

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
FRIDAY – JULY 27, 2007 – 10:00 A.M.**

- A. Date: July 27, 2007
- B. Call to Order: President LaFernier called the meeting to order at 10:18 a.m.
- C. Invocation: Lord’s Prayer
Opening Prayer in Ojibwa
- D. Roll Call: Present: Susan J. LaFernier, President
Warren C. Swartz, Jr., Vice-President
Toni J. Minton, Secretary
Gary F. Loonsfoot, Sr., Asst Secretary (left 12:28 – 1:09 p.m., left at 2:00 p.m.)
Jennifer Misegan, Treasurer
Larry J. Denomie III, CEO
Doreen G. Blaker (arrived at 10:55 a.m., left 11:55 a.m. – 12:45 p.m.)
Jerry Lee Curtis
William E. Emery
Michael F. LaFernier, Sr. (arrived at 1:27 p.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo (arrived at 10:25 a.m., left at 2:06 p.m.)
- E. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: July 27, 2007

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE AGENDA. SUPPORTED BY JERRY LEE CURTIS. EIGHT IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews), OPPOSED – 0, ABSTAINING – 0, THREE ABSENT (Doreen G. Blaker, Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.

G. Closed Session:

1. Susan LaFernier, President
2. Larry Denomie, CEO
3. John Baker, Attorney

MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO CLOSED SESSION AT 10:21 A.M. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews), OPPOSED – 0, ABSTAINING – 0, THREE ABSENT (Doreen G. Blaker, Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.

Elizabeth Mayo arrived at 10:25 a.m.

Doreen Blaker arrived at 10:55 a.m.

Break: 11:18 – 11:35 a.m.

Doreen Blaker left 11:55 a.m. – 12:45 p.m.

Break: 12:28 – 12:55 p.m.

Gary Loonsfoot left 12:28 – 1:09 p.m.

Mike LaFernier arrived at 1:27 p.m.

Gary Loonsfoot left at 2:00 p.m.

Elizabeth Mayo left at 2:06 p.m.

MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 3:07 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Warren C. Swartz, Jr., Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED – 0, ABSTAINING – 0, TWO ABSENT (Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), MOTION CARRIED.

MOTION MADE BY TONI J. MINTON TO APPROVE THE BROKER DEALER CONTRACT BETWEEN KBIC AND FINANCIAL TELESIS FOR THE 401K PLAN. SUPPORTED BY DOREEN G. BLAKER. SIX IN FAVOR (Toni J. Minton, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews), ONE OPPOSED

(Warren C. Swartz, Jr.), TWO ABSTAINING (Jennifer Misegan, Michael F. LaFernier, Sr.), TWO ABSENT (Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), MOTION CARRIED.

H. Adjournment:

MOTION MADE BY JENNIFER MISEGAN TO ADJOURN AT 3:10 P.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SEVEN IN FAVOR (Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews), ONE OPPOSED (Warren C. Swartz, Jr.), ABSTAINING – 0, THREE ABSENT (Gary F. Loonsfoot, Sr., Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.

(Mike LaFernier out of the room)

Respectfully submitted,

Peggy Minton
Recording Secretary