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| Additions: New Business-<br><br>Closed Session-<br>FYI- | 6. Carole LaPointe, Health Director – Resolution KB-1898-2012<br>Public Health Nurse Grant Application<br>4. Eddy Edwards – Eagle Radio<br>2. Jerry Lee Curtis – Positive Announcement regarding a New<br>Day Staff Member<br>4. Eddy Edwards – Circuit Court Decision regarding the Bay Mills<br>Casino Case |
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**MOTION MADE BY JERRY LEE CURTIS TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY FRED DAKOTA. NINE IN FAVOR (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, TWO ABSENT (Warren C. Swartz, Jr., Jean Jokinen), MOTION CARRIED.**

(Jean Jokinen is out of the room)

G. For Your Information:

1. VOIGT Intertribal Task Force Meeting Minutes July 12, 2012 Odanah, WI
2. Jerry Lee Curtis – Positive Announcement regarding a New Day Staff Member – Clinical Director Mike Jensen’s medical tests revealed that he does not have cancer.
3. Susan LaFerner, Secretary – Gaming Commission Terms – Susan is researching the term limits.
4. Eddy Edwards – Circuit Court Decision regarding the Bay Mills Casino Case (Vanderbilt) – The Court ruled in Bay Mills Favor.

H. New Business:

1. Diana Chaudier, Election Board Chair – 2012 Primary November 3/General December 15 Election Timelines

**MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPROVE THE 2012 PRIMARY AND GENERAL ELECTION TIMELINES. SUPPORTED BY CAROLE L. LAPOINTE. TEN IN FAVOR (Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFerner, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.**

2. Dave Zasadnyj, I.T. Analyst – Email Server Upgrade/Replacement Request (3)

**MOTION MADE BY JERRY LEE CURTIS TO APPROVE THE BID FROM DELL IN THE AMOUNT OF \$17,035.22 FOR THE I.T. DEPARTMENT SERVER REPLACEMENT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFerner, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.**

3. Elizabeth “Chiz” Matthews – Lac Vieux Desert Wild Rice Camp Request – September 6-9, 2012

**MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPROVE A DONATION OF \$125.00 PER KBIC MEMBER EIGHTEEN YEARS OLD AND OVER FOR UP TO THIRTY PARTICIPANTS TO ATTEND THE LVD WILD RICE CAMP. SUPPORTED BY JERRY LEE CURTIS. TEN IN FAVOR (Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFerner, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.**

4. Vice President Mayo –

- a) Committee Selections

- i. Constitution Committee (1) seat – (1) applicant

**MOTION MADE BY EDDY EDWARDS TO APPOINT DEBRA WESTMAN TO THE CONSTITUTION COMMITTEE. SUPPORTED BY JEAN JOKINEN. TEN IN FAVOR (Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFerner, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.**

- ii. Health Board (1) seat – (3) applicants

**MOTION MADE BY TONI J. MINTON TO APPOINT JOHN SEPPANEN TO THE HEALTH BOARD. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. TEN IN FAVOR (Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFerner, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.**

- iii. Youth Committee (2) seats – (2) applicants

**MOTION MADE BY CAROLE L. LAPOINTE TO APPOINT ANGELICA BOGDA AND SHEILA EKDAHL TO THE YOUTH COMMITTEE. SUPPORTED BY EDDY EDWARDS. TEN IN FAVOR (Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFerner, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.**

- b) Donation Request from Pauline Knapp Spruce (Team *Chip’s Ahoy*) for the National Kidney Foundation Walk on September 8, 2012 in Milwaukee, WI

**MOTION MADE BY EDDY EDWARDS TO APPROVE A DONATION OF \$500.00 TO THE NATIONAL KIDNEY FOUNDATION. SUPPORTED BY JEAN JOKINEN. TEN IN FAVOR (Susan J. LaFernier, Jerry Lee Curtis, 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 (Warren C. Swartz, Jr.), MOTION CARRIED.**

5. Larry Denomie III, CEO – Weekly Update

6. Carole LaPointe, Health Director – Resolution KB-1898-2012 Public Health Nurse Grant Application for \$150,000.00 for 5 years

**MOTION MADE BY EDDY EDWARDS TO APPROVE RESOLUTION KB-1898-2012 PUBLIC HEALTH NURSE GRANT APPLICATION. SUPPORTED BY SUSAN J. LAFERNIER. TEN IN FAVOR (Susan J. LaFernier, Jerry Lee Curtis, 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 (Warren C. Swartz, Jr.), MOTION CARRIED.**

I. Old Business:

1. Larry Denomie III, CEO –

a) Gaming Commission Budget Modification – Fund #526 – Brandy Chosa Interim

**MOTION MADE BY EDDY EDWARDS TO APPROVE THE BUDGET MODIFICATION FOR THE INTERIM BACKGROUND INVESTIGATOR POSITION IN THE AMOUNT OF \$2,846.00. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Susan J. LaFernier, Jerry Lee Curtis, 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 (Warren C. Swartz, Jr., Eddy Edwards), MOTION CARRIED.**

(Eddy Edwards is out of the room)

The Council would like to discuss the Security Background Investigations before moving forward.

b) Personnel Department Budget Modification – Fund #520 – Temporary Clerical

**MOTION MADE BY CAROLE L. LAPOINTE TO APPROVE THE PERSONNEL BUDGET MODIFICATION IN THE AMOUNT OF \$6,621.00. SUPPORTED BY FRED DAKOTA. TEN IN FAVOR (Susan J. LaFernier, Jerry Lee Curtis, 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 (Warren C. Swartz, Jr.), MOTION CARRIED.**

c) Fire Management Budget FY2012 – Fund #167

**MOTION MADE BY TONI J. MINTON TO APPROVE THE FIRE MANAGEMENT BUDGET FUND NUMBER 167 IN THE AMOUNT OF \$17,875.00. SUPPORTED BY CAROLE L. LAPOINTE. EIGHT IN FAVOR (Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFerner, Sr., Carole L. LaPointe), TWO OPPOSED (Eddy Edwards, Elizabeth “Chiz” Matthews), ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.**

J. Closed Session:

1. Attorney Interviews (4)
2. Heather Chapman, Assistant Tribal Attorney – Mining Case Update
3. Eddy Edwards – Additional Outside Counsel for our Michigan State Court of Appeals Case
4. Eddy Edwards/Ed Janisse – Eagle Radio FCC “Tribal/Priority” Rule

**MOTION MADE BY EDDY EDWARDS TO GO INTO CLOSED SESSION AT 10:16 A.M. SUPPORTED BY SUSAN J. LAFERNIER. EIGHT IN FAVOR (Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards, Michael F. LaFerner, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), TWO OPPOSED (Fred Dakota, Jean Jokinen), ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.**

**Break: 10:17 – 10:28 a.m.**

**Break: 11:43 – 11:48 a.m.**

**MOTION MADE BY EDDY EDWARDS TO GO INTO OPEN SESSION AT 12:28 P.M. SUPPORTED BY JEAN JOKINEN. TEN IN FAVOR (Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFerner, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.**

**MOTION MADE BY JEAN JOKINEN TO OFFER THE TRIBAL ATTORNEY POSITION TO DAMIAN FISHER. SUPPORTED BY ROBERT R.D. CURTIS, JR. EIGHT IN FAVOR (Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards, Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews), TWO OPPOSED (Fred Dakota, Michael F. LaFerner, Sr.), ABSTAINING - 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.**

**Lunch: 12:29 – 1:38 p.m.**

**Fred Dakota left at 12:29 p.m.**

K. Recognize Scheduled Delegation/Individuals:

1. Comprehensive Strategic Plan Review – Gregg Nominelli, Economic Developer/Tina Durant

- a) Youth: Youth Program, Education – Cheryne Clements/Amy St. Arnold
- b) Elders: Tribal Council, OHA
- c) Safety: Tribal Court, Police, NRD, Public Works – Dale Dakota, Chief of Police

**MOTION MADE BY EDDY EDWARDS TO GO INTO CLOSED SESSION AT 3:14 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards, Michael F. LaFerner, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), ONE OPPOSED (Jean Jokinen), ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Fred Dakota), MOTION CARRIED.**

**Break: 3:15 – 3:28 p.m.**

**MOTION MADE BY EDDY EDWARDS TO GO INTO OPEN SESSION AT 4:16 P.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. NINE IN FAVOR (Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards, Jean Jokinen, Michael F. LaFerner, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Fred Dakota), MOTION CARRIED.**

Eagle Radio -

**MOTION MADE BY EDDY EDWARDS TO APPROVE \$15,355.00 FOR THE RADIO STATION OPPORTUNITY PRESENTED IN CLOSED SESSION. SUPPORTED BY ROBERT R.D. CURTIS, JR. EIGHT IN FAVOR (Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards, Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews), ONE OPPOSED (Michael F. LaFerner, Sr.), ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Fred Dakota), MOTION CARRIED.**

L. Adjournment:

**MOTION MADE BY EDDY EDWARDS TO ADJOURN AT 4:18 P.M. SUPPORTED BY SUSAN J. LAFERNIER. NINE IN FAVOR (Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Eddy Edwards, Jean Jokinen, Michael F. LaFerner, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Fred Dakota), MOTION CARRIED.**

Respectfully submitted,

Peggy Minton  
Administrative Specialist