

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
REGULAR TRIBAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
SATURDAY – AUGUST 7, 2010 – 9:00 A.M.**

A. Date: August 7, 2010

B. Call to Order: President Swartz called the meeting to order at 9:10 a.m.

C. Invocation: Lord’s Prayer

D. Roll Call: Present: Warren C. Swartz, Jr., President
William E. Emery, Vice President
Susan J. LaFernier, Secretary
Elizabeth “Chiz” Matthews, Assistant Secretary
Jerry Lee Curtis
Fred Dakota
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr.
Elizabeth D. Mayo
Isabelle Helene Welsh
Absent: Eddy Edwards, Treasurer
Toni J. Minton

E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.

F. Approval of Agenda: August 7, 2010

Deletion:	Old Business-	1. 3 rd Reading for Proposed Ordinance 2010-01- Require the Renewal of Gaming Establishment Licenses Every 3 Years
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MOTION MADE BY FRED DAKOTA TO APPROVE THE AGENDA WITH THE DELETION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Eddy Edwards, Toni J. Minton), MOTION CARRIED.

G. For Your Information:

1. A “Thank you” from Special Olympics
2. A “Thank you” from Logan Roe – Trip Donation
3. A “Thank you” from New Warriors for the “Protect the Earth” Donation
4. A “Thank you” from Chocolay Township for 2% Funds
5. A “Thank you” from Michael Lovelace Marquette County Sheriff’s Office for 2% Funds
6. A “Thank you” from Baraga Area Schools for 2% Funds
7. A “Thank you” from Congressman Frank Pallone, Jr.
8. A “Thank you” from Great Lakes Center for Youth Development
9. A “Thank you” from Governor Jennifer Granholm for Participation in 2010 Tribal State Summit
10. Notification of Approved Enrollment Applications July 2010 (2)

H. President’s Report/July 2010 – available for your review

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE JULY 2010 PRESIDENT’S REPORT. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Eddy Edwards, Fred Dakota, Toni J. Minton), MOTION CARRIED.

(Fred Dakota is out of the room)

I. Secretary’s Report/July 2010 – available for your review

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE JULY 2010 SECRETARY’S REPORT. SUPPORTED BY JERRY LEE CURTIS. NINE IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Eddy Edwards, Toni J. Minton), MOTION CARRIED.

J. CEO’s Report/July 2010 – available for your review [also available on ojibwa.com]

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE JULY 2010 CEO’S REPORT. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Eddy Edwards, Toni J. Minton), MOTION CARRIED.

K. Department Head Reports - June 2010

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE JUNE 2010 DEPARTMENT HEAD REPORTS. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (William E. Emery, Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), ONE OPPOSED (Michael F. LaFERNIER, Sr.), ABSTAINING - 0, TWO ABSENT (Eddy Edwards, Toni J. Minton), MOTION CARRIED.

L. Recognize Scheduled Delegation/Individuals:

1. Joe Tormala, Commander of the Copper Country Chapter of the MOPH - 75th Annual Military Order Purple Heart Fall State Convention [Not present]
2. Todd Warner, NRD - Summer Youth Conservation Crew Presentation [Not present]
3. Janice Shalifoe/Jessica Koski [Not present]/Doreen Blaker – Proposed KBIC Constitutional Amendment Article I Protecting Air, Clean Water, Sunlight – The Council will review the proposal.

M. Old Business:

1. Debra Parrish, OCC – Mural by Library/Science Center

Corey Fontaine (Services Agreement needed)

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE MURAL FOR \$1,500.00 ON THE NORTH SIDE OF THE LIBRARY-SCIENCE CENTER. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (William E. Emery, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), TWO OPPOSED (Susan J. LaFERNIER, Elizabeth “Chiz” Matthews), ABSTAINING - 0, TWO ABSENT (Eddy Edwards, Toni J. Minton), MOTION CARRIED.

Susan LaFERNIER and Elizabeth Matthews stated their opposition: They feel other artists should have the opportunity to apply.

Joe Tormala, Commander of the Copper Country Chapter of the MOPH - 75th Annual Military Order Purple Heart Fall State Convention – October 8-9, 2010 at the Ojibwa Casino and Resort – Donation request will be reviewed during the monthly donations review.

N. New Business:

1. Debra Parrish, OCC – College Update – The college budget was submitted on time after a request for an extension was denied.

The college is considering evening child care to be provided by the Pre-Primary Program.

The college received a grant for construction for a possible addition to expand the Native American Studies Program.

Debbie requested the Council to authorize a letter to approve certification as a non-federal screener for excess surplus for the development of an Automotive/Diesel Mechanics Program. (Rick Geroux, Jr., Jerry Magnant, Donald Funke). Consensus was to prepare the letter for the surplus card for President Swartz's signature.

Debbie informed the Council that with the expansion of enrollment there is a need for Student Housing. There is a verbal agreement with the 4 Seasons Hotel to use rooms for college dorms.

Debbie stated the Council has the Self Study in their possession.

O. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 10:22 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (William E. Emery, Susan J. LaFerner, Elizabeth "Chiz" Matthews, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Eddy Edwards, Toni J. Minton), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist