

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
REGULAR TRIBAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
SATURDAY – MARCH 5, 2011 – 9:00 A.M.**

A. Date: March 5, 2011

B. Call to Order: President Swartz called the meeting to order at 9:10 a.m.

C. Invocation: Lord’s Prayer

D. Roll Call: Present: Warren C. Swartz, Jr., President
Susan J. LaFerner, Secretary
Toni J. Minton, Assistant Secretary
Eddy Edwards, Treasurer
Fred Dakota
Gary F. Loonsfoot, Sr.
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo
Isabelle Helene Welsh
Absent: William E. Emery, Vice President
Jerry Lee Curtis
Michael F. LaFerner, Sr.

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

F. Approval of Agenda: March 5, 2011

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

G. For Your Information:

1. A “Thank you” from Tanya Sprowl, Title VII Director, Marquette Area Schools for 2% Funds

2. A "Thank you" from Mary and Mike Beiring
3. A "Thank you" from Emily and Andrew Stark, Coaches of Baraga Special Olympics Basketball
4. A "Thank you" from the Baraga County Vikings Special Olympics Basketball Team
5. A "Thank you" from the Baraga County RICC Program/Hannah Misegan's Request
6. A "Thank you" and Certificate of Appreciation from James Mattson, Toy for Tots Coordinator
7. A "Thank you" from the Superior Alliance for Independent Living (SAIL)
8. A "Thank you" from the Keweenaw Family Resource Center
9. A "Thank you" from William Short, MD, Interim CEO of the Upper Peninsula Health Education Corporation (UPHEC) for 2% Funds and a copy of the press release submitted to all Upper Peninsula news media regarding KBIC's donation awarded to the Marquette Family Medicine Residency Program (FMR)
10. Notification of Approved Enrollment Applications February 2011 (8)

H. President's Report/February 2011 – Verbal Report

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE FEBRUARY 2011 PRESIDENT'S REPORT. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. EIGHT IN FAVOR (Susan J. LaFerner, Toni J. Minton, Eddy Edwards, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (William E. Emery, Jerry Lee Curtis, Michael F. LaFerner, Sr.), MOTION CARRIED.

I. Secretary's Report/February 2011 – available for your review

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE FEBRUARY 2011 SECRETARY'S REPORT. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Susan J. LaFerner, Toni J. Minton, Eddy Edwards, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (William E. Emery, Jerry Lee Curtis, Michael F. LaFerner, Sr.), MOTION CARRIED.

J. Treasurer's Report/February 2011 – Verbal Report

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE FEBRUARY 2011 TREASURER'S REPORT. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. FIVE IN FAVOR (Susan J. LaFerner, Eddy Edwards, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Isabelle H. Welsh), TWO OPPOSED (Toni J. Minton, Elizabeth D. Mayo), ABSTAINING - 0, FOUR ABSENT (William E. Emery, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr.), MOTION CARRIED.

(Fred Dakota out of the room)

K. CEO's Report/February 2011 – available for your review [Also available on ojibwa.com]

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE FEBRUARY 2011 CEO'S REPORT. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Susan J. LaFerner, Toni J. Minton, Eddy Edwards, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (William E. Emery, Jerry Lee Curtis, Michael F. LaFerner, Sr.), MOTION CARRIED.

L. Department Head Reports – January 2011

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE JANUARY 2011 DEPARTMENT HEAD REPORTS. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. SEVEN IN FAVOR (Susan J. LaFerner, Toni J. Minton, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), ONE OPPOSED (Eddy Edwards), ABSTAINING - 0, THREE ABSENT (William E. Emery, Jerry Lee Curtis, Michael F. LaFerner, Sr.), MOTION CARRIED.

Break: 10:40 – 10:55 a.m.

M. Recognize Scheduled Delegation/Individuals:

1. Paul DesRochers, Jr., EDC Chairman/Gregg Nominelli, Economic Developer/Janice Halverson/Debbie Parrish, EDC Staff – Recommendation from Economic Development Committee: Corporate Implementation Plan – for review to form a Tribal Corporation. They recommended that Council adopt the Articles of Incorporation for AaniKoosing, Inc., appoint a five member Board of Directors, and fund the Company with a minimum of 3 million.

N. Old Business:

1. Fred Dakota – GLIFWC Letter regarding appreciation of continuing support of the member Tribes and seeks to serve the needs of our Tribal members in regard to our off-reservation treaty rights.

MOTION MADE BY FRED DAKOTA THAT ANY BUSINESS OF GLIFWC THAT AFFECTS THE KBIC, THE PRESIDENT RECEIVES A COPY ON OUR BEHALF. SUPPORTED BY ELIZABETH D. MAYO. EIGHT IN FAVOR (Susan J. LaFerner, Toni J. Minton, Eddy Edwards, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (William E. Emery, Jerry Lee Curtis, Michael F. LaFerner, Sr.), MOTION CARRIED.

O. New Business:

1. Eddy Edwards, Treasurer – February 2011 Donations

No donations were approved. (See amendment to medical travel – CNAP Policy)

CNAP Amendment to Medical Travel –

MOTION MADE BY SUSAN J. LAFERNIER TO AMEND THE CNAP MEDICAL TRAVEL TO REFLECT THAT ADDITIONAL MEDICAL ASSISTANCE OVER THE \$1,200.00 BE AVAILABLE ON A CASE BY CASE BASIS UP TO AN ADDITIONAL \$600.00. SUPPORTED BY ISABELLE H. WELSH. SEVEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, Eddy Edwards, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), ONE OPPOSED (Fred Dakota), ABSTAINING - 0, THREE ABSENT (William E. Emery, Jerry Lee Curtis, Michael F. LaFernier, Sr.), MOTION CARRIED.

P. Adjournment:

MOTION MADE BY EDDY EDWARDS TO ADJOURN AT 12:00 P.M. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, Eddy Edwards, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (William E. Emery, Jerry Lee Curtis, Michael F. LaFernier, Sr.), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist