

# KEWEENAW BAY INDIAN COMMUNITY

Keweenaw Bay Tribal Center  
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Phone (906) 353-6623  
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## 2014 TRIBAL COUNCIL

DONALD SHALIFOE, SR., Ojibwa  
CAROLE L. LAPOINTE, Vice Chairman  
JEAN JOKINEN, Secretary  
GARY F. LOONSFOOT, SR., Asst. 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.

## MINUTES KEWEENAW BAY INDIAN COMMUNITY SPECIAL/FINANCE COUNCIL MEETING TRIBAL CENTER CONFERENCE ROOM THURSDAY – MARCH 14, 2013 – 9:00 A.M.

COPY

- A. Date: March 14, 2013
- B. Call to Order: President Swartz called the meeting to order at 9:08 a.m.
- C. Invocation: Lord's Prayer and prayers for the Family of Dee Supanich

APPROVED

10-30-14

- D. Roll Call: Present: Warren C. Swartz, Jr., President (left 9:30 – 10:50 a.m.)  
Elizabeth D. Mayo, Vice President (left 3:06 – 3:26 p.m.,  
left at 4:31 p.m.)  
Susan J. LaFernier, Secretary  
Toni J. Minton, Assistant Secretary (left 2:32 -2:58 p.m.)  
Jennifer Misegan, Treasurer  
Robert R.D. Curtis, Jr.  
Fred Dakota (left at 11:41 a.m.)  
Jean Jokinen  
Michael F. LaFernier, Sr.  
Carole L. LaPointe  
Elizabeth "Chiz" Matthews  
Don Messer, Jr.

- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: March 14, 2013

Closed Session- Open to KBIC Tribal Members  
Move: Closed Session 2. to 1. Jennifer Misegan/Gary Loonsfoot, Jr. – Powwow  
Budget Modification

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY FRED DAKOTA. ALL IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth "Chiz" Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

G. Old Business:

1. Eddy Edwards, OHA Director – Resolution KB-1929-2013 FY 2013 HUD ICDBG Grant Application

Zeba Community Center – Match funds of \$75,000.00

**MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPROVE RESOLUTION KB-1929-2013 FOR THE ZEBBA COMMUNITY CENTER. SUPPORTED BY JEAN JOKINEN. TEN IN FAVOR (Elizabeth D. Mayo, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), ONE OPPOSED (Susan J. LaFernier), ABSTAINING - 0, ABSENT-0, MOTION CARRIED.**

H. Closed Session:

1. Francis LaPointe, CFO/Jennifer Misegan, Treasurer – Finance
2. Jennifer Misegan, Treasurer/Gary Loonsfoot, Jr., Cultural Resources Director – Powwow Budget Modification
3. Lindy Grell, Tribal Attorney/Heather Chapman/Assistant Tribal Attorney/Christoph Geiger, Deputy Tribal Attorney – Eagle Radio/Hancock Sub-Lease Discussion

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 9:21 A.M. AND ALLOW TRIBAL MEMBERS TO ATTEND. SUPPORTED BY ROBERT R.D. CURTIS, JR. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews, Don Messer, Jr.), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

President Swartz left at 9:30 a.m.

Break: 10:25 a.m. – 10:40 a.m.

President Swartz returned at 10:50 a.m.

Fred Dakota left at 11:41 a.m.

Lunch: 11:57 a.m. – 1:10 p.m.

Carole LaPointe returned from lunch at 1:24 p.m.

Break: 2:18 – 2:32 p.m. Toni Minton left 2:32 p.m. – 2:58 p.m.

Elizabeth Mayo left 3:06 p.m. – 3:26 p.m.

**MOTION MADE BY JEAN JOKINEN TO GO INTO OPEN SESSION AT 4:30 P.M. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Jean Jokinen, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth "Chiz" Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.**  
Elizabeth Mayo left at 4:31 p.m.

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE BUDGET MODIFICATION BUDGET B FOR FUND #645 FOR THE POWWOW. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Jean Jokinen, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth "Chiz" Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Elizabeth D. Mayo, Fred Dakota), MOTION CARRIED.**

**MOTION MADE BY JEAN JOKINEN TO LOWER THE WEEKLY CAMPING FEE FOR TRIBAL MEMBER ELDERS TO HALF PRICE RATES. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. FOUR IN FAVOR (Robert R.D. Curtis, Jr., Jean Jokinen, Michael F. LaFERNIER, Sr., Elizabeth "Chiz" Matthews), FIVE OPPOSED (Susan J. LaFERNIER, Toni J. Minton, Jennifer Misegan, Carole L. LaPointe, Don Messer, Jr.), ABSTAINING - 0, TWO ABSENT (Elizabeth D. Mayo, Fred Dakota), MOTION DEFEATED.**

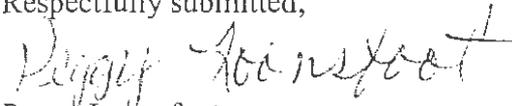
Baraga County Convention and Visitors Bureau requested a donation for snow grooming  
**MOTION MADE BY JEAN JOKINEN TO DENY THE DONATION REQUEST OF THE BARAGA COUNTY CONVENTION AND VISITORS BUREAU CENTER AND FINN FEST. SUPPORTED BY ROBERT R.D. CURTIS, JR. SIX IN FAVOR (Jennifer Misegan, Robert R.D. Curtis, Jr., Jean Jokinen, Carole L. LaPointe, Elizabeth "Chiz" Matthews, Don Messer, Jr.), THREE OPPOSED (Susan J. LaFERNIER, Michael F. LaFERNIER, Sr., Toni Minton), ABSTAINING - 0, TWO ABSENT (Elizabeth D. Mayo, Fred Dakota), MOTION CARRIED.**

Mike LaFERNIER stated Finn Fest will benefit the Casino  
Susan LaFERNIER stated that this is very unfair as the Finn Fest Committee has been waiting for six months

I. Adjournment:

**MOTION MADE BY ELIZABETH "CHIZ" MATTHEWS TO ADJOURN AT 4:39 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Jennifer Misegan, Robert R.D. Curtis, Jr., Jean Jokinen, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth "Chiz" Matthews, Don Messer, Jr.), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Elizabeth D. Mayo, Fred Dakota), MOTION CARRIED.**

Respectfully submitted,

  
Peggy Loonsfoot  
Administrative Specialist