

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
REGULAR TRIBAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
SATURDAY – DECEMBER 1, 2012 – 9:00 A.M.**

- A. Date: December 1, 2012
- B. Call to Order: President Swartz called the meeting to order at 9:00 a.m.
- C. Invocation: Lord’s Prayer and prayers for Ginny Ann Jermac
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Elizabeth D. Mayo, Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Treasurer
Robert R.D. Curtis, Jr. (arrived at 9:05 a.m.)
Fred Dakota (arrived at 9:07 a.m.)
Jean Jokinen
Michael F. LaFernier, Sr.
Carole L. LaPointe
Elizabeth “Chiz” Matthews
- Absent: Jerry Lee Curtis, Assistant Secretary
Eddy Edwards
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: December 1, 2012
- Deletions: H. President’s Report/November 2012
New Business- 1. Debbie Parrish, KBOCC President – Administering the GED Program after the Close of Even Start
- Addition: New Business- 1. Susan LaFernier, Secretary – b) Add Donation for Baraga Fire Department Children’s Christmas Party

R.D. Curtis arrived at 9:05 a.m.

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

G. For Your Information:

Fred Dakota arrived at 9:07 a.m.

1. A “Thank you” from the Dorothy Stevens
2. A “Thank you” from Loretta Hugo
3. A “Thank you” from the Ojibwa Seniors
4. A “Thank you” from Chuck and Molly Mongozid
5. A “Thank you” from Judith Smith
6. A Donation from Marcy and Dave Cella of Lake Superior’s Huron River Restoration, Inc. in Memory of Todd Warner for the 2013 Kids Fishing Derby

H. Secretary’s Report/November 2012 – available for your review

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE NOVEMBER 2012 SECRETARY’S REPORT. SUPPORTED BY CAROLE L. LAPOINTE. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Eddy Edwards), MOTION CARRIED.

I. CEO’s Report/October-November 2012 – available for your review [also available on ojibwa.com]

MOTION MADE BY TONI J. MINTON TO APPROVE THE NOVEMBER 2012 CEO’S REPORT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Eddy Edwards), MOTION CARRIED.

J. Department Head Reports – October 2012

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE OCTOBER 2012 DEPARTMENT HEAD REPORTS. SUPPORTED BY SUSAN J. LAFERNIER. SEVEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Elizabeth “Chiz” Matthews), ONE OPPOSED (Michael F. LaFERNIER, Sr.), ONE ABSTAINING (Carole L. LaPointe), TWO ABSENT (Jerry Lee Curtis, Eddy Edwards), MOTION CARRIED.

K. Recognize Scheduled Delegation/Individuals:

1. Rodney Loonsfoot – Cultural Activities (not on the agenda at the approval of agenda)

Rodney would like to plan cultural activities for each season of the year. Vice President Mayo stated Chris Chosa, THPO Director, is considering hiring a part-time employee for events similar to what Rodney suggested.

2. Gordette Leutz and John Preston, Baraga County Community Foundation – Denise Marth Fun Run Follow Up – Suggestions: to have a competitive event, to start at the Whirl-I-Gig and end in town or combine with other runs.
3. Donald Emblad, Civil Air Patrol, Copper Country Squadron - Calumet/Tom Curski - Training Request

The Civil Air Patrol squadron (14 members) would like to create a mock drill with the local law enforcement for training purposes and establish communication with the search and rescue teams in Baraga County and surrounding areas.

L. New Business:

1. Toni Minton, Treasurer – December 2012 Donations - Total \$8,695.00

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE DECEMBER 2012 DONATIONS AS THE FOLLOWING: \$500.00 TO THE AMERICAN CANCER SOCIETY MATCHING GRANT, \$1,000.00 TO RICC ANNUAL CHRISTMAS PARTY, \$1,000.00 TO THE ISHPEMING SALVATION ARMY, \$350.00 TO THE ANNUAL BARAGA VERSUS L'ANSE ALUMNI BASKETBALL EVENT, \$500.00 FOR THE L'ANSE SENIOR LOCK-IN PARTY, \$500.00 FOR THE BARAGA SENIOR LOCK-IN PARTY, \$500.00 FOR THE MARQUETTE SENIOR GRADUATION PARTY, \$2,500.00 TO THE CIVIL AIR PATROL SEARCH AND RESCUE OPERATIONS IN BARAGA COUNTY, \$1,345.00 TO THE JACOBETTI HOME FOR VETERANS ADDITIONAL FUNDS NEEDED TOWARDS THE BINGO SYSTEM, AND \$500.00 TO THE BARAGA FIRE DEPARTMENT FOR THE ANNUAL CHILDREN'S CHRISTMAS PARTY. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth "Chiz" Matthews), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Eddy Edwards), MOTION CARRIED.

2. Jennifer Misegan (added to agenda) – Concerns that LIHEAP is no longer paying for electricity. The Senior Heating Program may need revisions to cover electricity.

2nd Reading Title 20 Hazardous Substances Control Proposed Ordinance 2012-07

President Swartz read the Legislative Process.

Present:

Warren C. Swartz, Jr., Elizabeth Mayo, Susan LaFernier, Toni Minton, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Mike LaFernier, Sr., Carole LaPointe, Elizabeth Matthews, Lauri Denomie, Larry Denomie III, Jennifer Misegan, Chris Ford, Joanna Bemis, and Peggy Minton.

Susan LaFernier presented written comments/changes from Katherine Kruse, Natural Resources Department Environmental Response Program Specialist. (35 pages) regarding Ordinance formatting, cleanup standards, and Appendix A, B, C, (eliminate D)

Susan will provide copies to the Council.

The 3rd Reading will be held on December 13, 2012.

No verbal comments were received.

President Swartz concluded the 2nd Reading.

M. Adjournment:

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 10:24 A.M. SUPPORTED BY FRED DAKOTA. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Eddy Edwards), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist