

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL TRIBAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
TUESDAY – APRIL 15, 2014 – 1:00 P.M.**

A. Date: April 15, 2014

B. Call to Order: Vice Chairwoman LaPointe called the meeting to order at 1:00 p.m.

C. Roll Call: Present: Carole L. LaPointe, Vice Chairwoman
Jean Jokinen, Secretary
Gary F. Loonsfoot, Sr., Assistant Secretary
Eddy Edwards, Treasurer (arrived @ 1:03 p.m.)
Robert R.D. Curtis, Jr.
Michael F. LaFernier, Sr.
Susan J. LaFernier
Elizabeth “Chiz” Matthews (arrived @ 2:40 p.m.)
Don Messer, Jr. (arrived @ 1:16 p.m.)
Warren C. Swartz, Jr.

Absent: Donald T. Shalifoe, Sr., Ogimaa
Jennifer Misegan

D. Declaration of Quorum: Vice Chairwoman LaPointe declared a quorum present and proceeded with the order of business.

E. Approval of Agenda: April 15, 2014

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE AGENDA. SUPPORTED BY ROBERT R.D. CURTIS, JR. EIGHT IN FAVOR (Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Susan J. LaFernier, Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING - 0, ABSENT – 4 (Donald Shalifoe, Sr., Elizabeth “Chiz” Matthews, Don Messer, Jr., Jennifer Misegan) MOTION CARRIED.

F. Old Business

1. Eddy Edwards, Treasurer –

a) M3 Insurance

Jean Jokinen left room at 1:30 p.m. came back at 1:51 p.m.

b) Casino Task Force

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO ACCEPT THE LETTER OF COMMITMENT FOR MANAGEMENT SERVICES FROM GUNDLACH CHAMPION FOR THE LAKESIDE CASINO AND HOTEL COMPLEX THROUGHOUT THE REMAINDER OF THE DESIGN AND CONSTRUCTION PHASES AT A NEGOTIATED FEE TO BE DETERMINED ONCE THE SCOPE OF THE PROJECT IS DEFINED. SUPPORTED BY DON MESSER, JR. NINE IN FAVOR (Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Don Messer, Jr., Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING – 1 (Susan J. LaFernier), ABSENT – 2 (Donald Shalifoe, Sr., Jennifer Misegan) MOTION CARRIED.

G. New Business

1. Donald T. Shalifoe, Sr., Ogimaa – Attorney Scott Moore Contract

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO TABLE UNTIL DONALD T. SHALIFOE, SR. GETS BACK. SUPPORTED BY DON MESSER, JR. TEN IN FAVOR (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., Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING - 0, ABSENT – 2 (Donald Shalifoe, Sr., Jennifer Misegan) MOTION CARRIED.

H. Adjournment:

MOTION MADE BY WARREN C. SWARTZ, JR. TO ADJOURN AT 2:44 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. TEN IN FAVOR (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., Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING - 0, ABSENT – 2 (Donald Shalifoe, Sr., Jennifer Misegan) MOTION CARRIED.

Next meeting scheduled is Thursday, April 17, 2014 at 9:00 a.m.

Respectfully submitted,

Robin Roe
Administrative Specialist