

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
REGULAR TRIBAL COUNCIL MEETING
OJIBWA CASINO CONFERENCE ROOM
MONDAY – APRIL 7, 2014 – 2:00 P.M.**

- A. Date: April 7, 2014 (Rescheduled from April 5th)
- B. Call to Order: Ogimaa Shalifoe called the meeting to order at 2:08 p.m.
- C. Invocation: Prayer by Ogimaa Shalifoe
- D. Roll Call: Present: Donald T. Shalifoe, Sr., Ogimaa
Carole L. LaPointe, Vice Chairwoman
Jean Jokinen, 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., arrived @ 2:15 p.m.
- Absent: Gary F. Loonsfoot, Sr., Assistant Secretary
- E. Declaration of Quorum: Ogimaa Shalifoe declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: April 7, 2014

MOTION MADE BY CAROLE L. LAPOINTE TO APPROVE TO APPROVE THE AGENDA. SUPPORTED BY EDDY EDWARDS. TEN IN FAVOR (Donald T. Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jennifer Misegan, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Sr., Warren C. Swartz, Jr.), MOTION CARRIED.

- G. For Your Information:

1. Thank You from Beacon House
2. Thank You from Angie Rosebud (Stayed at the Beacon House)
3. GLIFWC February 6, 2014 Minutes
4. Letter from Don Wetzel Sr.
5. Letter from William Pink
6. Letter from IHS
7. Letter from Agua Caliente Band of Cahuilla Indians
8. Letter from Ronald Breauth, Merrill Lynch Wealth Management
9. Letter from L'Anse Area Schools
10. Letter from Bay Ambulance
11. Letter from Patrick & Pamela Henkels

H. Treasurer's Report/March 2014 – verbal report

I. Ogimaa's Report/March 2014 – available for your review

J. Old Business

1. Gary Loonsfoot, Jr., THPO Director – Budget Transfer Request

WARREN C. SWARTZ, JR. MADE A MOTION TO APPROVE THIS REQUEST. NO SECOND. HE RESCINDED HIS MOTION.

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO TABLE THPO BUDGET TRANSFERS UNTIL THE FINANCE MEETING. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Donald T. Shalifoe, Sr., Jean Jokinen, Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jennifer Misegan, Don Messer, Jr. , Warren C. Swartz, Jr.), OPPOSED – 1 (Carole L. LaPointe), ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

2. Gary Loonsfoot, Sr. , Assistant Secretary (Robert R.D. Curtis, Jr. introduced this for him in his absence) – Resolution KB-015-2014

MOTION MADE BY ROBERT R.D. CURTIS, JR. TO INTRODUCE RESOLUTION KB-015-2014 AND SCHEDULE THE 2ND READING FOR 5-3-14. SUPPORTED BY CAROLE L. LAPOINTE. ELEVEN IN FAVOR (Donald T. Shalifoe, Sr., Carole L. LaPointe , Jean Jokinen, Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz”

Matthews, Jennifer Misegan, Don Messer, Jr. , Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

3. 2nd Reading Title X Amendments – Fishing

Ogimaa Shalifoe opened up the 2nd Reading for public comments. Jennifer read the changes that need to be addressed are the Quota Lake to be designated, have the President to declare opening day and to use a quota system. She would like to name the Quota Lake in March but a couple of years ago we had an early spring and people were actually fishing by then. So she will change the lake being designated to February so the tribe is covered on that aspect. It will also change it from a civil infraction to a class D misdemeanor. Chris asked “why?” Jennifer answered because they want to deter people from spearing on lakes before the lakes are open. Chris agrees with that but he still is on the defense with this quota thing. There was a long discussion on how the quota system will work between all the tribal council about how many fish you can get spearing and using a line also. Discussed not doing the quota system but then you will have some fishermen that would take advantage of that. Council will send a few representatives down to LVD on April 11, 2014 in regards to their meeting about spearing in our lakes and trying to declare one of our lakes in our home territory as their own.

4. Dan MacNeil, Tribal Attorney Office Administrator – Suzanne Mleko Business License

MOTION MADE BY DON MESSER, JR. TO APPROVE THE BUSINESS LICENSE FOR SUZANNE MLEKO. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ELEVEN IN FAVOR (Donald T. Shalifoe, Sr., Carole L. LaPointe , Jean Jokinen, Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jennifer Misegan, Don Messer, Jr. , Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

K. New Business:

1. Dan MacNeil, Tribal Attorney Office Administrator – Fish Consumption Contract

MOTION MADE BY CAROLE L. LAPOINTE TO APPROVE THE TIER 1 SERVICE AGREEMENT WITH THE KBIC AND ASHER CONSULTING AND AD HOC ANALYTICS. SUPPORTED BY SUSAN J. LAFERNIER. ELEVEN IN FAVOR (Donald T. Shalifoe, Sr., Carole L. LaPointe , Jean Jokinen, Eddy

Edwards, Robert R.D. Curtis, Jr., Michael F. LaFERNIER, Sr., Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Jennifer Misegan, Don Messer, Jr. , Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING - 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

2. Gayle Isaacson, Lumberjack Days (she couldn't make it so it was presented by Nick Lozier and Angie Shelifoe) – 4th of July Sponsorship

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE \$8,000 TO THE BARAGA COUNTY LUMBERJACK COMMITTEE FOR THE FIREWORKS. SUPPORTED BY CAROLE L. LAPOINTE. EIGHT IN FAVOR (Carole L. LaPointe , Robert R.D. Curtis, Jr., Michael F. LaFERNIER, Sr., Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Jennifer Misegan, Don Messer, Jr. , Warren C. Swartz, Jr.), OPPOSED – 2 (Jean Jokinen, Eddy Edwards), ABSTAINING – 1 (Donald T. Shalifoe, Sr.), ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

3. Lisa Denomie, Pre-Primary Director – Pre-Primary Child Safety Concerns

MOTION MADE BY EDDY EDWARDS TO END THE TEMPORARY ARRANGEMENT WITH KBOCC STAFF AND STUDENTS USING THE PRE-PRIMARY BUILDING. SUPPORTED BY ROBERT R.D. CURTIS, JR. EIGHT IN FAVOR (Donald T. Shalifoe, Sr., Jean Jokinen, Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFERNIER, Sr., Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED – 0, ABSTAINING – 3 (Carole L. LaPointe, Jennifer Misegan, Warren C. Swartz, Jr.), ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

4. Eddy Edwards, Treasurer – April Donations

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE APRIL 2014 DONATIONS AS THE FOLLOWING: \$5000.00 TO SHRINER'S HOSPITAL, \$500.00 TO CAMP NEW DAY, \$250.00 TO KAYLA GENSCHOW BENEFIT ACCOUNT AT PIONEER CREDIT UNION, \$250.00 TO THE WOUNDED WARRIOR PROJECT. SUPPORTED BY CAROLE L. LAPOINTE. TEN IN FAVOR (Donald T. Shalifoe, Sr., Carole L. LaPointe, Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFERNIER, Sr., Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Don Messer, Jr., Jennifer Misegan, Warren C. Swartz, Jr.), OPPOSED – 1 (Jean Jokinen), ABSTAINING – 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

5. Susan LaFernier –

a) Daily Mining Gazette 2014 Progress Ad

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE 2014 PROGRESS AD FOR THE DAILY MINING GAZETTE. SUPPORTED BY EDDY EDWARDS. EIGHT IN FAVOR (Carole L. LaPointe, Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Don Messer, Jr., Warren C. Swartz, Jr.), OPPOSED – 3 (Donald T. Shalfoe, Sr., Jean Jokinen, Jennifer Misegan), ABSTAINING – 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

b) Drug Take Back Initiative Request

MOTION MADE BY JENNIFER MISEGAN TO DIRECT OUR POLICE CHIEF TO DEVELOP A DRUG TAKE-BACK INITIATIVE PROGRAM. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. ELEVEN IN FAVOR (Donald T. Shalfoe, Sr., Carole L. LaPointe , Jean Jokinen, Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jennifer Misegan, Don Messer, Jr. , Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING - 0, ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

MOTION MADE BY EDDY EDWARDS TO GO INTO CLOSED SESSION WITH TRIBAL MEMBERS ONLY AT 3:47 P.M. SUPPORTED BY JENNIFER MISEGAN. ELEVEN IN FAVOR (Donald T. Shalfoe, Sr., Carole L. LaPointe , Jean Jokinen, Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jennifer Misegan, Don Messer, Jr. , Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING - 0, ABSENT - 1 (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

BREAK 3:47 P.M. – 4:00 P.M.

L. Closed Session:

1. Eddy Edwards, Treasurer – Recommendation from Casino Task Force (OPEN TO TRIBAL MEMBERS ONLY!)

MOTION MADE BY EDDY EDWARDS TO GO INTO OPEN SESSION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Donald T.

Shalifoe, Sr., Carole L. LaPointe , Jean Jokinen, Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Susan J. LaFernier, Jennifer Misegan, Don Messer, Jr. , Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING - 0, ABSENT - 2 (Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), MOTION CARRIED.

M. Adjournment:

MOTION MADE BY WARREN C. SWARTZ, JR. TO ADJOURN AT 4:55 P.M. SUPPORTED BY EDDY EDWARDS. TEN IN FAVOR (Donald T. Shalifoe, Sr., Carole L. LaPointe , Jean Jokinen, Eddy Edwards, Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Susan J. LaFernier, Jennifer Misegan, Don Messer, Jr. , Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING - 0, ABSENT - 2 (Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), MOTION CARRIED.

Next Meeting is April 10, 2014 @ 9:00 a.m.

Respectfully submitted,

Robin Roe
Recording Secretary