

KEWEENAW BAY INDIAN COMMUNITY

2013 TRIBAL COUNCIL

WARREN C. SWARTZ, JR., President
ELIZABETH D. MAYO, Vice-President
SUSAN J. LAFERNIER, Secretary
TONI J. MINTON, Assistant Secretary
JENNIFER MISEGAN, Treasurer

Keweenaw Bay Tribal Center
16429 Beartown Road
Baraga, Michigan 49908
Phone (906) 353-6623
Fax (906) 353-7540

ROBERT R.D. CURTIS, JR.
FRED DAKOTA
JEAN JOKINEN
MICHAEL F. LAFERNIER, SR.
CAROLE L. LAPOINTE
ELIZABETH "CHIZ" MATTHEWS
DON MESSER, JR.

Dec-17-1936

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
TUESDAY – SEPTEMBER 10, 2013 – 9:00 A.M.**

APPROVED
2-27-15

- A. Date: September 10, 2013
- B. Call to Order: Vice President Mayo called the meeting to order at 9:05 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President (arrived at 12:57 p.m.)
Elizabeth D. Mayo, Vice President
Toni J. Minton, Assistant Secretary
Jennifer Misegan, Treasurer (left at 1:43 p.m.)
Robert R.D. Curtis, Jr. (arrived at 1:00 p.m.)
Fred Dakota
Jean Jokinen
Carole L. LaPointe (arrived at 9:33 a.m.)
Elizabeth "Chiz" Matthews (left at 1:27 p.m.)
Don Messer, Jr. (left at 11:56 a.m.)
- Absent: Susan J. LaFernier, Secretary
Michael F. LaFernier, Sr.
- E. Declaration of Quorum: Vice President Mayo declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 10, 2013

Addition: Closed Session- 1. Jason Ayres, Realty - n) MEDC Agreement Update

MOTION MADE BY TONI J. MINTON TO APPROVE THE AGENDA WITH THE ADDITION. SUPPORTED BY FRED DAKOTA. SIX IN FAVOR (Toni J. Minton, Jennifer Misegan, Fred Dakota, Jean Jokinen, Elizabeth "Chiz" Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Susan J. LaFernier, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Carole L. LaPointe), MOTION CARRIED.

G. Closed Session:

1. Budget Reviews – [Open to KBIC Members]

- a) Jennifer Misegan, Enrollment
- b) Terri Denomie, Head Start
- c) Judy Heath, Social Services
- d) Darren Webb, Commodity Foods
- e) Cherie Dakota, OVW Department
- f) Tom Chosa, I.T.
- g) George Decota, Beartown Firefighters
- h) Jerry Lee Curtis, New Day
- i) Jim Stingle, Grant Writer
- j) David Firestone, OSC Elderly Nutrition
- k) Lisa Denomie, Pre-Primary Program
- l) Lynn Haataja, Gaming Commission
- m) Gregg Nominelli, Economic Development
- n) Jason Ayres, Realty/MEDC Agreement Update
- o) Bruce LaPointe, Department of Public Works

MOTION MADE BY JENNIFER MISEGAN TO GO INTO CLOSED SESSION AT 9:07 A.M. SUPPORTED BY TONI J. MINTON. SIX IN FAVOR (Toni J. Minton, Jennifer Misegan, Fred Dakota, Jean Jokinen, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Susan J. LaFernier, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Carole L. LaPointe), MOTION CARRIED.

Carole LaPointe arrived at 9:33 a.m.

Break: 10:00 – 10:10 a.m.

Don Messer left at 11:56 a.m.

Lunch: 11:57 a.m. – 12:58 p.m.

President Swartz arrived at 12:57 p.m.

Robert R.D. Curtis, Jr. arrived at 1:00 p.m.

Elizabeth Matthews left at 1:27 p.m.

Break: 1:28 – 1:38 p.m.

Jennifer Misegan left at 1:43 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 2:46 P.M. SUPPORTED BY CAROLE L. LAPOINTE. SIX IN FAVOR (Elizabeth D. Mayo, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Carole L. LaPointe), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Susan J. LaFernier, Jennifer Misegan, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Don Messer, Jr.), MOTION CARRIED.

Waterfront Solar, LLC and Commodity Foods Solar Project –

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE A \$20,000.00 CASH MATCH FOR THE COMMODITY FOODS SOLAR PROJECT BUT WITHOUT THE UTILIZATION OF THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION. SUPPORTED BY FRED DAKOTA. FIVE IN FAVOR (Elizabeth D. Mayo, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Carole L. LaPointe), ONE OPPOSED (Jean Jokinen), ABSTAINING - 0, FIVE ABSENT (Susan J. LaFernier, Jennifer Misegan, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Don Messer, Jr.), MOTION CARRIED.

H. Adjournment:

MOTION MADE BY JEAN JOKINEN TO ADJOURN AT 2:50 P.M. SUPPORTED BY FRED DAKOTA. SIX IN FAVOR (Elizabeth D. Mayo, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Carole L. LaPointe), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Susan J. LaFernier, Jennifer Misegan, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Don Messer, Jr.), MOTION CARRIED.

Respectfully submitted,



Peggy Loonsfoot
Administrative Specialist

AGENDA
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
TUESDAY – SEPTEMBER 10, 2013 – 9:00 A.M.

- A. Date: September 10, 2013
- B. Call to Order:
- C. Invocation: Lord's Prayer
- D. Roll Call: ___ 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
 ___ Donald Messer, Jr.
- E. Declaration of Quorum:
- F. Approval of Agenda: September 10, 2013
- G. Closed Session:
1. Budget Reviews – [Open to KBIC Members]
- a) Jennifer Misegan, Enrollment – **9:00 – 9:20 a.m.**
 b) Terri Denomie, Head Start – **9:20 – 9:40 a.m.**
 c) Judy Heath, Social Services – **9:40 – 10:00 a.m.**
 d) Darren Webb, Commodity Foods – **10:20 – 10:40 a.m.**
 e) Cherie Dakota, OVW Department – **10:40 – 11:00 a.m.**
 f) Tom Chosa, I.T. – **11:00 – 11:20 a.m.**
 g) George Decota, Beartown Firefighters – **11:20 – 11:40 a.m.**
 h) Jerry Lee Curtis, New Day – **11:40 a.m. – 12:00 p.m.**
 i) Jim Stingle, Grant Writer – **1:00 – 1:20 p.m.**
 j) David Firestone, OSC Elderly Nutrition – **1:20 – 1:40 p.m.**
 k) Lisa Denomie, Pre-Primary Program – **1:40 – 2:00 p.m.**
 l) Lynn Haataja, Gaming Commission – **2:20 – 2:40 p.m.**

- m) Gregg Nominelli, Economic Development – **2:40 – 3:00 p.m.**
- n) Jason Ayres, Realty – **3:00 – 3:20 p.m.**
- o) Bruce LaPointe, Department of Public Works – **3:20 – 4:20 p.m.**

H. Adjournment: