

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
THURSDAY – JUNE 14, 2012 – 9:00 A.M.

- A. Date: June 14, 2012
- B. Call to Order: President Swartz called the meeting to order at 9:10 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Elizabeth D. Mayo, Vice President
Susan J. LaFerner, Secretary
Jerry Lee Curtis, Assistant Secretary (arrived at 9:18 a.m., left 2:03 – 2:18 p.m.)
Toni J. Minton, Treasurer
Robert R.D. Curtis, Jr. (arrived at 9:13 a.m.)
Fred Dakota
Eddy Edwards
Michael F. LaFerner, Sr.
Carole L. LaPointe
Elizabeth “Chiz” Matthews (left 3:13 – 3:30 p.m.)
- Absent: Jean Jokinen
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: June 14, 2012
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| Additions: | FYI- | 1. Toni Minton, Treasurer – FY2013 Budget Timeline
2. President Swartz – Protocol for Sales and Use State Tax Reimbursements - Turn in Receipts for Processing |
| | New Business- | 1. President Swartz – Cheryl Denomie Donation Request of \$435.00 for Donald Keith Denomie, Jr. Football Camp |
| | Closed Session- | 1. Susan LaFerner, Secretary – Enterprise Employee Letter to Request Termination Grievance Hearing |

6. Susan LaFernier, Secretary – Legal Memos (2) from Dorsey & Whitney from the 6/2/12 meeting that were requested regarding mining

Robert R.D. Curtis, Jr. arrived at 9:13 a.m.

Jerry Lee Curtis arrived at 9:18 a.m.

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

G. New Business:

1. President Swartz – Cheryl Denomie Donation Request of \$435.00 for Donald Keith Denomie, Jr. to attend Football Camp June 17-21 in Ann Arbor, MI

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO APPROVE THE DONATION REQUEST OF \$435.00 FOR DONALD KEITH DENOMIE, JR. TO ATTEND FOOTBALL CAMP. SUPPORTED BY JERRY LEE CURTIS. EIGHT IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), TWO OPPOSED (Eddy Edwards, Carole L. LaPointe), ABSTAINING - 0, ONE ABSENT (Jean Jokinen), MOTION CARRIED.

Carole LaPointe stated her opposition: She is opposed to the request coming before the Council so late and she believes there are football camps held closer to the area.

Eddy Edwards stated his opposition: He would like the donations to be fair to all Youth.

H. For Your Information:

1. FY2012 Budget Timeline
2. Protocol for Sales and Use State Tax Reimbursements – Turn in Receipts to Heather Chapman for Processing

I. Closed Session: [Open to KBIC Tribal Members]

1. Susan LaFernier, Secretary – Enterprise Employee Letter to Request Termination Grievance Hearing (after deadline)
2. Tribal Financials - Francis “Hosh” LaPointe, CFO/Larry Denomie III, CEO, Sarah Maki, Assistant CEO, Dawn Richards, Comptroller
 - a) Governmental
 - i. Audit Briefing

- ii. GASB 54-Fund Balance Classification
 - iii. Clinic Third Party
 - iv. Pines & Radio
- b) Casino Financial Summary
- c) IRS Update
- 3. Larry Denomie III, CEO –
 - a) Marquette Gas Station
 - b) Transfer Station
- 4. Marquette Casino/Marquette Airport Property Financing – Francis “Hosh” LaPointe, CFO/Larry Denomie III, CEO/David Haataja, Casinos General Manager/Dale Shalifoe, Baraga Casino Assistant General Manager/Gregg Nominelli, Economic Developer/Heather Chapman, Assistant Attorney
- 5. Ojibwa Housing Authority Financials – OHA Board: William “Gene” Emery, Gary Loonsfoot, Sr., Francis “Hosh” LaPointe, Dominic Picciano/Sally Snyder, OHA Accounting
- 6. Debra Parrish, KBOCC President – KBOCC Financials
- 7. Susan LaFerner, Secretary – Legal Memos (2)

MOTION MADE BY CAROLE L. LAPOINTE TO GO INTO CLOSED SESSION AT 9:27 A.M. AND ALLOW KBIC MEMBERS TO ATTEND DURING THE FINANCIALS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Michael F. LaFerner, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jean Jokinen), MOTION CARRIED.

Break: 9:42 – 9:54 a.m.

Break: 11:11 – 11:23 a.m.

Lunch: 11:58 a.m. – 1:02 p.m.

Jerry Lee Curtis left 2:03 – 2:18 p.m.

Break: 2:19 – 2:38 p.m.

Elizabeth Matthews left 3:13 – 3:30 p.m.

MOTION MADE BY EDDY EDWARDS TO GO INTO OPEN SESSION AT 4:07 P.M. SUPPORTED BY FRED DAKOTA. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Michael F. LaFerner, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jean Jokinen), MOTION CARRIED.

J. Adjournment:

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO ADJOURN AT 4:08 P.M. SUPPORTED BY EDDY EDWARDS. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Michael F. LaFerner, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Jean Jokinen), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist