

**MINUTES**  
**KEWEENAW BAY INDIAN COMMUNITY**  
**SPECIAL COUNCIL MEETING**  
**TRIBAL CENTER CONFERENCE ROOM**  
**THURSDAY – JULY 19, 2012 – 9:00 A.M.**

- A. Date: July 19, 2012
- B. Call to Order: President Swartz called the meeting to order at 9:15 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
Elizabeth D. Mayo, Vice President (arrived at 9:18 a.m.)  
Susan J. LaFerner, Secretary  
Jerry Lee Curtis, Assistant Secretary (left at 11:13 a.m.)  
Toni J. Minton, Treasurer  
Robert R.D. Curtis, Jr. (left at 12:02 p.m.)  
Fred Dakota  
Eddy Edwards (arrived at 10:07 a.m., left 11:17 a.m. – 1:22 p.m.)  
Jean Jokinen  
Michael F. LaFerner, Sr.  
Carole L. LaPointe  
Elizabeth “Chiz” Matthews
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: July 19, 2012

**Deletions:**

- FYI- 1. Susan LaFerner, Secretary – Review for 3<sup>rd</sup> Reading of Proposed Corporation Code Title 27 Chapter B 2012-01 Amendments

Recognize Scheduled Delegation/Individuals- 1. Gregg Nominelli, Economic Developer – Comprehensive Strategic Plan Review:

- a) Tradition/Culture: THPO, Language
- b) Healthcare/Good Health: DHHS

c) Education: Education Department, TERO, CEO, KBOCC, Even Start

**Elizabeth Mayo arrived at 9:18 a.m.**

- Closed Session-
4. David Haataja, Casinos General Manager/Dale Shalifoe, Baraga Casino Assistant General Manager – Six Month Evaluation
  5. Jean Jokinen – Personnel Issues

**Additions:**

- Old Business-
5. Carole LaPointe, Health Director – CHS Program
  6. Susan LaFernier, Secretary – (Jeff Loman) EPA Letter Update

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

(Carole LaPointe is out of the room)

**G. For Your Information:**

1. Tribal Tobacco Tax Training and Seminar September 12-13, 2012 Sloan, IA
2. Western Upper Peninsula Planning and Development Regional Commission (WUPPDR) Notice of Intent to Apply for Federal Assistance to Undertake Baraga County Strategic Plan
3. SNB KBIC Guaranteed Loan Program Account Summary July 10, 2012
4. A Letter of Recognition from the U.S. Department of Justice SMART Program for KBIC’s SORNA Implementation
5. Federal Program Audit Review Management Findings on LIHEAP October 2009 – September 2010

**H. Approval of Meeting Minutes:**

1. September 1, 2011

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE SEPTEMBER 1, 2011 MEETING MINUTES. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Jerry Lee Curtis, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, THREE ABSTAINING (Robert R.D. Curtis, Jr., Jean Jokinen, Carole L. LaPointe), ONE ABSENT (Eddy Edwards), MOTION CARRIED.**

2. September 3, 2011

**MOTION MADE BY JERRY LEE CURTIS TO APPROVE THE SEPTEMBER 3, 2011 MEETING MINUTES. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SEVEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Jerry Lee Curtis, Toni J. Minton, Fred Dakota, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, THREE ABSTAINING (Robert R.D. Curtis, Jr., Jean Jokinen, Carole L. LaPointe), ONE ABSENT (Eddy Edwards), MOTION CARRIED.**

3. September 8, 2011

**MOTION MADE BY JERRY LEE CURTIS TO APPROVE THE SEPTEMBER 8, 2011 MEETING MINUTES. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SEVEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Jerry Lee Curtis, Toni J. Minton, Fred Dakota, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, THREE ABSTAINING (Robert R.D. Curtis, Jr., Jean Jokinen, Carole L. LaPointe), ONE ABSENT (Eddy Edwards), MOTION CARRIED.**

4. September 9, 2011

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE SEPTEMBER 9, 2011 MEETING MINUTES. SUPPORTED BY JERRY LEE CURTIS. SIX IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, FOUR ABSTAINING (Toni J. Minton, Robert R.D. Curtis, Jr., Jean Jokinen, Carole L. LaPointe), ONE ABSENT (Eddy Edwards), MOTION CARRIED.**

Added to agenda: September 14, 15, 16

5. September 14, 2011

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE SEPTEMBER 14, 2011 MEETING MINUTES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, FOUR ABSTAINING (Toni J. Minton, Robert R.D. Curtis, Jr., Jean Jokinen, Carole L. LaPointe), ONE ABSENT (Eddy Edwards), MOTION CARRIED.**

6. September 15, 2011

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE SEPTEMBER 15, 2011 MEETING MINUTES. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Jerry Lee Curtis, Toni J. Minton, Fred Dakota, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, THREE ABSTAINING (Robert R.D. Curtis, Jr., Jean Jokinen, Carole L. LaPointe), ONE ABSENT (Eddy Edwards), MOTION CARRIED.**

7. September 16, 2011

**MOTION MADE BY TONI J. MINTON TO APPROVE THE SEPTEMBER 16, 2011 MEETING MINUTES. SUPPORTED BY ELIZABETH D. MAYO. SEVEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Jerry Lee Curtis, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, THREE ABSTAINING (Robert R.D. Curtis, Jr., Jean Jokinen, Carole L. LaPointe), ONE ABSENT (Eddy Edwards), MOTION CARRIED.**

I. Recognize Scheduled Delegation/Individuals:

1. Gregg Nominelli, Economic Developer – Consulting Services Agreement for Video Presentation/Videography Services – Gregg will seek Tribal Members that may be willing to do the video and bring back at a later date.

J. Old Business:

1. Larry Denomie III, CEO – Drug Free Workplace Policy Amendment - The Council consensus was to eliminate under employee responsibility: notify the General Manager (if they possess a gaming license of any criminal drug statute conviction)
2. Elizabeth Mayo, Vice President – Clarification on Brandy Chosa Motion from June 21, 2012 - It is an interim position and if determined it is needed it will be posted. Larry will clarify with the Personnel Office.
3. Carole LaPointe, Health Director – Closure of CHS Program – 7/18/2012  
The funds are depleted in the CHS Program and Carole is requesting funds for the Tribal Health Fund for KBIC Members

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE \$75,000.00 FOR THE TRIBAL HEALTH FUND. SUPPORTED BY JERRY LEE CURTIS. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Eddy Edwards), MOTION CARRIED.**

4. Susan LaFernier, Secretary – (Jeff Loman) EPA Letter Update -  
Inquiries will be forwarded to the Tribal President who will forward to Jeff Loman for responses.

[Closed Session]

1. Government Employee Grievance Hearing Case #008-12

**MOTION MADE BY JERRY LEE CURTIS TO GO INTO CLOSED SESSION AT 10:01 A.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. EIGHT IN FAVOR (Susan J. LaFernier, Jerry Lee Curtis, Toni J. Minton, Robert R.D. Curtis, Jr., Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), TWO OPPOSED (Elizabeth D. Mayo, Fred Dakota), ABSTAINING - 0, ONE ABSENT (Eddy Edwards), MOTION CARRIED.**

**Eddy Edwards arrived at 10:07 a.m.**

**MOTION MADE BY EDDY EDWARDS TO GO INTO OPEN SESSION AT 11:11 A.M. SUPPORTED BY ROBERT R.D. CURTIS, JR. 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.**

Government Employee Grievance Hearing Case #008-12 –

**MOTION MADE BY JEAN JOKINEN TO OVERTURN THE CEO’S DECISION AND REINSTATE THE EMPLOYEE’S PAY AND REMOVE FROM THE EMPLOYEE’S RECORD. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (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), TWO OPPOSED (Elizabeth D. Mayo, Susan J. LaFernier), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

**Jerry Lee Curtis left at 11:13 a.m.**

[Old Business]

5. Char Spruce, NRD Environmental Specialist – KBIC Solid Waste Management Plan (Transfer Station Project) Update – Proposal Selection (2) to revise and update the plan

**MOTION MADE BY EDDY EDWARDS TO APPROVE THE BLACKROCK GEOSCIENCE SERVICES AGREEMENT IN THE AMOUNT OF \$10,000.00 FOR THE KBIC SOLID WASTE MANAGEMENT PLAN. SUPPORTED BY SUSAN J. LAFERNIER. TEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, 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, ONE ABSENT (Jerry Lee Curtis), MOTION CARRIED.**

**Break: 11:17 – 11:35 a.m. (Eddy Edwards left)**

K. New Business:

1. Char Spruce, NRD Environmental Specialist/Erin Johnston - Environmental Priorities Discussion and Ranking – U.S. EPA Tribal Environmental Agreement 2013-2015 will need to be approved by October 1, 2012

The Council was provided an Environmental Priorities Ranking sheet and was requested to rate the priorities one through ten with one being the highest priority and ten the lowest before October 1, 2012. The information will be used by the Natural Resources Department for planning purposes.

2. Amy St. Arnold, Education Director – Budget Modification to increase the Sovereign Student Fund for the Fall Semester

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE BUDGET MODIFICATION INCREASE TO THE LARRY ASHER COMMUNITY SERVICE SOVEREIGN STUDENT FUND IN THE AMOUNT OF \$35,000.00. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Robert R.D. Curtis, Jr., Fred Dakota, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Eddy Edwards), MOTION CARRIED.**

3. Eleanor Nieskes (not present) – Donation Request for her grandson’s Medical Travel on July 23<sup>rd</sup>

**MOTION MADE BY TONI J. MINTON TO APPROVE A DONATION FOR MEDICAL TRAVEL TO ELLIE NIESKES IN THE AMOUNT OF \$300.00 AND A FULL TANK OF GAS FROM THE PINES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), TWO OPPOSED (Jean Jokinen, Carole L. LaPointe), ONE ABSTAINING (Robert R.D. Curtis, Jr.), TWO ABSENT (Jerry Lee Curtis, Eddy Edwards), MOTION CARRIED.**

**Lunch: 12:02 – 1:04 p.m. (Robert R.D. Curtis, Jr. left)**

[Recognize Scheduled Delegation/Individuals]

2. Gregg Nominelli, Economic Developer/Mark Carlson/Eric Udelhofen/Dave Drapac, H&H Wind Energy – Wind Energy Feasibility Study at Industrial Park and Buffalo Fields Final Report

Jim Stingle, Bruce LaPointe present. The consensus is to go with small solar with grant assistance.

**Carole LaPointe returned from lunch at 1:13 p.m.**

**Eddy Edwards returned at 1:22 p.m.**

[New Business]

4. Evelyn Ravindran, Parks and Recreation Committee Chair/Rodney Loonsfoot/Bruce LaPointe – Community Construction Grant for a Playground at Sand Point

**MOTION MADE BY SUSAN J. LAFERNIER TO APPLY FOR THE LET'S PLAY COMMUNITY CONSTRUCTION GRANT UP TO \$15,000.00 WITH A MINIMUM MATCH OF \$9,000.00 TO POSSIBLY COME FROM THE THPO BUDGET. SUPPORTED BY ELIZABETH D. MAYO. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Toni J. Minton, Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth "Chiz" Matthews), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Robert R.D. Curtis, Jr.), MOTION CARRIED.**

Rodney Loonsfoot requested a donation for Eric LaFERNIER (from Chicago) who is providing volunteer work for the Parks and Recreation Committee on park designs.

**MOTION MADE BY JEAN JOKINEN TO DONATE \$300.00 TO ERIC LAFERNIER FOR GASOLINE. SUPPORTED BY EDDY EDWARDS. EIGHT IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth "Chiz" Matthews), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Robert R.D. Curtis, Jr.), MOTION CARRIED.**

5. Bruce LaPointe, Projects Manager – Backfill Nuclear Density Testing and Gamanche Creek Fish Passage Culverts Bids (3)

**MOTION MADE BY EDDY EDWARDS TO APPROVE THE BID FROM OHM FOR THE BACKFILL NUCLEAR DENSITY TESTING AND FISH PASSAGES IN THE AMOUNT OF \$640.00 PER DAY. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Toni J. Minton, Eddy Edwards, Jean Jokinen, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth "Chiz" Matthews), ONE OPPOSED (Fred Dakota), ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Robert R.D. Curtis, Jr.), MOTION CARRIED.**

**Break: 2:20 – 2:33 p.m.**

6. Judy Heath, Social Services Director – Resolution KB-1891-2012 FY2013 Title IV-B Subpart 1 Child Welfare Services Grant

**MOTION MADE BY EDDY EDWARDS TO APPROVE RESOLUTION KB-1891-2012 TITLE IV-B CHILD WELFARE SERVICES GRANT. SUPPORTED BY FRED DAKOTA. EIGHT IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Toni J. Minton, Fred Dakota, Eddy Edwards, Jean Jokinen, Carole L. LaPointe, Elizabeth "Chiz" Matthews), OPPOSED - 0, ONE ABSTAINING (Michael F. LaFERNIER, Sr.), TWO ABSENT (Jerry Lee Curtis, Robert R.D. Curtis, Jr.), MOTION CARRIED.**

7. President Swartz –

- a) Request July 27, 2012 as a day off for Government Employees to attend Powwow

**MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO ALLOW JULY 27, 2012 AS A DAY OFF FOR THE POWWOW. SUPPORTED BY EDDY EDWARDS. EIGHT IN FAVOR (Elizabeth D. Mayo, Susan J. LaFerner, Toni J. Minton, Fred Dakota, Eddy Edwards, Michael F. LaFerner, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), ONE OPPOSED (Jean Jokinen), ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Robert R.D. Curtis, Jr.), MOTION CARRIED.**

b) Request August 3, 2012 as a day off for Government Employees Picnic

**MOTION MADE BY ELIZABETH D. MAYO TO ALLOW AUGUST 3, 2012 AS A DAY OFF FOR THE GOVERNMENT EMPLOYEE PICNIC. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFerner, Toni J. Minton, Fred Dakota, Michael F. LaFerner, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), TWO OPPOSED (Eddy Edwards, Jean Jokinen), ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Robert R.D. Curtis, Jr.), MOTION CARRIED.**

The two days off will be treated as closures.

c) Joe DeRocha Property Purchase Request by Maas Street for a possible sign - \$55,000.00 over two years. President Swartz will request Mr. DeRocha to approach the Council to answer questions.

d) Schedule Attorney Interviews

**MOTION MADE BY JEAN JOKINEN TO INTERVIEW DAWN BAUM, TODD GRAVELLE, DAMIAN FISCHER, AND DEAN ANTILLA. SUPPORTED BY EDDY EDWARDS. THREE IN FAVOR (Eddy Edwards, Jean Jokinen, Carole L. LaPointe), SIX OPPOSED (Elizabeth D. Mayo, Susan J. LaFerner, Toni J. Minton, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews), ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Robert R.D. Curtis, Jr.), MOTION DEFEATED.**

**MOTION MADE BY ELIZABETH D. MAYO TO INTERVIEW DAWN BAUM, TODD GRAVELLE, DAMIAN FISCHER, DEAN ANTILLA, HEATHER CHAPMAN, AND GREGG NOMINELLI ON AUGUST 16, 2012 AT 10:00 A.M. THIRTY MINUTES EACH. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFerner, Toni J. Minton, Fred Dakota, Michael F. LaFerner, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), TWO OPPOSED (Eddy Edwards, Jean Jokinen), ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Robert R.D. Curtis, Jr.), MOTION CARRIED.**

8. Jason Ayres, Realty Officer – Resolution KB-1892-2012 Melvin J. Durant Residential Lease – Cancels Randy S. Owens, Sr. who has held the lease for twelve years and has not used it.

**MOTION MADE BY EDDY EDWARDS TO APPROVE RESOLUTION KB-1892-2012 MELVIN J. DURANT RESIDENTIAL LEASE. SUPPORTED BY JEAN JOKINEN. EIGHT IN FAVOR (Elizabeth D. Mayo, Toni J. Minton, Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), ONE OPPOSED (Susan J. LaFernier), ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Robert R.D. Curtis, Jr.), MOTION CARRIED.**

9. Larry Denomie III, CEO – Weekly Update

Annual Raise Percentage Projection –

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE A 3% RAISE PROJECTION FOR MANAGERS TO APPLY INTO THEIR BUDGETS. SUPPORTED BY CAROLE L. LAPOINTE. SEVEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), TWO OPPOSED (Eddy Edwards, Jean Jokinen), ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Robert R.D. Curtis, Jr.), MOTION CARRIED.**

[Old Business]

6. Eddy Edwards – Request for Investigation of Tribal Attorney John Baker

**MOTION MADE BY JEAN JOKINEN TO FILE A REQUEST FOR AN INVESTIGATION OF FORMER TRIBAL ATTORNEY JOHN BAKER AND HAVE THE PRESIDENT SIGN THE REQUEST. SUPPORTED BY FRED DAKOTA. SIX IN FAVOR (Elizabeth D. Mayo, Fred Dakota, Eddy Edwards, Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews), THREE OPPOSED (Susan J. LaFernier, Toni J. Minton, Michael F. LaFernier, Sr.), ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Robert R.D. Curtis, Jr.), MOTION CARRIED.**

L. Closed Session:

2. Larry Denomie III, CEO –

- a) NRD Maintenance Position Promotion
- b) OVW Team Lead Applicants
- c) ICWA Committee Member Adjudication

**MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO CLOSED SESSION AT 3:17 P.M. SUPPORTED BY CAROLE L. LAPOINTE. FIVE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), FOUR OPPOSED (Elizabeth D. Mayo, Fred Dakota, Eddy Edwards, Jean Jokinen), ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Robert R.D. Curtis, Jr.), MOTION CARRIED.**

**MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 3:30 P.M. SUPPORTED BY FRED DAKOTA. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Toni J. Minton, Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Robert R.D. Curtis, Jr.), MOTION CARRIED.**

NRD Maintenance Position Promotion –

**MOTION MADE BY CAROLE L. LAPOINTE TO PROMOTE LYNDON EKDAHL TO SYSTEMS AND FACILITIES COORDINATOR. SUPPORTED BY FRED DAKOTA. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Toni J. Minton, Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Robert R.D. Curtis, Jr.), MOTION CARRIED.**

OVW Team Lead Position –

**MOTION MADE BY JEAN JOKINEN TO OFFER THE OVW TEAM LEAD POSITION TO CHERIE DAKOTA. SUPPORTED BY CAROLE L. LAPOINTE. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Toni J. Minton, Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Robert R.D. Curtis, Jr.), MOTION CARRIED.**

U.P. Environmental Services, Inc. – Natural Resources Department

**MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE U.P. ENVIRONMENTAL SERVICES, INC. SERVICES AGREEMENT TO PROVIDE SERVICES TO THE COMMUNITY RELATED TO THE PUMPING-OUT, REMOVAL, AND DISPOSAL OF UNDERGROUND STORAGE TANKS AT THE COMMODITY FOODS BUILDING. SUPPORTED BY CAROLE L. LAPOINTE. SEVEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Toni J. Minton, Fred Dakota, Jean Jokinen, Carole L. LaPointe, Elizabeth “Chiz” Matthews), ONE OPPOSED (Eddy Edwards), ONE ABSTAINING (Michael F. LaFERNIER, Sr.), TWO ABSENT (Jerry Lee Curtis, Robert R.D. Curtis, Jr.), MOTION CARRIED.**

ICWA Committee Member Adjudication –

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE PROVISIONAL LICENSE FOR JENNIFER MISEGAN FOR THE ICWA COMMITTEE. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Elizabeth D. Mayo, Susan J. LaFERNIER, Toni J. Minton, Fred Dakota, Michael F. LaFERNIER, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), TWO OPPOSED (Eddy Edwards, Jean Jokinen), ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Robert R.D. Curtis, Jr.), MOTION CARRIED.**

M. Adjournment:

**MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 3:35 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Elizabeth D. Mayo, Susan J. LaFernier, Toni J. Minton, Fred Dakota, Eddy Edwards, Jean Jokinen, Michael F. LaFernier, Sr., Carole L. LaPointe, Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Robert R.D. Curtis, Jr.), MOTION CARRIED.**

Respectfully submitted,

Peggy Minton  
Administrative Specialist