

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
WEDNESDAY – SEPTEMBER 14, 2011 – 9:00 A.M.**

A. Date: September 14, 2011

B. Call to Order: President Swartz called the meeting to order at 9:29 a.m.

C. Invocation: Lord’s Prayer

D. Roll Call: Present: Warren C. Swartz, Jr., President (left 2:50 – 3:37 p.m.)
William E. Emery, Vice President (left at 2:50 p.m.)
Susan J. LaFernier, Secretary (arrived at 11:10 a.m.)
Eddy Edwards, Treasurer (arrived at 9:37 a.m., left 1:11 – 1:25 p.m.)
Jerry Lee Curtis
Fred Dakota
Michael F. LaFernier, Sr.
Gary F. Loonsfoot, Sr. (left at 12:00 p.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo (arrived at 9:37 a.m.)
Isabelle Helene Welsh (left at 10:21 a.m.)

Absent: Toni J. Minton, Assistant Secretary

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

F. Approval of Agenda: September 14, 2011

Additions:	FYI-	1. President Swartz - Seneca Gala Event
	Closed Session-	1. President Swartz

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

G. For Your Information:

1. Seneca Gala Event - October 25-28, 2011 in Las Vegas

H. Closed Session:

1. President Swartz
2. Budget Reviews – (Open to Tribal Members)
 - a) Lisa Denomie, Pre-Primary Program
 - b) Charles Brumleve, Mining Specialist (not present)
 - c) Janice Halverson, Community Needs Assistance Program [reschedule]
 - d) John Baker, Attorney
 - e) Jason Ayres, Realty
 - f) Tom Chosa, I.T.
 - g) Tom Chosa, Beartown Firefighters
 - h) Jerry Lee Curtis, New Day
 - i) Debbie Parrish, KBOCC
 - j) David Firestone, OSC Elderly Nutrition
 - k) Terri Denomie, Head Start
 - l) Cheryne Clements, Fitness/Youth Program
 - m) Gregg Nominelli, Economic Development
 - n) Pauline Spruce, Personnel
 - o) Bruce LaPointe, Department of Public Works [reschedule]

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO CLOSED SESSION AT 9:35 A.M. AND OPEN TO TRIBAL MEMBERS FOR BUDGET REVIEWS. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (William E. Emery, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), ONE OPPOSED (Fred Dakota), ABSTAINING - 0, FOUR ABSENT (Susan J. LaFernier, Toni J. Minton, Eddy Edwards, Elizabeth D. Mayo), MOTION CARRIED.

Eddy Edwards and Elizabeth Mayo arrived at 9:37 a.m.

Isabelle Welsh left at 10:21 a.m.

Break: 10:31 – 10:43 a.m.

Susan LaFernier arrived at 11:10 a.m.

Lunch: 12:00 – 1:11 p.m. – Gary Loonsfoot, Sr. left for the day

Eddy Edwards returned from lunch at 1:25 p.m.

Break: 2:50 – 3:07 p.m.

President Swartz left 2:50 – 3:37 p.m.

William Emery left at 2:50 p.m.

MOTION MADE BY JERRY LEE CURTIS TO GO INTO OPEN SESSION AT 3:47 P.M. SUPPORTED BY ELIZABETH D. MAYO. SEVEN IN FAVOR (Susan J. LaFERNIER, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (William E. Emery, Toni J. Minton, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

I. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 3:48 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFERNIER, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FOUR ABSENT (William E. Emery, Toni J. Minton, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist