

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL TRIBAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
MONDAY – APRIL 21, 2014 – 9:00 A.M.**

A. Date: April 21, 2014

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

C. Roll Call: Present: Donald T. Shalifoe, Sr., Ogimaa
Carole L. LaPointe, Vice Chairwoman
Jean Jokinen, Secretary
Gary F. Loonsfoot, Sr., Assistant Secretary
Eddy Edwards, Treasurer
Robert R.D. Curtis, Jr.
Michael F. LaFernier, Sr., left @ 2:18 p.m.
Susan J. LaFernier
Elizabeth “Chiz” Matthews, left @ lunch
Don Messer, Jr., left @ lunch
Jennifer Misegan, left @ 2:18 p.m.
Warren C. Swartz, Jr., left @ lunch

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

E. Approval of Agenda: April 21, 2014

Addition: Old Business: 1. Jennifer Misegan – Spring Spearing Update
Move Finance Meeting from Old Business to Closed Session open to Tribal Members only.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY WARREN C. SWARTZ, JR. TWELVE IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., 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 – 0, ABSTAINING - 0, ABSENT – 0 MOTION CARRIED.

F. For Your Information:

1. List of Approved Enrolled Applicants
2. Michigan Indian Tuition Waiver Handout
3. Letter from Bacone College

G. Old Business

1. Jennifer Misegan – Spring Walleye Spearing Update

MOTION MADE BY WARREN C. SWARTZ, JR. TO GO INTO CLOSED SESSION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TWELVE IN FAVOR (Donald Shalfoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert D. Curtis, Jr., Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Don Messer, Jr., Jennifer Misegan, Warren C. Swartz, Jr.), OPPOSED – 0, ABSTAINING - 0, ABSENT – 0. MOTION CARRIED.

H. New Business

1. Andrew Chosa, Great Lakes Recover Center and Aanikoosing, Inc. –
 - a) 2014 Superior Health Foundation Gala

Elizabeth “Chiz” Matthews left the room at 9:48 a.m. came back at 9:59 a.m.

- b) Leases for Aanikoosing, Inc.

Will move Brandy Chosa, Background Investigator – Adjudicating Panel Member to the next meeting since she is out of town for training this week.

I. Old Business:

1. Frances “Hosh” LaPointe – Finance Meeting

Break 10:45 a.m. – 11:00 a.m.

Lunch Break 12:06 p.m. – 1:15 p.m.

Elizabeth “Chiz” Matthews, Don Messer Jr., and Warren C. Swartz, Jr. left at lunch.

Eddy Edwards came back from lunch at 1:24 p.m.

Michael J. LaFernier, Sr. and Jennifer Misegan left the meeting at 2:18 p.m.

2. Donald T. Shalifoe, Sr., Ogimaa – Attorney Scott Moore Contract

3. Frances “Hosh” LaPointe – Finance Meeting (went back to this again)

MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO OPEN SESSION. SUPPORTED BY CAROLE L. LAPOINTE. SEVEN IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert D. Curtis, Jr., Susan J. LaFernier), OPPOSED – 0, ABSTAINING - 0, ABSENT – 5 (Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Don Messer, Jr., Jennifer Misegan, Warren C. Swartz, Jr.) MOTION CARRIED.

MOTION MADE BY CAROLE L. LAPOINTE TO HAVE A FLAG SENT TO THE BACONE COLLEGE. SUPPORTED BY GARY F. LOONSFOOT SR. SIX IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr., Susan J. LaFernier), OPPOSED – 1 (Jean Jokinen), ABSTAINING - 0, ABSENT – 5 (Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Don Messer, Jr., Jennifer Misegan, Warren C. Swartz, Jr.) MOTION CARRIED.

MOTION MADE BY CAROLE L. LAPOINTE TO DIRECT THE MARQUETTE OJIBWA CASINO TO DONATE FOR THE 2014 SUPERIOR HEALTH FOUNDATION ANNUAL GALA FOR \$5,000.00 AND 8 SEATS TO GO. SUPPORTED BY ROBERT R.D. CURTIS, JR. SEVEN IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr., Susan J. LaFernier), OPPOSED – 0, ABSTAINING - 0, ABSENT – 5 (Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Don Messer, Jr., Jennifer Misegan, Warren C. Swartz, Jr.) MOTION CARRIED.

MOTION MADE BY CAROLE L. LAPOINTE TO TABLE BUDGET DECISIONS FOR INSURANCE UNTIL WE MEET AGAIN WITH OUR BROKER.

SUPPORTED BY ROBERT R.D. CURTIS, JR. SEVEN IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr., Susan J. LaFernier), OPPOSED – 0, ABSTAINING - 0, ABSENT – 5 (Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Don Messer, Jr., Jennifer Misegan, Warren C. Swartz, Jr.) MOTION CARRIED.

J. Adjournment:

MOTION MADE BY GARY F. LOONSFOOT, SR. TO ADJOURN AT 2:30 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. SEVEN IN FAVOR (Donald Shalifoe, Sr., Carole L. LaPointe, Jean Jokinen, Gary F. Loonsfoot, Sr., Eddy Edwards, Robert R.D. Curtis, Jr., Susan J. LaFernier), OPPOSED – 0, ABSTAINING - 0, ABSENT – 5 (Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Don Messer, Jr., Jennifer Misegan, Warren C. Swartz, Jr.) MOTION CARRIED.

Next meeting scheduled is Thursday, April 24, 2014 at 9:00 a.m.

Respectfully submitted,

Robin Roe
Administrative Specialist