

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
REGULAR TRIBAL COUNCIL MEETING  
BIG BUCKS BINGO HALL  
SATURDAY NOVEMBER 8, 2008 – 9:00 A.M.**

- A. Date: November 8, 2008
- 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. LaFernier, Vice-President  
Toni J. Minton, Secretary  
William E. Emery, Assistant Secretary  
Jennifer Misegan, Treasurer  
Larry J. Denomie III, CEO  
Doreen G. Blaker  
Jerry Lee Curtis  
Michael F. LaFernier, Sr.  
Elizabeth “Chiz” Matthews  
Elizabeth D. Mayo  
Fred Dakota
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.

**Break: 9:12 – 9:16 a.m. [Photo taken]**

- F. Approval of Agenda: November 8, 2008

Addition: Old Business- 2. Jennifer Misegan – Schedule 3<sup>rd</sup> Reading Tobacco Ordinance

**MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE AGENDA WITH THE ADDITION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

G. For Your Information:

1. A “Thank you” from Cynthia Curtis for the Women’s Retreat to Mackinaw Island
2. A “Thank you” from the Mackinac Island Women’s Retreat Attendees
3. A “Thank you” from the Yellow Dog Watershed Preserve, Save the Wild U.P., Northwoods Wilderness Recovery and Keepers of the Waters in commitment to protect Lake Superior, Lake Michigan and the rivers of the U.P. against proposed sulfide mining and uranium
4. West Branch Fitness & Community Center – list of Tribal Members utilizing the facility
5. Seventh Generation Feast Increasing Self-Sufficiency through Sustainable Development on November 19<sup>th</sup> at 5:00 p.m. in the Chippewa Room hosted by NRD

H. President’s Report/October 2008 – Verbal Report

President Swartz discussed self-governance over the next 15 years, alternative and renewable energy, trust accounts with SNB and Keweenaw Financial, a future project with Chocolay Township and Baraga Village, NIGA and MICS published standards on Class II Gaming, NCAI 65<sup>th</sup> Annual Convention on October 19-24, IGRA 20 years Convention and the United Tribes of Michigan in Battle Creek, MI.

**MOTION MADE BY FRED DAKOTA TO APPROVE THE OCTOBER 2008 PRESIDENT’S REPORT. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. ALL IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

I. Vice-President’s Report/October 2008 – available for your review

**MOTION MADE BY TONI J. MINTON TO APPROVE THE OCTOBER 2008 VICE-PRESIDENT’S REPORT. SUPPORTED BY DOREEN G. BLAKER. ALL IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

J. CEO’s Report/September-October 2008 – available for your review

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE SEPTEMBER - OCTOBER 2008 CEO’S REPORT. SUPPORTED BY WILLIAM E. EMERY. ALL IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

K. Secretary's Report/October 2008 – available for your review

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE OCTOBER 2008 SECRETARY'S REPORT. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. ALL IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

L. Treasurer's Report/October 2008 – Verbal Report with (3) handouts

**MOTION MADE BY TONI J. MINTON TO APPROVE THE OCTOBER 2008 TREASURER'S REPORT. SUPPORTED BY ELIZABETH "CHIZ" MATTHEWS. ALL IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

**Break: 9:50 – 10:07 a.m.**

M. Old Business:

1. Doreen Blaker – Firefighters MOU – The Emergency Equipment Rental Agreement (EERA) will be included in the MOU, which will be presented to the Council in December. The MOU will allow the firefighter to receive up to 80 hours of pay for training.
2. Jennifer Misegan – Schedule 3<sup>rd</sup> Reading Tobacco Ordinance 2008-02

**MOTION MADE BY JENNIFER MISEGAN TO SET THE 3<sup>RD</sup> READING FOR THE TOBACCO ORDINANCE FOR WEDNESDAY, NOVEMBER 26<sup>TH</sup>, AT 9:00 A.M. SUPPORTED BY TONI J. MINTON.**

**ELIZABETH D. MAYO REQUESTED A ROLL CALL VOTE.**

**Jerry Lee Curtis – Aye  
Elizabeth Mayo – Nay  
Fred Dakota – Nay  
Susan J. LaFernier – Aye  
Toni Minton – Aye  
Jennifer Misegan – Aye**

**Larry Denomie III – Aye  
Doreen Blaker – Aye  
William Emery – Aye  
Michael LaFernier – Nay  
Elizabeth Matthews – Aye**

**EIGHT IN FAVOR, THREE OPPOSED, ABSTAINING – 0, ABSENT - 0, MOTION CARRIED.**

N. New Business:

1. Elizabeth Mayo – 1<sup>st</sup> Reading – Amendment to the Gaming Regulatory Ordinance 2008-05 – The 2<sup>nd</sup> Reading is scheduled for Friday, November 14, 2008 at 1:00 p.m.

Jennifer Misegan stated the Mining Ordinance 1<sup>st</sup> Reading needs to be scheduled.

**MOTION MADE BY JENNIFER MISEGAN TO SET A DEADLINE FOR THE INTRODUCTION TO THE MINING ORDINANCE ON DECEMBER 6<sup>TH</sup> FOR THE 1<sup>ST</sup> READING. SUPPORTED BY SUSAN J. LAFERNIER. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ONE ABSTAINING (Fred Dakota), ABSENT - 0, MOTION CARRIED.**

O. Closed Session:

1. Larry Denomie, CEO – UPEA Architect Contract

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 10:25 A.M. SUPPORTED BY TONI J. MINTON. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), TWO OPPOSED (Elizabeth D. Mayo, Fred Dakota), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

**Break: 10:26 – 10:31 a.m.**

**MOTION MADE BY JENNIFER MISEGAN TO GO INTO OPEN SESSION AT 10:48 A.M. SUPPORTED BY WILLIAM E. EMERY. ALL IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGREEMENT BETWEEN THE KEWEENAW BAY INDIAN COMMUNITY AND THE U.P. ENGINEERS AND ARCHITECTS FOR THE RENOVATION AND EXPANSION PROJECT AT THE DONALD A. LAPOINTE HEALTH AND EDUCATION FACILITY. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Fred Dakota), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

P. Adjournment:

**MOTION MADE BY WILLIAM E. EMERY TO ADJOURN AT 10:50 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFerner, Sr., Elizabeth "Chiz" Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

Respectfully submitted,

Peggy Minton  
Recording Secretary