

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
THURSDAY – OCTOBER 25, 2012 – 9:00 A.M.**

- A. Date: October 25, 2012
- B. Call to Order: President Swartz called the meeting to order at 9:08 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, Treasurer
Robert R.D. Curtis, Jr.
Fred Dakota
Eddy Edwards (arrived at 9:14 a.m.)
Jean Jokinen
Michael F. LaFernier, Sr.
Carole L. LaPointe (arrived at 10:02 a.m.)
Elizabeth “Chiz” Matthews (left at 3:02 p.m.)
- Absent: Jerry Lee Curtis, Assistant Secretary
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: October 25, 2012
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| Addition: | New Business- | 4. Francis LaPointe, CFO – Christmas Gift Check Amount |
| Deletion: | Closed Session- | 3. Larry Denomie III, CEO – a) Fitness Programs & Facilities Director Reclassification
b) CAP Director Reclassification |

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

G. For Your Information:

1. A Memo from Tribal License Clerk regarding Age of Youth Hunters License Issuance
2. Indian Land Consolidation Program New Contact Information
3. Native Nations Events Sixth Annual Tribal Casino & Hotel Development Conference February 21-22, 2013 Tucson, Arizona

Eddy Edwards arrived at 9:14 a.m.

H. Approval of Meeting Minutes:

1. October 10, 2011

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE OCTOBER 10, 2011 MEETING MINUTES. SUPPORTED BY FRED DAKOTA. SIX IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, THREE ABSTAINING (Robert R.D. Curtis, Jr., Eddy Edwards, Jean Jokinen), TWO ABSENT (Jerry Lee Curtis, Carole L. LaPointe), MOTION CARRIED.

2. October 20, 2011

MOTION MADE BY TONI J. MINTON TO APPROVE THE OCTOBER 20, 2011 MEETING MINUTES. SUPPORTED BY ELIZABETH D. MAYO. SEVEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Fred Dakota, Eddy Edwards, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, TWO ABSTAINING (Robert R.D. Curtis, Jr., Jean Jokinen), TWO ABSENT (Jerry Lee Curtis, Carole L. LaPointe), MOTION CARRIED.

I. Recognize Scheduled Delegation/Individuals:

1. Gregg Nominelli, Economic Developer
 - a) Brigitte LaPointe, Correctional Facilities Advisory Board/Jim Stingle/Bill Jondreau/Les Haataja/Dennis Gerard: Presentation of Master Plan (Report) for the Criminal Justice Facility by Gundlach Champion, Inc. - Dan LeVeque

Carole LaPointe arrived at 10:02 a.m.

As of February 24, 2012 the board researched 4 options: an adult detention facility in Baraga (16 bed), adult detention facility in Marquette (50 bed), a juvenile facility in Baraga and a combined adult/juvenile

facility in Baraga with a court house. Then 2 options: a new courthouse in Baraga or L'Anse or a privatized federal prison in Baraga.

The overall recommendation of the Advisory Board was to build a Juvenile Facility. The Council expressed their appreciation for their work and will take the information into consideration.

- b) Lori Sherman/Char Spruce, Natural Resources Department – Value - Environment Section: Parks and Recreation – Comprehensive (Strategic) Plan Review

Break: 10:22 – 10:36 a.m.

This concluded the Council's review of the Comprehensive Strategic Plan and it will be presented at the Harvest Feast and Mid-Winter Powwow for public comment.

J. Old Business:

- 1. Marty Curtis – Surveillance System (Security Camera) Bid Modification for New Day Treatment Center from South Shore Services, Inc. (Ishpeming)

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE \$783.44 FOR THE TWO ADDITIONAL CAMERAS REQUESTED FOR NEW DAY TREATMENT CENTER. SUPPORTED BY CAROLE L. LAPOINTE. TEN IN FAVOR (Elizabeth D. Mayo, 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, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

[Recognize Scheduled Delegation/Individuals]

- c) Aanikoosing Inc. Board Funding Request for an accounting firm and other expenses – Gregg Nominelli

MOTION MADE BY JEAN JOKINEN TO APPROVE THE REQUEST FROM THE AANIKOOSING INC. BOARD IN THE AMOUNT OF \$50,000.00 FOR EXPENSES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Elizabeth D. Mayo, 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, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

K. New Business:

- 1. President Swartz/Francis LaPointe, CFO (not present) – Christmas Gift Check Amount 2012

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE \$2,000.00 FOR THE 2012 CHRISTMAS GIFT CHECKS FOR THOSE 18 YEARS OF AGE AND OVER (ELIGIBLE TRIBAL MEMBERS). 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), ONE OPPOSED (Eddy Edwards), ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

[Old Business]

1. David Haataja, Casinos General Manager/Dale Shalifoe, Baraga Casino Assistant General Manager - Baraga Casino Carpet Selection PowerPoint. 6-7 patterns were reviewed and narrowed down to 2 choices – the majority chose the balloon pattern.

L. Closed Session:

1. Michael E. Newell, iGaming Social Network Project Manager, Cheyenne and Arapaho Tribes/Barb Pockeye, Chief Operating Officer/Richard Grondeau, Attorney – Presentation
2. Government Employee Termination Hearing Case #011-12

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 11:21 A.M. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), THREE OPPOSED (Elizabeth D. Mayo, Fred Dakota, Jean Jokinen), ABSTAINING - 0, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

Lunch: 12:18 – 1:11 p.m.

MOTION MADE BY EDDY EDWARDS TO GO INTO OPEN SESSION AT 1:45 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Elizabeth D. Mayo, 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, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.

Break: 1:46 – 1:58 p.m.

[New Business]

2. Susan LaFERNIER, Secretary – Schedule Enterprise Employee Grievance Hearing Case #013-12
The Hearing is scheduled for November 8, 2012 at 1:00 p.m.
3. Larry Denomie III, CEO – Weekly Update

4. Jennifer Misegan/Heather Chapman (via teleconference) – Motor Vehicle Titling and Sales Tax Reimbursement Policy

The Secretary of State is not going to go along with KBIC until the Tax issues have been resolved. Council reviewed the costs of systems and the cost of a title (\$22.00) to print.

A Secured Transaction Code through the Legislative Process will need to be introduced.

The Council will need to extend the deadline for tax reimbursement for Tribal members from November 1st and the membership will need to be notified of these changes.

Elizabeth Matthews left at 3:02 p.m.

THE TRUCK PURCHASED BY THE NATURAL RESOURCES DEPARTMENT WILL BE DELIVERED TO THE RESERVATION AND WILL BE THE FIRST VEHICLE TO BE TITLED BY OUR MOTOR VEHICLE DEPARTMENT.

MOTION MADE BY EDDY EDWARDS TO EXTEND THE MOTION DEADLINE FOR TITLING OF VEHICLES FROM NOVEMBER 1, 2012 AND PROVIDE FUNDING TO REIMBURSE TRIBAL MEMBERS ON VEHICLE TAXES TO JANUARY 1, 2013. SUPPORTED BY CAROLE L. LAPOINTE. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Elizabeth “Chiz” Matthews), MOTION CARRIED.

M. Adjournment:

MOTION MADE BY FRED DAKOTA TO ADJOURN AT 3:13 P.M. SUPPORTED BY EDDY EDWARDS. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Elizabeth “Chiz” Matthews), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist