

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
THURSDAY – OCTOBER 21, 2010 – 9:00 A.M.**

- A. Date: October 21, 2010
- B. Call to Order: Vice President Emery called the meeting to order at 9:15 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
Fred Dakota
Michael F. LaFernier, Sr. (arrived at 9:26 a.m.)
Elizabeth D. Mayo
Toni J. Minton
- Absent: Warren C. Swartz, Jr., President
Jerry Lee Curtis
Gary F. Loonsfoot, Sr.
Isabelle Helene Welsh
- E. Declaration of Quorum: Vice President Emery declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: October 21, 2010
- Addition: New Business- 6. Elizabeth Mayo – Christmas/New Year’s Holiday

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

G. For Your Information:

1. Survey Report for Ojibwa Community College and Preschool (The CEO will address the issues)
2. Susan LaFerner, Secretary – Presentation Hammer Stone Gift – the stone will be placed on display in the case provided by the Cultural Committee

Mike LaFerner, Sr. arrived at 9:26 a.m.

H. Old Business:

1. Larry Denomie III, CEO/Amy St. Arnold, Education Director – Draft Ojibwa Community College (OCC) MOA – the college needs the MOA approved so they can access their money to operate.

Changes to the MOA draft will be submitted to OCC today.

Break: 9:45 – 9:50 a.m.

I. New Business:

1. Tom Lofquist, Park and Marina Caretaker – Plow Truck Bids (3)

MOTION MADE BY EDDY EDWARDS TO APPROVE THE BID FROM COPPER COUNTRY FORD FOR THE 2011 F-250 TRUCK WITH A PLOW IN THE AMOUNT OF \$28,250.00. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

2. Jason Ayres, Realty Officer –

- a) Resolution KB-1781-2010 Transfer Myrtle H. Tolonen Residential Lease to Cheryl L. Denomie and Donald K. Denomie

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB-1781-2010 CHERYL L. DENOMIE RESIDENTIAL LEASE. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

b) Resolution KB-1782-2010 Fred J. Cote Residential Lease

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE RESOLUTION KB-1782-2010 FRED J. COTE RESIDENTIAL LEASE. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

c) Resolution KB-1783-2010 Charles W. Gauthier Residential Lease Modification

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB-1783-2010 CHARLES W. GAUTHIER RESIDENTIAL LEASE MODIFICATION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

d) Resolution KB-1784-2010 Thomas E. Chosa, Jr. and Brandy L. Chosa Recreational Lease Renewal

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB-1784-2010 THOMAS E. CHOSA, JR. AND BRANDY L. CHOSA RECREATIONAL LEASE RENEWAL. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

[Return to Old Business #1.] - OCC MOA reviewed line by line

[Old Business]

2. Toni Minton – Effective Date Clarification on Student Sovereign Fund Motion 10/18/10

MOTION MADE BY TONI J. MINTON TO ADD AN EFFECTIVE DATE TO THE STUDENT SOVEREIGN FUND AMENDMENT AS FALL SEMESTER, OCTOBER 1, 2010, FOR GOGEBIC COUNTY AND BMCC IMMERSION STUDENTS. SUPPORTED BY SUSAN J. LAFERNIER. SEVEN IN FAVOR (Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

[New Business]

3. Gerry Cadeau, Slot Supervisor – Removal/Install (2) WMS Participation Machines for Baraga and Marquette Properties (approved by Gaming Commission 10/13/10)

MOTION MADE BY EDDY EDWARDS TO APPROVE THE REMOVAL/INSTALL OF TWO WMS PARTICIPATION MACHINES FOR BARAGA AND MARQUETTE PROPERTIES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFernier, Sr., Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), MOTION CARRIED.

(Elizabeth Mayo is out of the room)

4. Derek Sever, Radio Station Manager – Presentation on Marketron Proposal

MOTION MADE BY EDDY EDWARDS TO APPROVE THE MARKETRON PROPOSAL FOR THE VISUAL TRAFFIC SUITE SOFTWARE FIVE-YEAR CONTRACT AT \$745.00 PER STATION (ONE TIME FEE). SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

5. Elizabeth Mayo – Christmas/New Year’s Holiday

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE 2010 CHRISTMAS HOLIDAY AS DECEMBER 23, 24, AND 27 AND THE NEW YEAR’S HOLIDAY AS DECEMBER 30 AND 31. SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

6. Pauline Spruce, Personnel/Larry Denomie III, CEO – Department Head Reclassifications (3)

Maintenance Director Reclassification – Change from Grade 9 to a Grade 11

MOTION MADE BY EDDY EDWARDS TO RECLASSIFY THE MAINTENANCE DIRECTOR POSITION TO A GRADE 11 AND RAISE THE CURRENT DIRECTOR’S WAGE TO \$23.37. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TWO IN FAVOR (Eddy Edwards, Michael F. LaFernier, Sr.), FIVE OPPOSED (Susan J. LaFernier, Elizabeth “Chiz” Matthews, Fred Dakota, Elizabeth D. Mayo, Toni J. Minton), ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION DEFEATED.

3% Raise Effective 10/01/10 and Wage \$24.07 per hour Effective 10/21/10 -

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO RECLASSIFY THE MAINTENANCE DIRECTOR TO A GRADE 11 WITH A 3% RAISE (OCTOBER 1, 2010). SUPPORTED BY FRED DAKOTA. SEVEN IN FAVOR (Susan J. LaFerner, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

Education Director Wage Increase – 3% Raise Effective 10/01/10 and Wage \$30.50 per hour Effective 10/21/10

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE A 3% RAISE (OCTOBER 1, 2010). SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (Susan J. LaFerner, Elizabeth “Chiz” Matthews, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth D. Mayo, Toni J. Minton), ONE OPPOSED (Eddy Edwards), ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

Community Assistance Program (CAP) Administrator Reclassification – Change from a Grade 10 to a Grade 11 with 3% Raise Effective 10/01/10 and Wage \$25.37 per hour Effective 10/21/10

MOTION MADE BY FRED DAKOTA TO APPROVE THE CAP DIRECTOR AT A GRADE 11 AND A 3% RAISE (OCTOBER 1, 2010). SUPPORTED BY MICHAEL F. LAFERNIER, SR. FIVE IN FAVOR (Susan J. LaFerner, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth D. Mayo, Toni J. Minton), TWO OPPOSED (Elizabeth “Chiz” Matthews, Eddy Edwards), ABSTAINING - 0, FOUR ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

Eddy Edwards left at 12:10 p.m.

J. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 12:11 P.M. SUPPORTED BY FRED DAKOTA. SIX IN FAVOR (Susan J. LaFerner, Elizabeth “Chiz” Matthews, Fred Dakota, Michael F. LaFerner, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Eddy Edwards, Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist