

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
SPECIAL COUNCIL MEETING  
TRIBAL CENTER CONFERENCE ROOM  
THURSDAY – MARCH 12, 2009 – 9:00 A.M.**

- A. Date: March 12, 2009
- B. Call to Order: President Swartz called the meeting to order at 9:06 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
Susan J. LaFerner, Vice-President  
Toni J. Minton, Secretary (arrived at 9:15 a.m.)  
William E. Emery, Assistant Secretary  
Jennifer Misegan, Treasurer (left 4:54 – 5:05 p.m.)  
Jerry Lee Curtis (left 10:42 – 11:18 a.m.)  
Michael F. LaFerner, Sr. (arrived at 10:34 a.m.)  
Gary F. Loonsfoot, Sr. (arrived at 9:08 a.m., left at 2:17 p.m.)  
Elizabeth “Chiz” Matthews (left at 9:56 a.m.)  
Elizabeth D. Mayo (left 10:45 a.m. – 1:07 p.m., left at 4:58 p.m.)  
Isabelle Helene Welsh  
Absent: Fred Dakota
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.

**Gary Loonsfoot, Sr. arrived at 9:08 a.m.**

- F. Approval of Agenda: March 12, 2009

- Additions: FYI- 2. Jennifer Misegan – Keweenaw Bay Economic Development Corporation Letter from 11-19-91
- Old Business- 4. Elizabeth Mayo – OHA
3. Jennifer Misegan – c) Work Group - Action on the Tribal Economic Development Corporation
2. President Swartz – b) GLIFWC Resolution KB-1651-2009

- K. Approval of Meeting Minutes- 1. Susan LaFerner – 03/24/06 & 04/07/06

**MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY GARY F. LOONSFOOT, SR. SEVEN IN FAVOR (Susan J. LaFernier, William E. Emery, Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), ONE OPPOSED (Jennifer Misegan), ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Fred Dakota, Michael F. LaFernier, Sr.), MOTION CARRIED.**

Jennifer Misegan stated her opposition: She would have liked to change agenda items so people aren't waiting.

G. For Your Information:

1. Litigation Update from NIGA - A copy of *Carcieri v. Salazar* Land into Trust Case (Supreme Court issues an opinion) and our letter of support
2. Keweenaw Bay Economic Development Corporation Letter from 11-19-91 to Rita Hodgins

**Toni Minton arrived at 9:15 a.m.**

H. Old Business:

1. Susan LaFernier, Vice-President –
  - a) BCMH Letter of Support – John Tembreull is requesting a letter supporting a replacement hospital and the construction of 12 additional beds at the Bayside Village Nursing Home. The Council will review the letter and return to this later in the day.
  - b) Committees – Susan updated the Council on the Committee vacancies.

The following Committee vacancies will be advertised:

Justice Committee (Child Welfare) (1) seat, Powwow Committee (3) seats, Youth Committee (2) seats, Education (6) seats and Health Board (6) seats.

The Election Board Ordinance was approved in September 2008. The Council drew names to stagger the terms.

Three year terms: Peggy Minton, Jeanne Kauppila and Jay Loonsfoot  
Two year terms: Mike Cardinal and Kim Klopstein  
One year terms: Beth Dix and Diana Chaudier

The Council drew names for the Justice Committee (Child Welfare) also.

Three year terms: Ruth Keller, Paul Halverson and a vacancy  
Two year terms: Ginny Ann Jermac and Mathew Shalifoe  
One year terms: Wanda Seppanen and Cheryl Bogda

Council Representatives are as follows:

Economic Development Committee – Gary Loonsfoot, Sr.

Natural Resource Committee – Jennifer Misegan

Cultural Committee – Elizabeth Matthews

I. Closed Session:

1. (2) Language Coordinator Interviews - 9:30 a.m. – 11:00 a.m.

**MOTION MADE BY WILLIAM E. EMERY TO GO INTO CLOSED SESSION AT 9:44 A.M. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, TWO ABSENT (Fred Dakota, Michael F. LaFerner, Sr.), MOTION CARRIED.**

Elizabeth Matthews left at 9:56 a.m.

Mike LaFerner, Sr. arrived at 10:34 a.m.

Break: 10:23 – 10:35 a.m.

**MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 10:36 A.M. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jerry Lee Curtis, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ONE ABSTAINING (Jennifer Misegan), TWO ABSENT (Fred Dakota, Elizabeth “Chiz” Matthews), MOTION CARRIED.**

Language Coordinator Position

**MOTION MADE BY WILLIAM E. EMERY TO CHOOSE THE LANGUAGE COORDINATOR BY A BALLOT VOTE. SUPPORTED BY GARY F. LOONSFOOT, SR.**

Ballot Vote Results: Gary Loonsfoot, Jr. – 6 Dale Shalifoe – 3 Abstentions - 1

**MOTION MADE BY JENNIFER MISEGAN TO OFFER THE POSITION OF LANGUAGE COORDINATOR TO GARY LOONSFOOT, JR. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ONE ABSTAINING (Gary F. Loonsfoot, Sr.), TWO ABSENT (Fred Dakota, Elizabeth “Chiz” Matthews), MOTION CARRIED.**

Jerry Lee Curtis left at 10:42 a.m.

MOTION MADE BY WILLIAM E. EMERY TO GO INTO CLOSED SESSION AT 10:42 A.M.  
SUPPORTED BY GARY F. LOONSFOOT, SR.

President Swartz denied the motion.

[Return to H. Old Business:]

2. Warren C. Swartz, Jr., President –

- a) Resolution KB-1651-2009 GLIFWC authority to contract with the BIA pursuant to Public Law 93-638 as a mature contractor to administer a program (add from #1.) only page 2

**Elizabeth Mayo left at 10:45 a.m.**

**MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE GLIFWC RESOLUTION KB-1651-2009 AND REMOVE THE WORD “SOVEREIGN” FROM THE WHEREAS AND THEREFORES. SUPPORTED BY GARY F. LOONSFOOT, SR. FOUR IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Gary F. Loonsfoot, Sr.), THREE OPPOSED (Jennifer Misegan, Michael F. LaFernier, Sr., Isabelle H. Welsh), ABSTAINING - 0, FOUR ABSENT (Jerry Lee Curtis, Fred Dakota, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), MOTION CARRIED.**

- b) Resolution KB-1661-2009 2010 Census Partner Proclamation to help ensure a full and accurate count in 2010

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE RESOLUTION KB-1661-2009 2010 CENSUS PARTNER PROCLAMATION. SUPPORTED BY SUSAN J. LAFERNIER. SIX IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Michael F. LaFernier, Sr., Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), MOTION CARRIED.**

(Gary Loonsfoot, Sr. out of the room)

3. Jennifer Misegan, Treasurer –

- a) Schedule for Council to Assist with Financial Information

Jennifer will bring formats to the Council when they are finished. She asked the Council to give their ideas and thoughts on assisting and with a schedule.

- b) Schedule 2<sup>nd</sup> Reading Proposed Ordinance 2009-01 – Ethics in Government Code

The 2<sup>nd</sup> Reading was scheduled for 6:00 p.m. on Monday, March 30<sup>th</sup> at the Bingo Hall.

c) Tribal Economic Development Corporation - Work Group Schedule

Jennifer asked the Council for volunteers to help with the work group. Isabelle Welsh is interested in helping and the Economic Development Committee will be invited to help. Gary Loonsfoot, Sr. will inform the Committee that it is a priority of the Council. A plan will be worked on by June 1<sup>st</sup>.

[Skip to New Business: #2]

1. Elizabeth Mayo (not present) – Resolution KB-1659-2009 Purposes of the Hiring Committee

The committee does not have a Resolution like all other committees. The resolution should support the by-laws and state their purposes.

**MOTION MADE BY JENNIFER MISEGAN TO POSTPONE RESOLUTION KB-1659-2009 RECOGNITION OF HIRING COMMITTEE UNTIL THE VICE-PRESIDENT MEETS WITH THE COMMITTEE TO REVIEW THE COUNCIL’S CONCERNS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Jerry Lee Curtis, Fred Dakota, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), MOTION CARRIED.**

2. Larry Denomie III, CEO –

- a) Schedule Enterprise Employee Grievance Hearing Case #004-09
- b) Schedule Enterprise Employee Grievance Hearing Case #005-09
- c) Schedule Government Employee Appeal of Termination Hearing Case #006-09

The three hearings are scheduled for March 26<sup>th</sup> at 9:30 a.m., 10:30 a.m. and 11:30 a.m.

**Jerry Lee Curtis returned at 11:18 a.m.**

d) Jim Nardi, Human Resources – BC/BS Renewal Rates

Jim stated that the employee rates were not increased last year and he used the same percentage rate as prior years for the increase this year. The increases would be \$4.00, \$3.00, and \$2.00. The Council requested Jim to submit a letter that will be placed in the employee’s paychecks so employees are aware of the cost to the tribe. The letter is to explain all benefits to the employee. Larry Denomie will notify Pauline Spruce to work on this with Jim.

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO KEEP THE BC/BS BASE RATES THE SAME AS LAST YEAR. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Isabelle H. Welsh), ONE OPPOSED (Jennifer Misegan), ABSTAINING - 0, THREE ABSENT (Fred Dakota, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), MOTION CARRIED.**

Jennifer Misegan stated her opposition: She would like to keep the base rates consistent with the enterprise employees and the government employees.

[Added]

- e) Beartown Firefighters – Policy Addition to the Government Personnel Policy Book

Larry informed the Council that the policy addition would aid the Beartown Fire Fighters who are not currently employees of the Tribe in meeting the requirements for continued funding through BIA. They will need to be considered as an on-call employee when they are firefighting to be reimbursed from the BIA.

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE ADDITION OF THE POLICY SECTION 2.4 CLASSIFICATION OF EMPLOYEES, SUB SECTION E, ON-CALL EMERGENCY SERVICES APPOINTMENTS, WITH THE ADDITIONS. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Fred Dakota, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), MOTION CARRIED.**

K. Approval of Meeting Minutes:

- 1. March 24, 2006

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE MARCH 24, 2006 MEETING MINUTES WITH THE CHANGE. SUPPORTED BY MICHAEL F. LAFERNIER, SR. FIVE IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr.), OPPOSED - 0, THREE ABSTAINING (Jennifer Misegan, Jerry Lee Curtis, Isabelle H. Welsh), THREE ABSENT (Fred Dakota, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), MOTION CARRIED.**

- 2. April 7, 2006

**MOTION MADE BY TONI J. MINTON TO APPROVE THE APRIL 7, 2006 MEETING MINUTES WITH THE CHANGES. SUPPORTED BY WILLIAM E. EMERY. FIVE IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr.), OPPOSED - 0, TWO ABSTAINING (Jerry Lee Curtis, Isabelle H. Welsh), FOUR ABSENT (Jennifer Misegan, Fred Dakota, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), MOTION CARRIED.**

(Jennifer Misegan out of the room)

**Lunch: 12:05 – 1:05 p.m.**

[Returned to Closed Session]

2. Enterprise Employee Grievance Hearing Case #008-08 – **1:00 p.m.** (not present)
3. Carole LaPointe, Health Director –
  - a) Pharmacy 4D Claims Processing Agreement
  - b) 4D Business Associate Agreement
4. Todd Warner, NRD/Jason Ayres/Ken Marshal –
  - a) BIA 10% Account Funding
  - b) Aerial Photography Bid Reviews
5. Larry Denomie III, CEO - Update on Pines Gas Analysis
6. John Baker, Attorney
7. Warren C. Swartz, Jr., President

**MOTION MADE BY WILLIAM E. EMERY TO GO INTO CLOSED SESSION AT 1:06 P.M. SUPPORTED BY JERRY LEE CURTIS. SIX IN FAVOR (Susan J. LaFerner, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), MOTION CARRIED.**

**Elizabeth Mayo returned at 1:07 p.m.**

**Toni Minton returned from lunch at 1:08 p.m.**

**Mike LaFerner, Sr. returned from lunch at 1:10 p.m.**

**Break: 2:17 – 2:29 p.m.**

**Gary Loonsfoot, Sr. left at 2:17 p.m.**

**MOTION MADE BY TONI J. MINTON TO GO INTO OPEN SESSION AT 3:01 P.M. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), MOTION CARRIED.**

J. New Business:

1. Pam Queoff, M3 Insurance/Vickie Thoreson/Laurie Breske– Presentation of Stewardship Report – 2008-09 - **3:00 p.m.**

There was discussion on the Tribe’s insurance and bonding coverage for Tribal Construction Company.

The Council pointed out concerns with the insurance adjustors that were sent to KBIC for the water damage claim and the police car. They also gave a short presentation on a Wellness Program they can offer.

[Return to Old Business #4]

4. Elizabeth Mayo – Ojibwa Housing Authority (OHA)

The Council discussed the purchase of the BP gas station by OHA. Elizabeth stated that the Council oversees OHA and she does not believe they have the authority to make this purchase. She would like to discuss the OHA ordinance and by-laws and establish authority and powers and what type of collateral was used for the loan.

Jennifer Misegan stated that the OHA ordinance says that they cannot operate for profit. The mission statements are different in their ordinance, by-laws and in the newsletter.

**MOTION MADE BY ELIZABETH D. MAYO TO HAVE THE CHAIRMAN CONTACT CHIPPEWA VALLEY BANK AND ASK THEM NOT TO MOVE FORWARD WITH THE OHA PURCHASE OF BP UNTIL WE DISCUSS WITH THE HOUSING AUTHORITY. SUPPORTED BY ISABELLE H. WELSH. TWO IN FAVOR (Elizabeth D. Mayo, Isabelle H. Welsh), FIVE OPPOSED (Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFernier, Sr.), ONE ABSTAINING (Susan J. LaFernier), THREE ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), MOTION DEFEATED.**

Jennifer Misegan stated her opposition: She feels that according to the OHA ordinance they can make purchases and borrow money but the tribe is not liable.

Jerry Lee Curtis stated his opposition: He would like both sides to meet and he feels the tribe is not liable for OHA’s debts.

**MOTION MADE BY JENNIFER MISEGAN TO POSTPONE THE AGENDA ITEMS IN CLOSED SESSION FOR LARRY DENOMIE B) RADIO GM POSITION POSTING AND C) SUMMER YOUTH PROGRAM WAGE DISCUSSION UNTIL THE NEXT MEETING. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), MOTION CARRIED.**

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE 4D PHARMACY MANAGEMENT SYSTEMS AGREEMENT AND THE BUSINESS ASSOCIATE AGREEMENT. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), MOTION CARRIED.**



**MOTION MADE BY JENNIFER MISEGAN TO CREATE A SEPARATE BANK ACCOUNT FOR THE ACH DEBIT FOR THE PHARMACY AGREEMENT. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), MOTION CARRIED.**

(4) Bids were received for the digital 1-foot color orthrophotography of the reservation, which can be used by various departments and the villages. The photo’s can be sold in the future.

**MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE SANBORN FOR \$24,600.00 FOR THE ORTHROPHOTOGRAPHY PROJECT ON THE L’ANSE RESERVATION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), MOTION CARRIED.**

Jennifer Misegan left at 4:52 p.m.

**MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE \$5,600.00 FROM THE BIA 10% ACCOUNT FOR ORTHROPHOTOGRAPHY PROJECT FOR THE L’ANSE RESERVATION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Jennifer Misegan, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), MOTION CARRIED.**

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN. SUPPORTED BY WILLIAM E. EMERY.

President Swartz denied the motion.

Elizabeth Mayo left at 4:58 p.m.

**MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE BC/BS RENEWAL RATES EFFECTIVE MARCH 1<sup>ST</sup> FOR THE ENTERPRISES AND APRIL 1<sup>ST</sup> FOR THE GOVERNMENT. SUPPORTED BY TONI J. MINTON. SIX IN FAVOR (Susan J. LaFERNIER, Toni J. Minton, William E. Emery, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Jennifer Misegan, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), MOTION CARRIED.**

**MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE A LETTER OF SUPPORT FOR THE NEW BARAGA COUNTY MEMORIAL HOSPITAL AND ADDITIONAL BEDS FOR THE BAYSIDE VILLAGE NURSING HOME PENDING A CALL TO JOHN TEMBRUELL FROM THE TRIBAL PRESIDENT. SUPPORTED BY JERRY LEE CURTIS. FIVE IN FAVOR (Susan J. LaFernier, Toni J. Minton, Jerry Lee Curtis, Michael F. LaFernier, Sr., Isabelle H. Welsh), ONE OPPOSED (William E. Emery), ABSTAINING - 0, FIVE ABSENT (Jennifer Misegan, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), MOTION CARRIED.**

**MOTION MADE BY WILLIAM E. EMERY TO GO INTO CLOSED SESSION AT 4:55 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jerry Lee Curtis, Michael F. LaFernier, Sr., Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Jennifer Misegan, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), MOTION CARRIED.**

Jennifer Misegan returned at 5:02 p.m.

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 5:12 P.M. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFernier, Sr., Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), MOTION CARRIED.**

L. Adjournment:

**MOTION MADE BY WILLIAM E. EMERY TO ADJOURN AT 5:14 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFernier, Sr., Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), MOTION CARRIED.**

Respectfully submitted,

Peggy Minton  
Administrative Specialist