

KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center
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Baraga, Michigan 49908
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2014 TRIBAL COUNCIL

DONALD SHALIFOE, SR., Ogimaa
CAROLE L. LAPOINTE, Vice Chairwoman
JEAN JOKINEN, Secretary
GARY F. LOONSFOOT, SR., Asst. Secretary
EDDY EDWARDS, Treasurer

ROBERT "R.D." CURTIS, JR.
MICHAEL F. LAFERNIER, SR.
SUSAN J. LAFERNIER
ELIZABETH "CHIZ" MATTHEWS
DON MESSER, JR.
JENNIFER MISEGAN
WARREN C. SWARTZ, JR.

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
REGULAR TRIBAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
SATURDAY – FEBRUARY 2, 2013 – 9:00 A.M.

10-30-14
 APPROVED

- A. Date: February 2, 2013
- B. Call to Order: President Swartz called the meeting to order at 9:07 a.m.
- C. Invocation: Lord's Prayer and prayers for Blue Misegan
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Elizabeth D. Mayo, Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary
Jennifer Misegan, Treasurer
Robert R.D. Curtis, Jr.
Fred Dakota
Jean Jokinen
Michael F. LaFernier, Sr.
Carole L. LaPointe
Elizabeth "Chiz" Matthews (left at 10:07 a.m.)
Don Messer, Jr.
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: February 2, 2013
- Deletion: H. President's Report/January 2013

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE AGENDA WITH THE DELETION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth "Chiz" Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

G. For Your Information:

1. A "Thank you" from the Family of Susan F. LaFournier (Lauri, Shirley, Dorothy, and Freddy)
2. A "Thank you" from Mary Beiring
3. A "Thank you" from Mary McCord
4. A "Thank you" from Liz Nevala, The Salvation Army of Ishpeming
5. A "Thank you" from Betsy Little, Marquette County Health Department Pregnant and Parenting Teen Program
6. A "Thank you" from Tracy Emery
7. A "Thank you" from Leo Burke, Colonel, Civil Air Patrol
8. A "Thank you" from William Short, MD, College of Human Medicine
9. A "Thank you" from the Jacobetti Home for Veterans for Socks and Calendars
10. A "Thank you" from the Members of the Jacobetti Home for Veterans for the Bingo System
11. A "Thank you" from the National Indian Gaming Association's Sovereignty PAC
12. A "Thank you" from the U.P. Children's Museum
13. VOIGT Intertribal Task Force Meeting Minutes December 6, 2012 Hayward, Wisconsin

H. Secretary's Report/January 2013 – available for your review

MOTION MADE BY ELIZABETH "CHIZ" MATTHEWS TO APPROVE THE JANUARY 2013 SECRETARY'S REPORT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth "Chiz" Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

I. Treasurer's Report/January 2013 – available for your review

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE JANUARY 2013 TREASURER'S REPORT. SUPPORTED BY TONI J. MINTON. ALL IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth "Chiz" Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

J. CEO's Report/January 2013 – available for your review [also available on ojibwa.com]

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE JANUARY 2013 CEO'S REPORT. SUPPORTED BY CAROLE L. LAPOINTE. ALL IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth "Chiz" Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

K. Department Head Reports – December 2012

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE DECEMBER 2012 DEPARTMENT HEAD REPORTS. SUPPORTED BY ELIZABETH D. MAYO. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews), ONE OPPOSED (Michael F. LaFernier, Sr.), ONE ABSTAINING (Don Messer, Jr.), ABSENT - 0, MOTION CARRIED.

L. Old Business:

1. Jim Kurtti, Director of Finnish American Heritage Center Finlandia University/Paul Ollila – Finn Fest June 19-23, 2013 Sponsorship Request

MOTION MADE BY JENNIFER MISEGAN TO TABLE THE FINN FEST DONATION REQUEST UNTIL AFTER THE FINANCE MEETING ON FEBRUARY 14, 2013. SUPPORTED BY ROBERT R.D. CURTIS, JR. ALL IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

M. New Business:

1. Jennifer Misegan, Treasurer – Donations February 2013 (No Action)

Elizabeth Matthews left at 10:07 a.m.

2. President Swartz –
 - a) Resolution KB-1920-2013 NAGPRA (Native American Graves Protection and Repatriation Act) Representative Designee-Gary F. Loonsfoot, Jr.

MOTION MADE BY CAROLE L. LAPOINTE TO APPROVE RESOLUTION KB-1920-2013 NAGPRA REPRESENTATIVE DESIGNEE. SUPPORTED BY DON MESSER, JR. EIGHT IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Fred Dakota, Michael F. LaFernier, Sr., Carole L. LaPointe, Don Messer, Jr.), TWO OPPOSED (Robert R.D. Curtis, Jr., Jean Jokinen), ABSTAINING - 0, ONE ABSENT (Elizabeth “Chiz” Matthews), MOTION CARRIED.

- b) Resolution KB-1921-2013 MACPRA (Michigan Anishinabeg Cultural Preservation Repatriation Association) Representative Designee-Gary F. Loonsfoot, Jr.

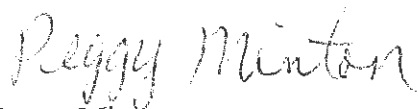
MOTION MADE BY JENNIFER MISEGAN TO APPROVE RESOLUTION KB-1921-2013 MACPRA REPRESENTATIVE DESIGNEE. SUPPORTED BY SUSAN J. LAFERNIER. EIGHT IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Fred Dakota, Michael F. LaFernier, Sr., Carole L. LaPointe, Don Messer, Jr.), TWO OPPOSED (Robert R.D. Curtis, Jr., Jean Jokinen), ABSTAINING - 0, ONE ABSENT (Elizabeth "Chiz" Matthews), MOTION CARRIED.

- c) Health Board Vacancy Appointment – President Swartz appointed Elizabeth Mayo to the Health Board position.

N. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 10:12 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Elizabeth "Chiz" Matthews), MOTION CARRIED.

Respectfully submitted,



Peggy Minton
Administrative Specialist