

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
THURSDAY – NOVEMBER 15, 2012 – 1:00 P.M.**

- A. Date: November 15, 2012
- B. Call to Order: Vice President Mayo called the meeting to order at 1:14 p.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Elizabeth D. Mayo, Vice President
Susan J. LaFernier, Secretary
Jerry Lee Curtis, Assistant Secretary (arrived at 1:18 p.m.)
Toni J. Minton, Treasurer
Robert R.D. Curtis, Jr.
Fred Dakota
Eddy Edwards (arrived at 1:18 p.m.)
Jean Jokinen
Carole L. LaPointe
Elizabeth "Chiz" Matthews
- Absent: Warren C. Swartz, Jr., President
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: November 15, 2012
- Additions: FYI- 2. Susan LaFernier, Secretary – Ceded Territory Map
3. Carole LaPointe, Health Director – DHHS Complaint Procedure

MOTION MADE BY TONI J. MINTON TO APPROVE THE AGENDA WITH THE ADDITIONS. SUPPORTED BY SUSAN J. LAFERNIER. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Carole L. LaPointe, Elizabeth "Chiz" Matthews), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Eddy Edwards, Michael F. LaFernier, Sr.), MOTION CARRIED.

G. For Your Information:

1. Constitutional Committee Report – Mike Cardinal/Sarah Maki Present (Violet Ayres and Class also present). Mike reviewed the committee’s report and the process for a Secretarial Election. Constitutional Committee meetings are held the first Friday of each month. The Council requested a copy of their monthly minutes.

Eddy Edwards and Jerry Lee Curtis arrived at 1:18 p.m.

2. Susan LaFerner, Secretary – Ceded Territory Map (11/10/12 Tabled Resolution KB-1907-2012) that would allow 460 Tribal members to vote
3. Carole LaPointe, Health Director – DHHS Customer Complaint, Concern, Compliment Procedure which requires a signature for action

H. Closed Session:

1. Youth Programs Coordinator Interviews (4)
2. Attorneys Contracts Review

MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 1:33 P.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SIX IN FAVOR (Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), THREE OPPOSED (Fred Dakota, Eddy Edwards, Jean Jokinen), ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Michael F. LaFerner, Sr.), MOTION CARRIED.

MOTION MADE BY EDDY EDWARDS TO GO INTO OPEN SESSION AT 3:02 P.M. SUPPORTED BY FRED DAKOTA. NINE IN FAVOR (Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Michael F. LaFerner, Sr.), MOTION CARRIED.

Break: 3:03 – 3:07 p.m.

Youth Programs Coordinator -

MOTION MADE BY JEAN JOKINEN TO OFFER THE POSITION OF YOUTH PROGRAMS COORDINATOR TO PAUL SMITH. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. TWO IN FAVOR (Jean Jokinen, Elizabeth “Chiz” Matthews), SEVEN OPPOSED (Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Carole L. LaPointe), ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Michael F. LaFerner, Sr.), MOTION DEFEATED.

MOTION MADE BY EDDY EDWARDS TO OFFER THE POSITION OF YOUTH PROGRAMS COORDINATOR TO NICOLE ARENS. SUPPORTED BY CAROLE L. LAPOINTE. SEVEN IN FAVOR (Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Carole L. LaPointe), TWO OPPOSED (Jean Jokinen, Elizabeth "Chiz" Matthews), ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Michael F. LaFerner, Sr.), MOTION CARRIED.

Attorneys Contracts –

MOTION MADE BY EDDY EDWARDS TO OFFER LINDY GRELL THE ATTORNEY POSITION AT \$75,000.00 PER YEAR FOR A ONE-YEAR CONTRACT. SUPPORTED BY CAROLE L. LAPOINTE. NINE IN FAVOR (Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Carole L. LaPointe, Elizabeth "Chiz" Matthews), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Michael F. LaFerner, Sr.), MOTION CARRIED.

MOTION MADE BY TONI J. MINTON TO PAY ASSISTANT ATTORNEY HEATHER CHAPMAN \$10,000.00 FOR THE INTERIM DUTIES DURING THE TRIBAL ATTORNEY'S ABSENCE EFFECTIVE MAY 1, 2012 - DECEMBER 31, 2012. SUPPORTED BY SUSAN J. LAFERNIER. NINE IN FAVOR (Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Carole L. LaPointe, Elizabeth "Chiz" Matthews), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Michael F. LaFerner, Sr.), MOTION CARRIED.

I. Adjournment:

MOTION MADE BY FRED DAKOTA TO ADJOURN AT 3:15 P.M. SUPPORTED BY EDDY EDWARDS. NINE IN FAVOR (Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Carole L. LaPointe, Elizabeth "Chiz" Matthews), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Michael F. LaFerner, Sr.), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist