

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL TRIBAL COUNCIL MEETING
OJIBWA CASINO CONFERENCE ROOM
THURSDAY – APRIL 10, 2014 – 9:00 A.M.**

- A. Date: April 10, 2014
- B. Call to Order: Ogimaa Shalifoe called the meeting to order at 9:06 a.m.
- C. Invocation: Ogimaa Shalifoe
- D. Roll Call: Present: Donald T. Shalifoe, Sr., Ogimaa (left at 11:10 a.m.)
Jean Jokinen, Secretary
Gary F. Loonsfoot, Sr., Assistant Secretary (arrived at 10:15 a.m.)
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.
- Absent: Carole L. LaPointe, Vice Chairwoman
- E. Declaration of Quorum: Ogimaa Shalifoe declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: April 10, 2014
- Move Order: Old Business: 1. 3rd Reading to last item on the agenda New Business: 1. Dorsey & Whitney – Updates to Closed Session

MOTION MADE BY EDDY EDWARDS TO APPROVE THE AGENDA WITH THE CORRECTIONS. SUPPORTED BY ROBERT R.D. CURTIS, JR. SEVEN IN FAVOR (Donald Shalifoe, Sr., Jean Jokinen, Eddy Edwards , Robert R.D. Curtis, Jr., Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Don Messer, Jr.), OPPOSED – 3 (Jennifer Misegan, Susan J. LaFernier, Warren C. Swartz, Jr.),

**ABSTAINING - 0, ABSENT – 2 (Carole L. LaPointe, Gary F. Loonsfoot, Sr.)
MOTION CARRIED.**

G. New Business

1. Eddy Edwards, Treasurer – Slot Machine Purchase

MOTION MADE BY DON MESSER JR. TO APPROVE THE PROPOSAL TO PURCHASE 12 NEW SLOT MACHINES FOR THE MARQUETTE CASINO. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Donald Shalifoe, Sr., Jean Jokinen, 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 – 2 (Carole L. LaPointe, Gary F. Loonsfoot, Sr.). MOTION CARRIED.

MOTION MADE BY ROBERT R.D. CURTIS, JR . TO GO INTO CLOSED SESSION. SUPPORTED BY EDDY EDWARDS. EIGHT IN FAVOR (Donald Shalifoe, Sr., Eddy Edwards, Robert D. Curtis, Jr., Michael F. LaFernier, Sr., Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jennifer Misegan, Warren C. Swartz, Jr.), OPPOSED – 2 (Jean Jokinen, Don Messer, Jr.) , ABSTAINING - 0, ABSENT – 2 (Carole L. LaPointe, Gary F. Loonsfoot, Sr.). MOTION CARRIED.

Jennifer left the room at 9:24 a.m. and returned at 9:32 a.m.

H. Closed Session:

1. Robert R.D. Curtis, Jr – Tribal Member Personal Issue

MOTION MADE BY EDDY EDWARDS TO APPROVE \$2,000.00 AND ONE TANK OF GAS FOR THE TRIBAL MEMBER DISCUSSED IN CLOSED SESSION. IF SHE DOES NOT FINISH TREATMENT, SHE HAS TO PAY IT BACK. SUPPORTED BY ROBERT R. D. CURTIS, JR. TEN IN FAVOR (Donald Shalifoe, Sr., 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), OPPOSED – 1 (Warren C. Swartz, Jr.), ABSTAINING - 0, ABSENT – 1 (Carole L. LaPointe) MOTION CARRIED.

MOTION MADE BY EDDY EDWARDS TO GO INTO OPEN SESSION. SUPPORTED BY ROBERT R.D. CURTIS, JR. TEN IN FAVOR (Donald Shalifoe, Sr., Jean Jokinen, 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 – 2 (Carole L. LaPointe, Gary F. Loonsfoot, Sr.). MOTION CARRIED.

I. Old Business:

1. 3rd Reading Title X – Ordinance Amendment 2014-04

MOTION MADE BY JENNIFER MISEGAN TO APPROVE ORDINANCE AMENDMENT TO 2014-04 TO TITLE X. SUPPORTED BY SUSAN J. LAFERNIER.

MOTION MADE BY JENNIFER MISEGAN TO APPROVE AMENDMENT #1 TO THE ORDINANCE AMENDMENT 2014-04. SUPPORTED BY SUSAN J. LAFERNIER. TEN IN FAVOR (Donald Shalifoe, Sr., Jean Jokinen, 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 – 2 (Carole L. LaPointe, Gary F. Loonsfoot, Sr.). MOTION CARRIED.

MOTION MADE BY JENNIFER MISEGAN TO APPROVE ORDINANCE AMENDMENT TO 2014-04 TO TITLE X. SUPPORTED BY SUSAN J. LAFERNIER. TEN IN FAVOR (Donald Shalifoe, Sr., Jean Jokinen, 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 – 2 (Carole L. LaPointe, Gary F. Loonsfoot, Sr.). MOTION CARRIED.

MOTION MADE BY JENNIFER MISEGAN TO DESIGNATE PORTAGE LAKE AS THE FIRST QUOTA LAKE FOR 2014. SUPPORTED BY ROBERT R.D. CURTIS, JR. TEN IN FAVOR (Donald Shalifoe, Sr., Jean Jokinen, 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 – 2 (Carole L. LaPointe, Gary F. Loonsfoot, Sr.). MOTION CARRIED.

MOTION MADE BY EDDY EDWARDS TO GO INTO CLOSED SESSION FOR DORSEY & WHITNEY UPDATE. SUPPORTED BY JENNIFER MISEGAN. TEN IN FAVOR (Donald Shalifoe, Sr., Jean Jokinen, 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 – 2 (Carole L. LaPointe, Gary F. Loonsfoot, Sr.). MOTION CARRIED.

J. Closed Session:

1. Dorsey & Whitney – Updates

Gary F. Loonsfoot, Sr. arrived at 10:15 a.m.

MOTION MADE BY EDDY EDWARDS TO GO INTO OPEN SESSION. SUPPORTED BY ROBERT R.D. CURTIS, JR. ELEVEN IN FAVOR (Donald Shalfoe, Sr., 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 – 1 (Carole L. LaPointe). MOTION CARRIED.

K. Adjournment:

MOTION MADE BY JENNIFER MISEGAN TO ADJOURN AT 12:00 P.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. ELEVEN IN FAVOR (Donald Shalfoe, Sr., 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 – 1 (Carole L. LaPointe) MOTION CARRIED.

Next meeting scheduled is Thursday, April 17, 2014 at 9:00 a.m.

Respectfully submitted,

Robin Roe
Administrative Specialist