

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
REGULAR TRIBAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
SATURDAY – JUNE 12, 2010 – 9:00 A.M.**

- A. Date: June 12, 2010
- B. Call to Order: Vice President Emery called the meeting to order at 9:12 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: William E. Emery, Vice President
Susan J. LaFernier, Secretary
Elizabeth “Chiz” Matthews, Assistant Secretary
Eddy Edwards, Treasurer (arrived at 9:32 a.m.)
Fred Dakota
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr.
Elizabeth D. Mayo
Toni J. Minton
Isabelle Helene Welsh
- Absent: Warren C. Swartz, Jr., President
Jerry Lee Curtis
- E. Declaration of Quorum: Vice President Emery declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: June 12, 2010
- Additions: New Business- 3. Sandra Pittsley – Ojibwa Senior Citizens Use of Pool
4. Susan LaFernier – Change July 3rd Council Meeting Date

MOTION MADE BY FRED DAKOTA TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Susan J. LaFernier, Elizabeth “Chiz” Matthews, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Eddy Edwards, Jerry Lee Curtis), MOTION CARRIED.

G. For Your Information:

1. A “Thank you” from Eric Leinonen
2. A “Thank you” from Rebecca Rasanen
3. A “Thank you” from Congressman Dale E. Kildee for the contribution
4. A “Thank you” from Baraga Area Schools Bruce K. Rundman, Counselor/Testing Coordinator – use of Bingo Hall
5. A “Thank you” from Ishpeming School District No. 1 Stephen L. Piereson, Superintendent - Donation
6. Annual Traditional Nottawaseppi Huron Band of the Potawatomi Indians Powwow June 26-27
7. Notification of Approved Enrollment Applications May 2010 (1)

H. Secretary’s Report/May 2010 – available for your review

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE MAY 2010 SECRETARY’S REPORT. SUPPORTED BY GARY F. LOONSFOOT, SR. SEVEN IN FAVOR (Susan J. LaFernier, Elizabeth “Chiz” Matthews, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Eddy Edwards, Jerry Lee Curtis, Fred Dakota), MOTION CARRIED.

(Fred Dakota out of the room)

Eddy Edwards arrived at 9:32 a.m.

I. Department Head Reports - April 2010

MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE APRIL 2010 DEPARTMENT HEAD REPORTS. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR (Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), ONE OPPOSED (Michael F. LaFernier, Sr.), ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis), MOTION CARRIED.

J. New Business:

1. Jon Magnuson, Cedar Tree Institute – The Zaagkii Summer Project 2010 Phase III
Total cost: \$7,500.00

MOTION MADE BY FRED DAKOTA TO DONATE \$3,200.00 TO THE CEDAR TREE INSTITUTE SUMMER WORK PROJECT WITH YOUTH. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ONE ABSTAINING (Susan J. LaFernier), TWO ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis), MOTION CARRIED.

2. Mike Duschene – Donation Request for Medical Travel Expenses

MOTION MADE BY TONI J. MINTON TO DONATE \$300.00 TO MIKE DUSCHENE FOR MEDICAL TRAVEL EXPENSES PENDING HIS APPEAL TO THE EMERGENCY FUND PROGRAM. SUPPORTED BY ELIZABETH D. MAYO. NINE IN FAVOR (Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis), MOTION CARRIED.

3. Sandra Pittsley – Ojibwa Senior Citizens Use of Hotel Swimming Pool

MOTION MADE BY ISABELLE H. WELSH TO DIRECT THE CEO TO ALLOW ACCESS TO THE POOL FOR THE SENIORS AND CHILDREN AND TO HAVE THEM BE TREATED RESPECTFULLY. SUPPORTED BY EDDY EDWARDS. NINE IN FAVOR (Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis), MOTION CARRIED.

4. Susan LaFerner – Change July 3rd Regular Council Meeting Date

MOTION MADE BY ELIZABETH D. MAYO TO MOVE THE JULY 3RD MEETING TO JULY 17, 2010. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Susan J. LaFerner, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), THREE OPPOSED (Elizabeth “Chiz” Matthews, Eddy Edwards, Toni J. Minton), ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis), MOTION CARRIED.

MOTION MADE BY EDDY EDWARDS TO RECONSIDER THE MOTION ON CHANGING THE JULY 3, 2010 MEETING TO JULY 17, 2010. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SEVEN IN FAVOR (Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), TWO OPPOSED (Fred Dakota, Michael F. LaFerner, Sr.), ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis), MOTION CARRIED.

The July 2010 Regular Council Meeting will be held on July 3, 2010.

K. Recognize Scheduled Delegation/Individuals:

1. Mary Wright (Community Artist) – “The Story Line” Project

Mary is here today to invite and explain “The Story Line Project” to the Council. It is a large-scale public exhibition of family stories and local histories that will be put on fabric panels and accompany the Pine Mountain Music Festival’s original, world-class opera in Rockland on July 15 – 17, 2010. She will also meet with our Seniors on June 25th.

L. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 10:19 A.M. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR (Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis), MOTION CARRIED.

2nd Reading of Proposed Amendment to the Motor Vehicle Code for the Purpose of Titling Ordinance 2010-04

[See Legislative File] 10:33 – 10:40 a.m.

Present:

William E. Emery, Vice President
Susan J. LaFerner, Secretary
Elizabeth “Chiz” Matthews, Assistant Secretary
Eddy Edwards, Treasurer
Fred Dakota
Michael F. LaFerner, Sr.
Gary F. Loonsfoot, Sr.
Elizabeth D. Mayo
Toni J. Minton
Isabelle Helene Welsh

Peggy Minton
Lauri Denomie
Beverly Lussier
Loretta Hugo
Judy Fullmer
Sandra Pittsley

Absent:

Warren C. Swartz, Jr., President
Jerry Lee Curtis

Respectfully submitted,

Peggy Minton
Administrative Specialist