

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL TRIBAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
WEDNESDAY – JULY 2, 2014 – 9:00 A.M.**

A. Date: July 2, 2014

B. Call to Order: Ogimaa Shalifoe called the meeting to order at 9:20 a.m.

C. Invocation: Ogimaa Shalifoe

D. Roll Call: Present: Donald T. Shalifoe, Sr., Ogimaa
Carole L. LaPointe, Vice Chairwoman
Jean Jokinen, Secretary
Gary F. Loonsfoot, Sr., Ass't Secretary (arrived at 11:45 a.m.)
Eddy Edwards, Treasurer
Robert R.D. Curtis, Jr.
Michael F. LaFERNIER, Sr.
Susan J. LaFERNIER
Elizabeth "Chiz" Matthews
Don Messer, Jr. (arrived at 11:08 a.m.)
Jennifer Misegan
Warren C. Swartz, Jr.

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

F. Approval of Agenda: July 2, 2014

MOTION MADE BY EDDY EDWARDS TO APPROVE THE AGENDA WITH THE ADDITION TO FYI. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFERNIER, Sr., Susan J. LaFERNIER, Elizabeth "Chiz" Matthews, Jennifer Misegan, Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING - 0, ABSENT – 2 (Gary F. Loonsfoot, Sr., Don Messer, Jr.) MOTION CARRIED.

G. For Your Information:

1. Thank You Letter from the Family of Lois Bogda
2. Thank You Letter from Baraga County Lumberjack Days
3. Senior Assistance Program from Baraga County and Marquette – Dave Firestone (273 @ \$365.00)

MOTION MADE BY WARREN C. SWARTZ, JR. TO APPROVE THE SENIOR ASSISTANCE PROGRAM AS PRESENTED. SUPPORTED BY JENNIFER MISEGAN. TEN IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jennifer Misegan, Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING - 0, ABSENT – 2 (Gary F. Loonsfoot, Sr., Don Messer, Jr.) MOTION CARRIED.

4. Letter from Enrollment Office – Approved Enrollment Applications (3)
5. 3rd Annual Lumberjack Days 5k Liberty Run/Walk and Youth 1 Mile Fun Run – July 4, 2014

H. New Business

1. Sandy Pittsley (not present) – Camping Rates for Seniors (presented by Carole LaPointe, Vice Chairwoman)

MOTION MADE BY JEAN JOKINEN TO REDUCE THE SENIOR (62 AND OVER) AND VETERANS CAMPING RATES BY HALF THE PRICE. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. TEN IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jennifer Misegan, Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING - 0, ABSENT – 2 (Gary F. Loonsfoot, Sr., Don Messer, Jr.) MOTION CARRIED.

2. Dave Madosh – Video Camera Request for fishing nets destruction at Marquette
Ogimaa Shalifoe will contact our Chief of Police and GLIFWC regarding this matter.

Elizabeth “Chiz” Matthews left the room at 9:56 a.m. came back at 9:58 a.m.

3. Carole LaPointe, Vice Chairwoman –

- a) Annual Leave – Request for Payout or Extension of Annual Leave over 160 hours that is required to be used by December 31, 2014

MOTION MADE BY JENNIFER MISEGAN TO EXTEND THE DEADLINE TO TAKE EXCESS ANNUAL LEAVE OVER 160 HOURS TO JUNE 30, 2015, PROVIDING THE EMPLOYEE SUBMITS A PLAN TO THEIR SUPERVISOR AS TO HOW THEY ARE GOING TO UTILIZE THEIR LEAVE TIME BY AUGUST 1, 2014. SUPPORTED BY SUSAN LAFERNIER. EIGHT IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jennifer Misegan), OPPOSED – 2 (Jean Jokinen, Warren C. Swartz, Jr.), ABSTAINING - 0, ABSENT – 2 (Gary F. Loonsfoot, Sr., Don Messer, Jr.) MOTION CARRIED.

- b) Resolution KB-032-2014 Great Lakes Inter-Tribal Epidemiology Center (Comprehensive Approach to Good Health and Wellness)

MOTION MADE BY SUSAN LAFERNIER TO APPROVE RESOLUTION KB-032-2014 GREAT LAKES INTER-TRIBAL EPIDEMIOLOGY CENTER AS PRESENTED. SUPPORTED BY ROBERT “RD” CURTIS, JR. TEN IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jennifer Misegan, Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING - 0, ABSENT – 2 (Gary F. Loonsfoot, Sr., Don Messer, Jr.) MOTION CARRIED.

4. Judy Heath, Social Services Director – Resolution KB-033-2014 FY 2015 Title IV-B Child and Family Services Plan Subpart 1

MOTION MADE BY JENNIFER MISEGAN TO APPROVE RESOLUTION KB-033-2014. SUPPORTED BY EDDY EDWARDS. TEN IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jennifer Misegan, Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING - 0, ABSENT – 2 (Gary F. Loonsfoot, Sr., Don Messer, Jr.) MOTION CARRIED.

5. Eddy Edwards, Treasurer – FY 2015 Indian Housing Plan (IHP) New Activity: Zeba Housing Services Building Program (Community Center)

MOTION MADE BY JEAN JOKINEN TO APPROVE FY2015 Indian Housing Plan (IHP) AS PRESENTED.

MOTION MADE BY JENNIFER MISEGAN TO TABLE FY 2015 IHP UNTIL THE JULY 12TH MEETING. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jennifer Misegan, Warren C. Swartz, Jr.), OPPOSED – 1 (Jean Jokinen), ABSTAINING – 1 (Eddy Edwards), ABSENT – 2 (Gary F. Loonsfoot, Sr., Don Messer, Jr.) MOTION CARRIED.

6. Kathy Mayo, RN Community Health Director – Resolution KB-027-2014 “Honoring Our Children Initiative”

MOTION MADE BY CAROLE LAPOINTE TO ACCEPT RESOLUTION KB-027-2014 FOR ITC/KELLOGG COLLABORATION HONORING OUR CHILDREN INITIATIVE WHICH INTENDS TO INCREASE COLLABORATION ACROSS TRIBAL DEPARTMENTS TO SUPPORT HIGH QUALITY SERVICES AND EDUCATION FOR TRIBAL COMMUNITIES IN MICHIGAN. SUPPORTED BY JENNIFER MISEGAN.

JENNIFER MISEGAN RESCINDED HER SUPPORT. AFTER FURTHER DISCUSSION, CAROLE LAPOINTE WITHDRAWS HER MOTION ALSO. KATHY WILL GET MORE INFORMATION FOR COUNCIL ON THEIR CONCERNS.

MOTION MADE BY EDDY EDWARDS TO TABLE RESOLUTION KB-027-2014 TO REVIEW THE BUDGET AND MORE INFORMATION. SUPPORTED BY SUSAN LAFERNIER. TEN IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jennifer Misegan, Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING – 0, ABSENT – 2 (Gary F. Loonsfoot, Sr., Don Messer, Jr.) MOTION CARRIED.

MOTION MADE BY JENNIFER MISEGAN TO GO INTO CLOSED SESSION AT 11:00 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Donald Shalifoe, Sr., Carole L. Lapointe, Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jennifer Misegan, Warren C. Swartz, Jr.), OPPOSED – 1 (Jean Jokinen), ABSTAINING - 0, ABSENT – 2 (Gary Loonsfoot, Sr., Don Messer, Jr.) MOTION CARRIED.

Break 11:01 a.m. – 11:08 a.m.

Don Messer, Jr. arrived at 11:08 a.m.

Gary Loonsfoot, Sr. arrived at 11:45 a.m.

I. Closed Session

1. Lynn Haataja, Gaming Commission (not present) – TICS 543 Discussion
2. Conference Call with Dorsey & Whitney (Mary Streitz)
3. Donald Shalifoe, Ogimaa – Dan MacNeil Tribal Attorney/Tribal Prosecutor Employment Agreement
4. Eddy Edwards, Treasurer – Ojibwa Casino Purchase Agreement Review

MOTION MADE BY EDDY EDWARDS TO GO INTO OPEN SESSION AT 12:35 P.M. SUPPORTED BY GARY 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.

Eddy Edwards, Treasurer presented two (2) designs for Council for the new Ojibwa Casino.

MOTION MADE BY JEAN JOKINEN TO APPROVE THE CUNNINGHAM GROUP AS THE ARCHITECT DESIGNER AND TO SEND US AN AGREEMENT FOR A FINAL REVIEW AND POTENTIAL APPROVAL. SUPPORTED BY DON MESSER, JR. EIGHT IN FAVOR (Donald Shalifoe, Sr., Carole L. Lapointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr., Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED – 0, ABSTAINING – 4 (Michael F. LaFernier, Sr., Susan J. LaFernier, Jennifer Misegan, Warren C. Swartz, Jr.), ABSENT – 0 MOTION CARRIED.

MOTION MADE BY CAROLE LAPOINTE TO HIRE DAN MACNEIL AS OUR TRIBAL ATTORNEY/TRIBAL PROSECUTOR AT A RATE FOR \$74,000 FLAT WITH A 6% INCREASE ANNUALLY AND NO INCREASE AFTER 90 DAYS AND TO APPROVE THE CONTRACT WITH CHANGES. SUPPORTED BY JEAN JOKINEN. NINE IN FAVOR (Donald Shalifoe, Sr., Carole L. Lapointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr.,

**Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Don Messer, Jr.),
OPPOSED – 1 (Warren C. Swartz, Jr.), ABSTAINING – 2 (Susan LaFerner,
Jennifer Misegan), ABSENT – 0 MOTION CARRIED.**

Susan LaFerner stated: Final contract language is not clear.

J. Adjournment:

**MOTION MADE BY EDDY EDWARDS TO ADJOURN AT 12:50 P.M.
SUPPORTED BY MICHAEL F. LAFERNIER, 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. LaFerner, Sr., Susan J. LaFerner,
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, July 12, 2014 @ 9:00 a.m.

Respectfully submitted,

Robin Roe
Administrative Specialist