

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
WEDNESDAY – SEPTEMBER 28, 2011 – 9:00 A.M.**

A. Date: September 28, 2011

B. Call to Order: President Swartz called the meeting to order at 9:11 a.m.

C. Invocation: Lord’s Prayer

D. Roll Call: Present: Warren C. Swartz, Jr., President
William E. Emery, Vice President
Susan J. LaFerner, Secretary
Eddy Edwards, Treasurer
Jerry Lee Curtis (arrived at 9:38 a.m.)
Fred Dakota
Michael F. LaFerner, Sr.
Gary F. Loonsfoot, Sr. (arrived at 9:12 a.m., left at 11:27 a.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo (arrived at 9:40 a.m.)

Absent: Toni J. Minton, Assistant Secretary
Isabelle H. Welsh

E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.

Gary Loonsfoot, Sr. arrived at 9:12 a.m.

F. Approval of Agenda: September 28, 2011

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

G. Closed Session:

1. Budget Reviews/Summary

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 9:13 A.M. SUPPORTED BY WILLIAM E. EMERY. SIX IN FAVOR (William E. Emery, Susan J. LaFernier, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), ONE OPPOSED (Eddy Edwards), ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, Jerry Lee Curtis, Elizabeth D. Mayo, Isabelle H. Welsh), MOTION CARRIED.

Jerry Lee Curtis arrived at 9:38 a.m.

Elizabeth Mayo arrived at 9:40 a.m.

Break: 10:41 – 10:56 a.m.

Gary Loonsfoot, Sr. left at 11:27 a.m.

Lunch: 12:07 – 1:09 p.m.

Break: 1:48 – 2:00 p.m.

MOTION MADE BY FRED DAKOTA TO GO INTO OPEN SESSION AT 3:34 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (William E. Emery, Susan J. LaFernier, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

H. Adjournment:

MOTION MADE BY WILLIAM E. EMERY TO ADJOURN AT 3:35 P.M. SUPPORTED BY EDDY EDWARDS. EIGHT IN FAVOR (William E. Emery, Susan J. LaFernier, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist