

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
REGULAR TRIBAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
SATURDAY – MARCH 3, 2012 – 9:00 A.M.

- A. Date: March 3, 2012
- B. Call to Order: President Swartz called the meeting to order at 9:08 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Elizabeth D. Mayo, Vice President
Susan J. LaFernier, Secretary
Jerry Lee Curtis, Assistant Secretary
Toni J. Minton, Treasurer
Robert R.D. Curtis, Jr.
Fred Dakota
Eddy Edwards
Jean Jokinen
Michael F. LaFernier, Sr.
Carole L. LaPointe
Elizabeth “Chiz” Matthews (arrived at 9:39 a.m.)
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: March 3, 2012
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| Additions: | FYI- | 7. Susan LaFernier, Secretary – An Additional Handout for the Employee Recognition
9. Susan LaFernier, Secretary – James “Jay” Loonsfoot Memorial Service |
| | New Business- | 2. Additional Donation Requests (2) – Pete’s Petting Zoo and Baraga Booster Club |
- Deletion: H. President’s Report

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY TONI J. MINTON. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFerner, Sr., Carole L. LaPointe), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Elizabeth “Chiz” Matthews), MOTION CARRIED.

G. For Your Information:

1. A “Thank you” from Mark Blaker
2. A Press Release on KBIC’s Donation from The Upper Peninsula Lions Club
3. A Press Release on KBIC’s Support for Specialized Training Equipment from Michigan State University College of Human Medicine U.P. Region
4. Notification of Approved Enrollment Applications February 24, 2012 (7)
5. Random Drug Screen Report February 6, 2012 Enterprise and Government
6. Red Apple Restaurant Survey Report
7. Employee Recognition Mad Hatter’s Tea Party April 11, 2012 KBOCC Gymnasium 11:00 a.m. and Suggestion Handout
8. Ojibwa Housing Authority Annual Report
9. James “Jay” Loonsfoot Memorial Service – March 7, 2012 at the Ojibwa Senior Citizens 4:00 p.m.

H. Secretary’s Report/February 2012 – available for your review

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE FEBRUARY 2012 SECRETARY’S REPORT. SUPPORTED BY CAROLE L. LAPOINTE. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFerner, Sr., Carole L. LaPointe), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Elizabeth “Chiz” Matthews), MOTION CARRIED.

I. Treasurer’s Report/February 2012 – available for your review

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE FEBRUARY 2012 TREASURER’S REPORT. SUPPORTED BY JERRY LEE CURTIS. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFerner, Sr., Carole L. LaPointe), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Elizabeth “Chiz” Matthews), MOTION CARRIED.

J. CEO’s Report/February 2012 – available for your review [also available on ojibwa.com]

Elizabeth Matthews arrived at 9:39 a.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE FEBRUARY 2012 CEO’S REPORT. SUPPORTED BY CAROLE L. LAPOINTE. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFerner, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFerner, Sr., Carole L. LaPointe), OPPOSED - 0, ONE ABSTAINING (Elizabeth “Chiz” Matthews), ABSENT - 0, MOTION CARRIED.

K. Department Head Reports – January 2012

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE JANUARY 2012 DEPARTMENT HEAD REPORTS. SUPPORTED BY TONI J. MINTON. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews), ONE OPPOSED (Michael F. LaFERNIER, Sr.), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Mike LaFERNIER, Sr. stated his opposition: All of the reports have not been turned in.

L. Old Business:

1. Jessica Koski – Advocacy Letter to the United Nations

Jessica presented an overview of the letter she has been working on since October and is requesting the Tribal President to sign to be submitted to the UN Special Rapporteur on the Rights of Indigenous Peoples prior to his site visit to the U.S. this spring.

The Council requested a copy of the letter for review on Thursday.

M. New Business:

1. Susan LaFERNIER, Secretary – Schedule Appeal of Termination Hearing Case #003-12

The hearing is scheduled for March 8, 2012 at 11:00 a.m.

2. Toni Minton, Treasurer – March 2012 Donations - Total \$11,350.00

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE MARCH 2012 DONATIONS AS THE FOLLOWING: \$600.00 TO KBIC HEAD START FOR GRADUATION GIFTS, \$500.00 EACH TO BARAGA BASH CLASS OF 2012, THE L’ANSE SENIORS LOCK-IN PARTY, AND THE MARQUETTE SENIORS LOCK-IN PARTY, \$250.00 TO THE AMERICAN INDIAN CANCER FOUNDATION POWWOW FOR HOPE, \$500.00 TO SPECIAL OLYMPICS, \$8,000.00 TO BARAGA COUNTY LUMBERJACK DAYS COMMITTEE FOR FIREWORKS, AND \$500.00 TO THE BARAGA BOOSTER CLUB. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Jerry Lee Curtis, Toni J. Minton, Fred Dakota, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), THREE OPPOSED (Robert R.D. Curtis, Jr., Eddy Edwards, Jean Jokinen), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

N. Adjournment:

MOTION MADE BY EDDY EDWARDS TO ADJOURN AT 10:29 A.M. SUPPORTED BY FRED DAKOTA. ALL IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist