

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
THURSDAY – SEPTEMBER 15, 2011 – 9:00 A.M.

- A. Date: September 15, 2011
- B. Call to Order: President Swartz called the meeting to order at 9:09 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
Toni J. Minton, Assistant Secretary (arrived at 1:09 p.m.)
Eddy Edwards, Treasurer (arrived at 9:45 a.m., left at 4:39 p.m.)
Jerry Lee Curtis (arrived at 9:25 a.m., left 10:33 – 11:30 a.m., left at 4:38 p.m.)
Fred Dakota
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr. (arrived at 9:15 a.m., left at 2:10 p.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo (left at 3:37 p.m.)
Isabelle Helene Welsh (arrived at 9:31 a.m., left at 2:45 p.m.)
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 15, 2011

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

- G. Closed Session:

1. Jennifer Misegan – Personnel Issue

2. Budget Reviews – (Open to Tribal Members)

- a) Jennifer Misegan, Enrollment/Motor Vehicle
- b) Chris Chosa, THPO
- c) Dale Dakota, Tribal Police
- d) Amy St. Arnold, Education Department
- e) Darren Webb, Commodity Foods
- f) Janice Halverson, Community Needs Assistance Program
- g) Brad Dakota, Tribal Court
- h) Judy Heath, Social Services
- i) Todd Warner, Natural Resources Department
- j) Jim Stingle, Grant Writer
- k) Warren C. Swartz, Jr., President
- l) Warren C. Swartz, Jr., Gaming Commission
- m) Gerry Mantila - Powwow Budget
- n) Carole LaPointe, Health Department [reschedule]

3. John Baker, Attorney – BIA IRR Funding Agreement and Resolution KB-1856-2011

MOTION MADE BY WILLIAM E. EMERY TO GO INTO CLOSED SESSION AT 9:12 A.M. AND ALLOW TRIBAL MEMBERS TO ATTEND. SUPPORTED BY MICHAEL F. LAFERNIER, SR. FIVE IN FAVOR (William E. Emery, Susan J. LaFernier, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), ONE OPPOSED (Fred Dakota), ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

Gary Loonsfoot, Sr. arrived at 9:15 a.m.

Jerry Lee Curtis arrived at 9:25 a.m.

Isabelle Welsh arrived at 9:31 a.m.

Eddy Edwards arrived at 9:45 a.m.

Break: 10:15 – 10:33 a.m. – Jerry Lee Curtis returned from break at 11:30 a.m.

Lunch: 12:03 – 1:09 p.m.

Toni Minton arrived at 1:09 p.m.

Gary Loonsfoot, Sr. left at 2:10 p.m.

Break: 2:45 – 3:00 p.m. – Isabelle Welsh left

Elizabeth Mayo left at 3:37 p.m.

Jerry Lee Curtis left at 4:38 p.m.

Eddy Edwards left at 4:39 p.m.

MOTION MADE BY TONI J. MINTON TO GO INTO OPEN SESSION AT 4:40 P.M. SUPPORTED BY WILLIAM E. EMERY. SIX IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Eddy Edwards, Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), MOTION CARRIED.

H. Adjournment:

MOTION MADE BY WILLIAM E. EMERY TO ADJOURN AT 4:41 P.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SIX IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Eddy Edwards, Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist