

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
THURSDAY – AUGUST 11, 2011 – 9:00 A.M.**

- A. Date: August 11, 2011
- B. Call to Order: Vice President Emery called the meeting to order at 9:10 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: William E. Emery, Vice President
Susan J. LaFernier, Secretary
Toni J. Minton, Assistant Secretary
Eddy Edwards, Treasurer
Jerry Lee Curtis (arrived at 10:02 a.m.)
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr.
Elizabeth “Chiz” Matthews
Isabelle Helene Welsh
Absent: Warren C. Swartz, Jr., President
Fred Dakota
Elizabeth D. Mayo
- E. Declaration of Quorum: Vice President Emery declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: August 11, 2011
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| Additions: | FYI- | 5. Susan LaFernier, Secretary – Advice on Government Picnic |
| | New Business- | 2. Gary Loonsfoot, Sr. – Emergency Fund Request for Suzy Jondreau |

MOTION MADE BY EDDY EDWARDS TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY GARY F. LOONSFOOT, SR. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Eddy Edwards, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.

G. For Your Information:

1. An Invite for a Reception with U.S. Senator Debbie Stabenow on August 30, 2011 in Marquette
2. Michigan Tribal Environmental Group Meeting August 17-18, 2011 at Ojibwa Community College
3. 3 Press Releases: 2011 Walleye Stocking, Household Hazardous Waste and Electronic Waste Collection, and Lake Superior Day Beach Cleanup
4. Justice Solutions Group On-Site Visit August 16-17, 2011 at Ojibwa Community College
5. Susan LaFERNIER, Secretary – Advice on Picnic – A donation was received after the day of the picnic and was not included in the employee prize drawing. The Council consensus was to draw from the three numbers on the employee list.

H. Old Business:

1. Cheryne Clements, Fitness and Youth Programs Director – Youth/Parent Trip Policy. The Committee has worked on the policy.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO TABLE THE YOUTH/PARENT TRIP POLICY UNTIL AUGUST 18, 2011. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Eddy Edwards, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.

2. Eddy Edwards, Treasurer –
 - a) Articles of Incorporation of Ojibwa Inc.
 - b) Appoint Board of Directors – He will draft a process and posting for review

Jerry Lee Curtis arrived at 10:02 a.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO TABLE THE ARTICLES OF INCORPORATION FOR OJIBWA INC. UNTIL AUGUST 18, 2011 TO ALLOW OUR ATTORNEY TO REVIEW THE DOCUMENT. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.

I. New Business:

1. Jason Ayres, Realty Officer – Resolution KB-1850-2011 Charles W. Gauthier Proposed Residential Lease on Whirl-I-Gig Road and cancels all previous leases

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE RESOLUTION KB-1850-2011 CHARLES W. GAUTHIER RESIDENTIAL LEASE. SUPPORTED BY SUSAN J. LAFERNIER. SEVEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Fred Dakota, Michael F. LaFerner, Sr., Elizabeth D. Mayo), MOTION CARRIED.

(Mike LaFerner, Sr. is out of the room)

2. Gary Loonsfoot, Sr. – Emergency Fund Request for Suzy Jondreau

Gary stated that Suzy Jondreau had a fire in her home and was denied the fire assistance from the CAP (Community Assistance Program) office. The CAP office requested insurance information and a list of damages, which is not a stipulation for the fire assistance. The CAP office will be notified to have the assistance check printed by the end of today per the 1-23-06 motion.

J. Adjournment:

MOTION MADE BY SUSAN J. LAFERNIER TO ADJOURN AT 10:33 A.M. SUPPORTED BY EDDY EDWARDS. EIGHT IN FAVOR (Susan J. LaFerner, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Fred Dakota, Elizabeth D. Mayo), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist