 p.m.

4. Toni Minton, Treasurer – Baraga and Marquette 2% Requests for Review

Elizabeth Matthews returned from break at 3:28 p.m.

5. Robert R.D. Curtis, Jr. – L’Anse Sixth Grade Class Donation Request for Camp Nesbit - \$2,163.00 needs to be raised by May 8, 2012

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE A DONATION OF \$500.00 FOR THE L’ANSE SIXTH GRADE CLASS FOR CAMP NESBIT. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. TEN IN FAVOR (Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFerner, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

J. Adjournment:

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 3:45 P.M. SUPPORTED BY FRED DAKOTA. TEN IN FAVOR (Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFerner, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist