

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
SPECIAL COUNCIL MEETING  
TRIBAL CENTER CONFERENCE ROOM  
TUESDAY – APRIL 29, 2008 – 1:00 P.M.**

- A. Date: April 29, 2008
- B. Call to Order: President Swartz called the meeting to order at 1:09 p.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
Toni J. Minton, Secretary  
William E. Emery, Assistant Secretary  
Jennifer Misegan, Treasurer (left at 2:58 p.m.)  
Doreen G. Blaker (arrived at 1:27 p.m.)  
Michael F. LaFernier, Sr.  
Elizabeth “Chiz” Matthews  
Elizabeth D. Mayo  
Fred Dakota
- Absent: Susan J. LaFernier, Vice-President  
Larry J. Denomie III, CEO  
Jerry Lee Curtis
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: April 29, 2008
- Addition: Old Business- 2. Mike LaFernier – Borrow Funds for Quad-Axle Truck
- Deletion: Closed- 5. John Baker, Attorney

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED – 0, ABSTAINING – 0, FOUR ABSENT (Susan J. LaFernier, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis), MOTION CARRIED.**

G. For Your Information:

1. KBIC Head Start Graduation – May 9, 2008 at 11:00 a.m. in Zeba

H. Old Business:

1. Phone Poll for April 28, 2008 – Due to time limitations the following phone poll was created: “Would you consider appealing to the U.S. Court of Appeals with the 6<sup>th</sup> Circuit on the Sales & Use Tax Case?” The results of the poll were:

NINE IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews), TWO OPPOSED (Elizabeth D. Mayo, Fred Dakota), ABSTAINING – 0, ABSENT - 0, MOTION CARRIED.

2. Mike LaFerner - Borrow Funds for Quad-Axle Truck - Tribal Construction has (2) Tri-Axle trucks and Mike is requesting to borrow funds to purchase a Quad-Axle truck, possibly at an auction. Tribal Construction will submit a repayment plan.

Jennifer Misegan stated that the information she requested regarding price quotes and the bank balances for Tribal Construction were not supplied.

**MOTION MADE BY WILLIAM E. EMERY TO GRANT MIKE LAFERNIER A BLANK CHECK TO PURCHASE A QUAD-AXLE TRUCK UP TO \$40,000.00 WITH A REPAYMENT PLAN. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SIX IN FAVOR (Toni J. Minton, William E. Emery, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED – 0, ONE ABSTAINING (Jennifer Misegan), FOUR ABSENT (Susan J. LaFerner, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis), MOTION CARRIED.**

I. Closed Session:

1. Sarah Smith – D. LaPointe Health & Education Facility Renovation/Expansion Project
2. Cherie Dakota – a) Transcription Contract with BCMH  
b) BCMH Rounding Privileges  
c) Transition Plans
3. Jennifer Misegan, Treasurer – a) Donations  
b) Liquor Licenses
4. Warren C. Swartz, Jr., President

**MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO CLOSED SESSION FOR THE ITEMS LISTED AT 1:25 P.M. SUPPORTED BY TONI J. MINTON. FIVE IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews), TWO OPPOSED (Elizabeth D. Mayo, Fred Dakota), ABSTAINING – 0, FOUR ABSENT (Susan J. LaFerner, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis), MOTION CARRIED.**

**Doreen Blaker arrived at 1:27 p.m.**

**MOTION MADE BY FRED DAKOTA TO GO INTO OPEN SESSION AT 2:54 P.M. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Doreen G. Blaker, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED – 0, ABSTAINING – 0, THREE ABSENT (Susan J. LaFernier, Larry J. Denomie III, Jerry Lee Curtis), MOTION CARRIED.**

**MOTION MADE BY JENNIFER MISEGAN TO BID OUT THE RENOVATION/EXPANSION PROJECT AT THE DONALD LAPOINTE FACILITY BUT LIMIT IT TO TRIBAL MEMBER BUSINESSES. SUPPORTED BY ELIZABETH D. MAYO. SIX IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Fred Dakota), TWO OPPOSED (Doreen G. Blaker, Michael F. LaFernier, Sr.), ABSTAINING – 0, THREE ABSENT (Susan J. LaFernier, Larry J. Denomie III, Jerry Lee Curtis), MOTION CARRIED.**

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE TRANSCRIPTION SERVICES AGREEMENT WITH BARAGA COUNTY MEMORIAL HOSPITAL. SUPPORTED BY JENNIFER MISEGAN. EIGHT IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Doreen G. Blaker, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED – 0, ABSTAINING – 0, THREE ABSENT (Susan J. LaFernier, Larry J. Denomie III, Jerry Lee Curtis), MOTION CARRIED.**

Donations for April 2008 -

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE FOLLOWING DONATIONS FOR APRIL 2008: \$7000.00 TO THE BARAGA LUMBERJACK DAYS COMMITTEE, \$250.00 TO CHOSA RACING FOR MUD DRAG RACING SPONSORSHIP, \$250.00 TO DON KOSKI FOR MUD DRAG RACING SPONSORSHIP, \$250.00 TO DAN KOSKI FOR MUD DRAG RACING SPONSORSHIP, \$1000.00 TO SENATOR CARL LEVIN, \$250.00 TO DAN HUECKSTAEDT FOR STOCKCAR SPONSORSHIP, \$250.00 TO KLOPSTEIN RACING FOR STOCKCAR SPONSORSHIP, \$500.00 TO THE BARAGA COUNTY COMMITTEE TO PROMOTE ALCOHOL AWARENESS, \$250.00 TO GARDNER BESS III FOR BMX SPONSORSHIP, \$500.00 TO THE AMERICAN LEGION POST 444 FOR GRAVE MARKERS AND FLAGS FOR VETERANS, \$250.00 TO THE BARAGA COUNTY GYMNASTICS, \$250.00 TO TROY LAFERNIER FOR MUD DRAG RACING SPONSORSHIP, \$1000.00 TO THE NATIVE AMERICAN RIGHTS FUND, \$250.00 TO STEVEN DENOMIE FOR STOCKCAR RACING SPONSORSHIP AND \$3000.00 TO THE KBIC FISHING DERBY IF IT IS NOT INCLUDED IN THEIR BUDGET. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Doreen Blaker, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINED - 0, THREE ABSENT (Susan J. LaFernier, Larry J. Denomie III, Jerry Lee Curtis), MOTION CARRIED.**

Jennifer Misegan left at 2:58 p.m.

**MOTION MADE BY ELIZABETH D. MAYO TO REIMBURSE ANGELA PEARSON \$96.96. SUPPORTED BY FRED DAKOTA. SIX IN FAVOR (William E. Emery, Doreen G. Blaker, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), ONE OPPOSED (Toni J. Minton), ABSTAINING – 0, FOUR ABSENT (Susan J. LaFernier, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis), MOTION CARRIED.**

J. Adjournment:

**MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO ADJOURN AT 3:03 P.M. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (Toni J. Minton, William E. Emery, Doreen G. Blaker, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED – 0, ABSTAINING – 0, FOUR ABSENT (Susan J. LaFernier, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis), MOTION CARRIED.**

Respectfully submitted,

Peggy Minton  
Recording Secretary