

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL TRIBAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
SATURDAY – FEBRUARY 15, 2014 – 9:00 A.M.**

A. Date: February 15, 2014

B. Call to Order: Ogimaa Shalifoe called the meeting to order at 9:10 a.m.

C. Invocation: Lord’s Prayer by Elder, William “Gene” Emery

D. Roll Call: Present: Donald T. Shalifoe, Sr., Ogimaa
Carole L. LaPointe, Vice Chairwoman
Jean Jokinen, Secretary
Eddy Edwards, Treasurer
Michael F. LaFernier, Sr.
Susan J. LaFernier
Elizabeth “Chiz” Matthews
Don Messer, Jr.
Jennifer Misegan
Warren C. Swartz, Jr. (left at 10:00 a.m.)

Absent: Gary F. Loonsfoot, Sr., Assistant Secretary
Robert R.D. Curtis, Jr.

E. Declaration of Quorum: Ogimaa Shalifoe declared a quorum present and proceeded with the order of business.

F. Approval of Agenda: February 15, 2014

Addition: FYI – 1. Jennifer Misegan – Robert’s Rules in Regards with the Chairman’s vote

MOTION MADE BY EDDY EDWARDS TO APPROVE THE AGENDA WITH THE ADDITION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Donald T. Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Eddy Edwards, Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jennifer Misegan, Don Messer, Jr., Warren C. Swartz, Jr.), OPPOSED - 0, ABSTAINING -

0, ABSENT - 2 (Gary F. Loonsfoot, Sr., Robert R.D. Curtis, Jr.), MOTION CARRIED.

G. For Your Information:

1. Jennifer Misegan - Robert's Rule in regards to the Chairman's vote (see Handout Jennifer gave to the Council)

H. New Business:

1. Carole LaPointe, Vice Chairwoman - Resolution KB-011-2014 Vitera Integrity Electronic Health Records (EHR) Program, Installation and Training

MOTION MADE BY EDDY EDWARDS TO APPROVE RESOLUTION KB-011-2014 WITH THE ONE CHANGE OF CHANGING THE EXPENDITURE OF \$170,295 TO \$171,635 OF WHICH \$63,000 IS ALREADY IN THE BUDGET. SUPPORTED BY DONALD MESSER JR.

Jean Jokinen stated that she would like to let everyone know that if they approve this it is over \$10,000 so we would have to have a popular referendum and the people will have need to approve it. We are just allowing/doing it here and if it passes and then it will go to the people.

MOTION MADE BY WARREN C. SWARTZ, JR. TO TABLE RESOLUTION KB-011-2014 SO THAT I CAN HAVE AN OPPORTUNITY TO TAKE A LOOK AT IT AND TOUCH WITH MY CONSTITUENTS AND SEE HOW THEY FEEL ABOUT IT. SECONDED BY JENNIFER MISEGAN. FOUR IN FAVOR (Michael F. LaFernier, Sr., Susan J. LaFernier, Jennifer Misegan, Warren C. Swartz, Jr.), OPPOSED - 6 (Donald T. Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Eddy Edwards, Elizabeth "Chiz" Matthews, Don Messer, Jr.), ABSTAINING - 0, ABSENT - 2 (Gary F. Loonsfoot, Sr., Robert R.D. Curtis, Jr.), MOTION DEFEATED.

MOTION MADE BY EDDY EDWARDS TO APPROVE RESOLUTION KB-011-2014 WITH THE ONE CHANGE OF CHANGING THE EXPENDITURE OF \$170,295 TO \$171,635 OF WHICH \$63,000 IS ALREADY IN THE BUDGET. SUPPORTED BY DONALD MESSER JR. NINE IN FAVOR (Donald T. Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Eddy Edwards, Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth "Chiz" Matthews, Donald Messer, Jr., Warren C.

Swartz, Jr.), OPPOSED – 0, ABSTAINING – 1 (Jennifer Misegan), ABSENT – 2 (Gary F. Loonsfoot, Sr., Robert R.D. Curtis, Jr.), MOTION CARRIED.

Jennifer Misegan stated her opposition she has some concerns about the referendum process not about the health records and I believe that it will help with tribal members wait time at the clinic.

2. Eddy Edwards, Treasurer – Resolution KB-012-2014 Oasis 360 Casino Management System for Baraga \$481,299.97 and Marquette \$440,022.22

MOTION MADE BY JEAN JOKINEN TO APPROVE RESOLUTION KB-012-2014. SUPPORTED BY DON MESSER JR. SEVEN IN FAVOR (Donald T. Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Eddy Edwards, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED – 2 (Susan J. LaFernier, Jennifer Misegan), ABSTAINING – 1 (Warren C. Swartz, Jr.), ABSENT – 2 (Gary F. Loonsfoot, Sr., Robert R.D. Curtis, Jr.), MOTION CARRIED.

Jennifer Misegan states her opposition she is not opposed to the system just the process.

Susan LaFernier stated her opposition: she agrees with Chris’s comments that there should be more information, she just saw these bids today.

Warren C. Swartz, Jr. left at 10:00 a.m.

Scott Dianda addressed Council.

Break 10:15 a.m. – 10:31 a.m.

I. Recognize Scheduled Delegation/Individuals:

1. Gary Peters, Congressman for U.S. Senate @ 9:30 a.m. (running late)

J. Adjournment:

MOTION MADE BY CAROLE L. LAPOINTE TO ADJOURN AT 10:55 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Eddy Edwards, Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Don Messer, Jr.,

Jennifer Misegan), OPPOSED - 0, ABSTAINING - 0, ABSENT – 3 (Gary F. Loonsfoot, Sr., Robert R.D. Curtis, Jr., Warren C. Swartz, Jr.) MOTION CARRIED.

Respectfully submitted,

Robin Roe
Administrative Specialist