

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
SPECIAL COUNCIL MEETING  
TRIBAL CENTER CONFERENCE ROOM  
THURSDAY – JANUARY 20, 2011 – 9:00 A.M.**

- A. Date: January 20, 2011
- B. Call to Order: President Swartz called the meeting to order at 9:20 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
William E. Emery, Vice President (left at 2:57 p.m.)  
Susan J. LaFernier, Secretary  
Toni J. Minton, Assistant Secretary  
Eddy Edwards, Treasurer (left at 12:00 p.m.)  
Jerry Lee Curtis  
Fred Dakota  
Michael F. LaFernier, Sr. (arrived at 10:16 a.m.)  
Gary F. Loonsfoot, Sr. (left at 2:41 p.m.)  
Elizabeth “Chiz” Matthews  
Elizabeth D. Mayo (arrived at 9:29 a.m.)
- Absent: Isabelle Helene Welsh
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: January 20, 2011
- |            |                 |   |
|------------|-----------------|---|
| Additions: | FYI-            | 4. 15 <sup>th</sup> Annual Meeting Baraga County Community Foundation to Recognize Volunteers       |
|            | New Business-   | 3. President Swartz – b) Veteran Donation Request   |
|            | Closed Session- | 1. Executive Director of Gaming Commission  |
| Deletion:  | New Business-   | 4. Isabelle Welsh – 1 <sup>st</sup> Reading Sexual Offender Registration Proposed Ordinance 2011-01 |

**MOTION MADE BY FRED DAKOTA TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (William E. Emery, Susan J. LaFerner, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Michael F. LaFerner, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), MOTION CARRIED.**

G. For Your Information:

1. Tribes Explore Renewable Energy Prospects – Great Lakes Echo (Capital News Service)
2. November 2010 Financial Report: Ojibwa Casino Resort (Baraga) Robert Mudd, General Manager
3. 2010 Indian Gaming Cost of Doing Business Report – Joseph Eve
4. 15<sup>th</sup> Annual Meeting Baraga County Community Foundation – “Honoring Our Volunteers” January 27, 2011, Lakeside Inn, Baraga

**Elizabeth Mayo arrived at 9:29 a.m.**

H. Recognize Scheduled Delegation/Individuals:

1. Chuck Brumleve, Mining Specialist – Mining in the Keweenaw Bay Ceded Territory Area – Proposed Mines and Mineral Exploration – PowerPoint Presentation

Other proposed U.P. projects are the Back Forty Project in Menominee County, MI and the Copperwood Project by the Porcupine Mountains that may file for mining permits in the near future.

**Mike LaFerner, Sr. arrived at 10:16 a.m.**

The Council would like to also see an update from Todd Warner on the application to be treated as a state regarding water quality.

[Closed Session]

Conference Call with Dave Sanden/Travis Heron, Seneca Manufacturing Company (Tobacco/Cigarettes) -

**MOTION MADE BY WILLIAM E. EMERY TO GO INTO CLOSED SESSION AT 10:25 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (William E. Emery, Susan J. LaFerner, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), TWO OPPOSED (Fred Dakota, Elizabeth D. Mayo), ABSTAINING - 0, ONE ABSENT (Isabelle H. Welsh), MOTION CARRIED.**

**Break: 10:53 – 11:05 a.m.**

**MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 11:06 A.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. NINE IN FAVOR (William E. Emery, Susan J. LaFERNIER, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.**

(Gary Loonsfoot, Sr. is out of the room)

**MOTION MADE BY WILLIAM E. EMERY TO DIRECT PERSONNEL TO DEVELOP A JOB DESCRIPTION FOR A CIGARETTE BUSINESS MANAGER WITH A BACKGROUND IN ENGINEERING, CIGARETTES, AND MARKETING BY JANUARY 27, 2011. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (William E. Emery, Susan J. LaFERNIER, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), ONE OPPOSED (Fred Dakota), ABSTAINING - 0, ONE ABSENT (Isabelle H. Welsh), MOTION CARRIED.**

I. Old Business:

1. Lisa Denomie/Sarah Smith – KBIC Pre-Primary Education Program Guidelines - regarding Enrollment

**MOTION MADE BY EDDY EDWARDS TO APPROVE THE PRE-PRIMARY ENROLLMENT POLICY GUIDELINES AS PRESENTED. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR (William E. Emery, Susan J. LaFERNIER, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), TWO OPPOSED (Fred Dakota, Elizabeth D. Mayo), ABSTAINING - 0, ONE ABSENT (Isabelle H. Welsh), MOTION CARRIED.**

**MOTION MADE BY EDDY EDWARDS TO RECONSIDER THE MOTION. SUPPORTED BY SUSAN J. LAFERNIER. TEN IN FAVOR (William E. Emery, Susan J. LaFERNIER, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Isabelle H. Welsh), MOTION CARRIED.**

**MOTION MADE BY EDDY EDWARDS TO APPROVE THE PRE-PRIMARY ENROLLMENT POLICY GUIDELINES AS PRESENTED EFFECTIVE UPON THE OPENING OF THE NEW BUILDING. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR (William E. Emery, Susan J. LaFERNIER, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), TWO OPPOSED (Fred Dakota, Elizabeth D. Mayo), ABSTAINING - 0, ONE ABSENT (Isabelle H. Welsh), MOTION CARRIED.**

J. New Business:

1. Jason Ayres, Realty Officer [not present] – Resolution KB-1799-2011 Ann M. and Patrick A. Degenauer Residential Lease Modification to add their son Brett A. Degenauer

**MOTION MADE BY EDDY EDWARDS TO APPROVE RESOLUTION KB-1799-2011 ANN M. AND PATRICK A. DEGENAER RESIDENTIAL LEASE MODIFICATION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Isabelle H. Welsh), MOTION CARRIED.**

2. Jessica Green/Christoph Geiger – Tribal Weatherization Assistance Program Policy Guidelines/T-WAP Application/Services Agreement with Ojibwa Housing

**MOTION MADE BY ELIZABETH D. MAYO TO TABLE THE WEATHERIZATION GUIDELINES, APPLICATION, AND SERVICES AGREEMENT UNTIL JANUARY 27, 2011 FOR FURTHER REVIEW. SUPPORTED BY WILLIAM E. EMERY. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Isabelle H. Welsh), MOTION CARRIED.**

3. President Swartz –

- a) Justice of the Appellate Division – Justice Palmer’s contract expired and President Swartz recommended William Jondreau to serve a 3 year term.

**MOTION MADE BY FRED DAKOTA TO DECLINE APPOINTING WILLIAM JONDREAU TO THE TRIBAL COURT APPELLATE DIVISION. SUPPORTED BY ELIZABETH D. MAYO. TWO IN FAVOR (Fred Dakota, Elizabeth D. Mayo), EIGHT OPPOSED (William E. Emery, Susan J. LaFernier, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), ABSTAINING - 0, ONE ABSENT (Isabelle H. Welsh), MOTION DEFEATED.**

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPOINT WILLIAM JONDREAU TO THE APPELLATE JUSTICE POSITION FOR THE TRIBAL COURT. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. EIGHT IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), TWO OPPOSED (Fred Dakota, Elizabeth D. Mayo), ABSTAINING - 0, ONE ABSENT (Isabelle H. Welsh), MOTION CARRIED.**

- b) Donation Request for the 1430<sup>th</sup> EN CO Troops in Afghanistan – Postage for Care Packages being sent by the L’Anse 5<sup>th</sup> Grade Class “American Pride”

**MOTION MADE BY WILLIAM E. EMERY TO APPROVE A DONATION OF \$500.00 IN POSTAGE FOR CARE PACKAGES TO BE SENT TO THE TROOPS IN AFGHANISTAN FOR THE 1430<sup>TH</sup> EN CO. SUPPORTED BY EDDY EDWARDS. TEN IN FAVOR (William E. Emery, Susan J. LaFERNIER, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Isabelle H. Welsh), MOTION CARRIED.**

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE A DONATION OF \$500.00 TO THE BARAGA 6<sup>TH</sup> GRADE CLASS (OPERATION RED, WHITE, AND BLUE PHASE 4) FOR SUPPLIES TO BE SENT TO THE TROOPS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (William E. Emery, Susan J. LaFERNIER, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Isabelle H. Welsh), MOTION CARRIED.**

- c) OCC Board of Regents Applicants [added to the agenda after the approval]: Jill Hodges, PhD, Shirley Brozzo, MA, and Shirley McKasy, Associate Degree

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE APPLICANTS FOR THE OCC BOARD OF REGENTS. SUPPORTED BY SUSAN J. LAFERNIER. TEN IN FAVOR (William E. Emery, Susan J. LaFERNIER, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Isabelle H. Welsh), MOTION CARRIED.**

**Lunch: 12:00 – 1:10 p.m.**

**Eddy Edwards left at 12:00 p.m.**

4. Susan J. LaFERNIER – Off-Reservation Snow Plow Request

**MOTION MADE BY WILLIAM E. EMERY TO APPROVE RUTH LAMSON FOR OFF-RESERVATION SNOW PLOWING. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (William E. Emery, Susan J. LaFERNIER, Toni J. Minton, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Eddy Edwards, Isabelle H. Welsh), MOTION CARRIED.**

K. Closed Session:

1. Executive Director of Gaming Commission Reclassification
2. John Baker, Attorney

3. Gregg Nominelli, Economic Developer – Small Business and Technology Development Center (SBTDC) Contract
4. Susan J. LaFerner – Personnel Issue

**MOTION MADE BY WILLIAM E. EMERY TO GO INTO CLOSED SESSION AT 1:15 P.M. SUPPORTED BY GARY F. LOONSFOOT, SR. SEVEN IN FAVOR (William E. Emery, Susan J. LaFerner, Toni J. Minton, Jerry Lee Curtis, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), TWO OPPOSED (Fred Dakota, Elizabeth D. Mayo), ABSTAINING - 0, TWO ABSENT (Eddy Edwards, Isabelle H. Welsh), MOTION CARRIED.**

**Toni Minton left 2:00 p.m.**

**Break: 2:13 – 2:25 p.m. (Toni back)**

**Gary Loonsfoot, Sr. left at 2:41 p.m.**

**MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 2:50 P.M. SUPPORTED BY FRED DAKOTA. EIGHT IN FAVOR (William E. Emery, Susan J. LaFerner, Toni J. Minton, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.**

Dorsey & Whitney, LLP Special Counsel Contract – Taxation, Gaming, Lawsuits

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE A ONE-YEAR SPECIAL CONTRACT BETWEEN THE COMMUNITY AND DORSEY AND WHITNEY, LLP. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (William E. Emery, Susan J. LaFerner, Toni J. Minton, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, THREE ABSENT (Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.**

Christoph J. Geiger, Deputy Tribal Attorney, (3) year Employment Contract – 2011 - 2014

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE DEPUTY TRIBAL ATTORNEY EMPLOYMENT CONTRACT BETWEEN THE COMMUNITY AND CHRISTOPH J. GEIGER. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SIX IN FAVOR (William E. Emery, Susan J. LaFerner, Toni J. Minton, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews), TWO OPPOSED (Jerry Lee Curtis, Elizabeth D. Mayo), ABSTAINING - 0, THREE ABSENT (Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.**

One-year Agreement between Michigan Works! Job Force Board/Region 1 Michigan Small Business and Technology Development Center Network and KBIC for counseling services to current and prospective business owners –

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

Village of Baraga (Extension) Amendment to Agreement – relating to the acquisition, construction, and operation of improvements to the water supply system from 2002

**MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE AMENDMENT TO AGREEMENT WITH THE VILLAGE OF BARAGA. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (William E. Emery, Susan J. LaFERNIER, Toni J. Minton, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.**

Football Pools – January 14, 2011 motion

**MOTION MADE BY WILLIAM E. EMERY TO RECONSIDER THE MOTION REGARDING FOOTBALL POOLS AT THE LANES AND LOUNGE. SUPPORTED BY JERRY LEE CURTIS. SIX IN FAVOR (William E. Emery, Susan J. LaFERNIER, Toni J. Minton, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), TWO OPPOSED (Fred Dakota, Michael F. LaFERNIER, Sr.), ABSTAINING - 0, THREE ABSENT (Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.**

Change Football Pools to Football Promotions at the Lanes & Lounge -

**MOTION MADE BY WILLIAM E. EMERY TO APPROVE FOOTBALL PROMOTIONS AT THE LANES. SUPPORTED BY SUSAN J. LAFERNIER. SIX IN FAVOR (William E. Emery, Susan J. LaFERNIER, Toni J. Minton, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), TWO OPPOSED (Fred Dakota, Michael F. LaFERNIER, Sr.), ABSTAINING - 0, THREE ABSENT (Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.**

L. Adjournment:

**MOTION MADE BY WILLIAM E. EMERY TO ADJOURN AT 2:55 P.M. SUPPORTED BY FRED DAKOTA. EIGHT IN FAVOR (William E. Emery, Susan J. LaFERNIER, Toni J. Minton, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.**

William Emery left at 2:57 p.m.

**PRESIDENT SWARTZ CALLED THE MEETING BACK TO ORDER AT 3:00 P.M.**

Dale Shalifoe, Executive Director of Gaming Commission Reclassification – from a Grade 10 to a Grade 11

**MOTION MADE BY FRED DAKOTA TO PAY DALE SHALIFOE HIS REQUEST OF \$51,126.00 AS THE EXECUTIVE DIRECTOR OF GAMING COMMISSION. SUPPORTED BY JERRY LEE CURTIS. TWO IN FAVOR (Jerry Lee Curtis, Fred Dakota), FIVE OPPOSED (Susan J. LaFerner, Toni J. Minton, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), ABSTAINING - 0, FOUR ABSENT (William E. Emery, Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION DEFEATED.**

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE A GRADE 11 FOR THE EXECUTIVE DIRECTOR OF GAMING COMMISSION POSITION AT THE BEGINNING WAGE OF \$21.22 PER HOUR. SUPPORTED BY SUSAN J. LAFERNIER. FIVE IN FAVOR (Susan J. LaFerner, Toni J. Minton, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), TWO OPPOSED (Jerry Lee Curtis, Fred Dakota), ABSTAINING - 0, FOUR ABSENT (William E. Emery, Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.**

Waive Sovereign Immunity in Beverly Lussier vs. KBIC Case –

**MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE A ONE-TIME LIMITED WAIVER OF SOVEREIGN IMMUNITY IN TRIBAL COURT CASE #10-079C UP TO THE LIMITS OF THE INSURANCE AVAILABLE. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Susan J. LaFerner, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Toni J. Minton), FOUR ABSENT (William E. Emery, Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.**

M. Adjournment:

**MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 3:15 P.M. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (William E. Emery, Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.**

Respectfully submitted,

Peggy Minton (for Janice Halverson)  
Administrative Specialist