

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
FINANCE/SPECIAL COUNCIL MEETING  
OJIBWA CASINO RESORT CONFERENCE ROOM  
TUESDAY – SEPTEMBER 18, 2012 – 9:00 A.M.**

- A. Date: September 18, 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 (arrived at 9:20 a.m.)  
Susan J. LaFerner, Secretary  
Jerry Lee Curtis, Assistant Secretary (arrived at 9:23 a.m.)  
Toni J. Minton, Treasurer (left at 12:05 p.m.)  
Robert R.D. Curtis, Jr.  
Fred Dakota  
Eddy Edwards  
Jean Jokinen  
Michael F. LaFerner, Sr.  
Carole L. LaPointe (arrived at 10:07 a.m.)  
Elizabeth “Chiz” Matthews (left 1:30 – 1:49 p.m., left at 2:31 p.m.)
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 18, 2012

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

G. For Your Information:

1. A Letter of Response from the BIA on the Request for a Secretarial Election – Resolution KB-1862-2011 Amendment to the Constitution Removing Secretary of the Interior Authority on Future Amendments
2. The Township of Skandia – Return of 2% Funds for U.P. Trails, they requested assistance for repairs to their township hall.

H. Closed Session:

1. Budget Reviews – [Open to KBIC Members]
  - a) Gary Loonsfoot, Sr. (not present)/Eddy Edwards, Ojibwa Housing Authority Businesses
  - b) George Decota (not present)/Sarah Maki, Beartown Firefighters
  - c) David Haataja/Dale Shalifoe, Ojibwa Casinos
  - d) Bruce LaPointe, Public Works Department
  - e) Carole LaPointe, Health Department
2. Bruce LaPointe, Project Manager – Howard Brothers Inc. Construction Contract

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 9:16 A.M. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), ONE OPPOSED (Eddy Edwards), ABSTAINING - 0, THREE ABSENT (Elizabeth D. Mayo, Jerry Lee Curtis, Carole L. LaPointe), MOTION CARRIED.**

**Elizabeth Mayo arrived at 9:20 a.m.**

**Jerry Lee Curtis arrived at 9:23 a.m.**

**Carole LaPointe arrived at 10:07 a.m.**

**Break: 10:28 – 10:42 a.m.**

**Lunch: 11:58 a.m. – 1:12 p.m. (Toni Minton left at lunch break)**

**Elizabeth Matthews left 1:30 - 1:49 p.m.**

**Fred Dakota left 1:30 – 1:50 p.m.**

**Break: 2:31 – 2:54 p.m. (Elizabeth Matthews left during break)**

**MOTION MADE BY FRED DAKOTA TO GO INTO OPEN SESSION AT 4:13 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Jerry Lee Curtis, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Elizabeth “Chiz” Matthews), MOTION CARRIED.**

Howard Brothers Inc. Section 00520 Agreement Construction Contract – I.H.S. Project #BE-11-G57  
Brewery-Vuk Water Main Extension

**MOTION MADE BY FRED DAKOTA TO APPROVE THE AGREEMENT WITH HOWARD BROTHERS INC. FOR THE BREWERY-VUK WATER MAIN EXTENSION PROJECT. SUPPORTED BY CAROLE L. LAPOINTE. EIGHT IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Jerry Lee Curtis, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Carole L. LaPointe), ONE OPPOSED (Michael F. LaFernier, Sr.), ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Elizabeth “Chiz” Matthews), MOTION CARRIED.**

Mike LaFernier, Sr. stated his opposition: He is opposed because he believes Howard Brothers Inc. owes the Tribe money.

I. Adjournment:

**MOTION MADE BY EDDY EDWARDS TO ADJOURN AT 4:16 P.M. SUPPORTED BY SUSAN J. LAFERNIER. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Jerry Lee Curtis, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Elizabeth “Chiz” Matthews), MOTION CARRIED.**

Respectfully submitted,

Peggy Minton  
Administrative Specialist