

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
MONDAY – SEPTEMBER 14, 2009 – 9:00 A.M.**

- A. Date: September 14, 2009
- B. Call to Order: President Swartz called the meeting to order at 9:18 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Susan J. LaFernier, Vice President
Jennifer Misegan, Treasurer
Jerry Lee Curtis (left 9:45 – 10:45 a.m.)
Fred Dakota (left at 2:12 p.m.)
Gary F. Loonsfoot, Sr. (left 1:20 – 1:55 p.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo (arrived at 1:45 p.m., left 3:10 – 3:30 p.m., left at 4:40 p.m.)
Isabelle Helene Welsh
- Absent: Toni J. Minton, Secretary
William E. Emery, Assistant Secretary
Michael F. LaFernier, Sr.
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 14, 2009
- Addition: FYI- 1. Susan LaFernier – Council Picture Retakes
Closed Session - 5. Susan LaFernier – Septic Tank Issue Information

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

G. FYI

1. Susan LaFernier, Vice President – Cathy Hamilton will do Council Picture Retakes on Monday, September 21, 2009

H. Closed Session:

1. Budget Review – [Open to KBIC Members]
 - a) Clayton Ekdahl, Special Projects
 - b) Philomena Ekdahl, Senior Citizens/Elderly Nutrition
 - c) John Bussey, Gaming Commission
 - d) Cheryne Clements, Youth Program
 - e) Tracy Emery, Pow Wow
 - f) Arlan Friisvall, Maintenance
 - g) Dawn Gauthier, Commodity Foods [Reschedule]
 - h) Judy Heath, Social Services
 - i) Todd Warner, Natural Resources
 - j) Carole LaPointe, Health Department
 - k) Gary Loonsfoot, Jr., Language Program[Reschedule]
 - l) Gerry Mantila, Cultural Committee
 - m) Jennifer Misegan, Enrollment [Reschedule]
 - n) Brad Dakota, Tribal Court [Reschedule]
2. John Baker, Attorney
3. Larry Denomie III, CEO
4. Warren C. Swartz, Jr., President
5. Susan LaFernier, Vice President

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO CLOSED SESSION AT 9:23 A.M. SUPPORTED BY GARY F. LOONSFOOT, SR. SIX IN FAVOR (Susan J. LaFernier, Jennifer Misegan, Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), ONE OPPOSED (Fred Dakota), ABSTAINING - 0, FOUR ABSENT (Toni J. Minton, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.

Jerry Lee Curtis left at 9:45 a.m.

Break: 10:04 – 10:20 a.m.

Jerry Lee Curtis returned at 10:45 a.m.

Lunch: 12:03 – 1:20 p.m.

Elizabeth Mayo arrived at 1:45 p.m.

Gary Loonsfoot, Sr. returned from lunch at 1:55 p.m.

Fred Dakota left at 2:12 p.m.

Jerry Lee Curtis left 2:43 – 2:55 p.m.

Break: 2:55 – 3:10 p.m.

Elizabeth Mayo left 3:10 – 3:30 p.m.

Elizabeth Mayo left at 4:40 p.m.

MOTION MADE BY JERRY LEE CURTIS TO GO INTO OPEN SESSION AT 4:52 P.M. SUPPORTED BY SUSAN J. LAFERNIER. SIX IN FAVOR (Susan J. LaFerner, Jennifer Misegan, Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, William E. Emery, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth D. Mayo), MOTION CARRIED.

Gold Productions Men of Playgirls Revue Contract – November 18, 2009 at the Baraga Ojibwa Casino

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE CONTRACT WITH THE OJIBWA CASINO AND THE MEN OF PLAYGIRLS REVUE FOR \$1,250.00. SUPPORTED BY JERRY LEE CURTIS. FOUR IN FAVOR (Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), ONE OPPOSED (Susan J. LaFerner), ONE ABSTAINING (Jennifer Misegan), FIVE ABSENT (Toni J. Minton, William E. Emery, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth D. Mayo), MOTION CARRIED.

Emergency Funding Policy Amendment -

MOTION MADE BY SUSAN J. LAFERNIER TO AMEND THE EMERGENCY FUNDING POLICY TO INCLUDE SEPTIC TANK CLEANING. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SIX IN FAVOR (Susan J. LaFerner, Jennifer Misegan, Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, William E. Emery, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth D. Mayo), MOTION CARRIED.

I. Adjournment:

MOTION MADE BY JENNIFER MISEGAN TO ADJOURN AT 4:53 P.M. SUPPORTED BY JERRY LEE CURTIS. SIX IN FAVOR (Susan J. LaFerner, Jennifer Misegan, Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Toni J. Minton, William E. Emery, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth D. Mayo), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist