

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
SPECIAL COUNCIL MEETING  
TRIBAL CENTER CONFERENCE ROOM  
THURSDAY – JUNE 17, 2010 – 9:00 A.M.**

- A. Date: June 17, 2010
- B. Call to Order: President Swartz called the meeting to order at 9:17 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
William E. Emery, Vice President  
Susan J. LaFernier, Secretary  
Elizabeth “Chiz” Matthews, Assistant Secretary  
Eddy Edwards, Treasurer (left 12:03 – 2:01 p.m., left at 4:45 p.m.)  
Jerry Lee Curtis (left 12:03 – 2:08 p.m.)  
Michael F. LaFernier, Sr. (arrived at 1:24 p.m.)  
Gary F. Loonsfoot, Sr.  
Elizabeth D. Mayo  
Toni J. Minton  
Isabelle Helene Welsh
- Absent: Fred Dakota
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: June 17, 2010
- |            |                 |  |
|------------|-----------------|--|
| Additions: | Old Business-   | 2. Susan LaFernier – Draft Donation Policy   |
|            | New Business-   | 3. President Swartz – Donation Requests a) Patti Maki<br>b) Robert Curtis, Jr. Medical<br>c) International Travel Club Requests from Logan Roe,<br>Sierra Ayres, Savannah Dakota |
|            | Closed Session- | 5. Elizabeth Mayo – Personnel Issue  |
- Deletion: FYI- 2. CEO’s Report/May 2010

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

G. For Your Information:

1. Eddy Edwards, Treasurer - Articles of Incorporation and By-laws of a Tribal Corporation (documents from Lance Morgan for review at the June 24, 2010 meeting)

H. Old Business:

1. Susan LaFernier, Secretary/Larry Denomie III, CEO – Emergency Fund Amendment/Draft Donation Policy which includes the Orthodontics/Dental Services Plan with the Health Center on a priority system. It was again suggested that all programs be reviewed and to review attorney Mary Streitz 2007 document on Tribal Programs tax review.

**Break: 9:51 – 10:05 a.m.**

**MOTION MADE BY EDDY EDWARDS TO TABLE UNTIL NEXT WEEK FOR FURTHER RESEARCH. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Fred Dakota, Michael F. LaFernier, Sr.), MOTION CARRIED.**

2. Larry Denomie III, CEO/Jason Ayres, Realty Officer - Department of Transportation Director Job Description and Budget Modification for Realty Department

**MOTION MADE BY ELIZABETH D. MAYO TO TABLE THE POSITION ANNOUNCEMENT POSTING UNTIL THE COUNCIL CAN MEET WITH BRUCE LAPOINTE AND MIKE LAFERNIER, SR. SUPPORTED BY JERRY LEE CURTIS. NINE IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Fred Dakota, Michael F. LaFernier, Sr.), MOTION CARRIED.**

I. New Business:

1. Debbie Parrish, OCC/Linda Hale/Francis LaPointe, CFO/Dawn Richards – Accounting for the College - The College needs to establish their own checking account with their Board of Regents signing the checks. Title IV funds have a mandatory requirement to have separate accounts for each student. This will begin on October 1<sup>st</sup>.

2. Rodney Loonsfoot – Commercial Fishing License

The license fees were due on June 15, 2010 and Rodney paid his on June 16, 2010. He asked if he can get his license because the tags have not been allocated.

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO WAIVE THE DEADLINE DATE AND GIVE A FIVE-DAY GRACE PERIOD. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Fred Dakota, Michael F. LaFernier, Sr.), MOTION CARRIED.**

3. President Swartz –

a) Patti Maki – Donation Request for a bill from May 2007

**MOTION MADE BY TONI J. MINTON TO APPROVE A DONATION OF \$185.00 TO DR. DAVENPORT FOR PATTI J. MAKI PENDING THE CHS PROCESS FOR PAYMENT AND A DENIAL LETTER FROM THE HEALTH DEPARTMENT. SUPPORTED BY JERRY LEE CURTIS. EIGHT IN FAVOR (William E. Emery, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ONE ABSTAINING (Susan J. LaFernier), TWO ABSENT (Fred Dakota, Michael F. LaFernier, Sr.), MOTION CARRIED.**

Susan LaFernier stated her abstention: Donations are tabled.

b) Robert D. Curtis, Jr. Medical Donation Request for a bill from Aspirus Keweenaw Hospital

**MOTION MADE BY EDDY EDWARDS TO APPROVE A DONATION OF \$750.00 PENDING THE CHS PROCESS FOR PAYMENT AND A DENIAL LETTER FROM THE HEALTH DEPARTMENT. SUPPORTED BY WILLIAM E. EMERY. FIVE IN FAVOR (William E. Emery, Elizabeth “Chiz” Matthews, Eddy Edwards, Gary F. Loonsfoot, Sr., Isabelle H. Welsh), ONE OPPOSED (Elizabeth D. Mayo), THREE ABSTAINING (Susan J. LaFernier, Jerry Lee Curtis, Toni J. Minton), TWO ABSENT (Fred Dakota, Michael F. LaFernier, Sr.), MOTION CARRIED.**

Elizabeth Mayo stated her opposition: She is concerned that this is a co-pay.

c) International Travel Club Trips to Europe Requests from Logan Roe, Sierra Ayres, Savannah Dakota

**MOTION MADE BY EDDY EDWARDS TO APPROVE A DONATION OF \$500.00 PER STUDENT FOR THE INTERNATIONAL TRIP. SUPPORTED BY ELIZABETH D. MAYO. SEVEN IN FAVOR (William E. Emery, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton), ONE OPPOSED (Susan J. LaFernier), ONE ABSTAINING (Isabelle H. Welsh), TWO ABSENT (Fred Dakota, Michael F. LaFernier, Sr.), MOTION CARRIED.**

Susan LaFernier stated her opposition: She is opposed because we have previously have given \$300.00 for these trips and donations are tabled.

4. Eddy Edwards, OHA Director – OHA Indian Housing Plan

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

5. Eddy Edwards, Treasurer –

- a) Schedule 3<sup>rd</sup> Reading Proposed Amendment to the Motor Vehicle Code, for the Purpose of Titling, Ordinance 2010-04

**MOTION MADE BY EDDY EDWARDS TO SCHEDULE THE 3<sup>RD</sup> READING FOR JULY 3, 2010.**

Motion died for lack of support.

**MOTION MADE BY EDDY EDWARDS TO SCHEDULE THE 3<sup>RD</sup> READING FOR SATURDAY, AUGUST 7, 2010. SUPPORTED BY JERRY LEE CURTIS. EIGHT IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), ONE OPPOSED (Toni J. Minton), ABSTAINING - 0, TWO ABSENT (Fred Dakota, Michael F. LaFernier, Sr.), MOTION CARRIED.**

- b) Schedule 3<sup>rd</sup> Reading Proposed Amendment to the Tribal Code Title 7 Domestic Relations Custody of Minor Children, Child Support, and Visitation Ordinance 2010-05

**MOTION MADE BY EDDY EDWARDS TO SCHEDULE THE 3<sup>RD</sup> READING FOR JULY 3, 2010. SUPPORTED BY ISABELLE H. WELSH. NINE IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Fred Dakota, Michael F. LaFernier, Sr.), MOTION CARRIED.**

6. Gregg Nominelli, Economic Developer –

a) Pete O’Dovero Request

**MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE REQUEST OF PETE O’DOVERO FOR PERMISSION TO CROSS TRIBAL PROPERTY FOR HAULING SAND. SUPPORTED BY GARY F. LOONSFOOT, SR. FIVE IN FAVOR (William E. Emery, Eddy Edwards, Gary F. Loonsfoot, Sr., Toni J. Minton, Isabelle H. Welsh), FOUR OPPOSED (Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Elizabeth D. Mayo), ABSTAINING - 0, TWO ABSENT (Fred Dakota, Michael F. LaFernier, Sr.), MOTION CARRIED.**

b) Economic Developer 524 Budget Modification – Council consensus given to move \$10,007.00 to the consultant line from revenue/Secretary-fringe.

c) BIA Loan Guarantee for the Green Sand Project – Council consensus to discuss with Lance Morgan on June 24, 2010.

**Eddy Edwards and Jerry Lee Curtis left at 12:03 p.m.**

**Lunch: 12:03 – 1:15 p.m.**

7. Jim Stingle, Grant Writer – HUD/ICDBG Project List 2010

**Mike LaFernier, Sr. arrived at 1:24 p.m.**

The Council will review and rank the top projects for focus next year.

8. President Swartz –

a) Business License Renewal Ojibwa BP Gas Station

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE RENEWAL BUSINESS LICENSE FOR OJIBWA BP GAS STATION. SUPPORTED BY WILLIAM E. EMERY. SEVEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Toni J. Minton, Isabelle H. Welsh), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, THREE ABSENT (Eddy Edwards, Jerry Lee Curtis, Fred Dakota), MOTION CARRIED.**

b) Liquor License Renewal Ojibwa BP Gas Station

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE RENEWAL LIQUOR LICENSE FOR OJIBWA BP GAS STATION. SUPPORTED BY WILLIAM E. EMERY. FIVE IN FAVOR (William E. Emery, Susan J. LaFernier, Gary F. Loonsfoot, Sr., Toni J. Minton, Isabelle H. Welsh), THREE OPPOSED (Elizabeth “Chiz” Matthews, Michael F. LaFernier, Sr., Elizabeth D. Mayo), ABSTAINING - 0, THREE ABSENT (Eddy Edwards, Jerry Lee Curtis, Fred Dakota), MOTION CARRIED.**

Mike LaFerner, Sr. stated his opposition: He would like to see BP purchase their beer from the Tribe's businesses.

- c) Taxed Tobacco Products License Renewal Ojibwa BP Gas Station

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE RENEWAL TOBACCO LICENSE FOR OJIBWA BP GAS STATION. SUPPORTED BY WILLIAM E. EMERY. SIX IN FAVOR (William E. Emery, Susan J. LaFerner, Elizabeth "Chiz" Matthews, Gary F. Loonsfoot, Sr., Toni J. Minton, Isabelle H. Welsh), TWO OPPOSED (Michael F. LaFerner, Sr., Elizabeth D. Mayo), ABSTAINING - 0, THREE ABSENT (Eddy Edwards, Jerry Lee Curtis, Fred Dakota), MOTION CARRIED.**

- d) Resolution KB-1763-2010 Gaming Commission [Move to later today]

President Swartz requested to add John Baker, Attorney to Closed Session.

- 9. David Haataja, Marquette Casino Manager – Casino Carpet Bids (3)

**Eddy Edwards returned from lunch at 2:01 p.m.**

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE BID OF \$50,360.00 FROM MATHEWS FLOOR FASHIONS, INC. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (William E. Emery, Susan J. LaFerner, Elizabeth "Chiz" Matthews, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ONE ABSTAINING (Eddy Edwards), TWO ABSENT (Jerry Lee Curtis, Fred Dakota), MOTION CARRIED.**

J. Closed Session:

1. Susan Lawrence, Background Investigator/License Coordinator/Dale Shalifoe, Executive Director of Gaming Commission/David Rantanen –
  - a) Action #040-2010 New Employee Gaming License
  - b) Action #041-2010 New Employee Gaming License Non-Tribal with Criminal Charges
  - c) Action #042-2010 New License Non-Tribal with Criminal Charges
  - d) Action #043-2010 Employee Gaming License Transfer – Marquette Casino
2. David Haataja, Marquette Casino Manager/Gerry Cadeau, Slot Manager –
  - a) Action #044-2010 Slot Machine Removal/Install
  - b) Action #045-2010 Slot Machine Removal/Install
  - c) Machine Purchase Proposal for Marquette Property
3. Dale Shalifoe, Executive Director of Gaming Commission/Mike Cardinal, Compliance Officer/David Haataja, Marquette Casino Manager - Follow Up Report to Underage Gaming Violation
4. Eddy Edwards, Treasurer/Gaming Commission – Enforcement of Gaming Laws/Ordinance Amendments
5. John Baker, Attorney
6. Elizabeth Mayo – Personnel Issue

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO CLOSED SESSION AT 2:05 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Toni J. Minton, Isabelle H. Welsh), TWO OPPOSED (William E. Emery, Elizabeth D. Mayo), ABSTAINING - 0, TWO ABSENT (Jerry Lee Curtis, Fred Dakota), MOTION CARRIED.**

**Break: 2:06 – 2:15 p.m.**

**Jerry Lee Curtis returned from lunch at 2:08 p.m.**

**Break: 3:35 – 3:50 p.m.**

**Eddy Edwards left at 4:45 p.m.**

**Isabelle Welsh left at 4:54 p.m.**

**MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 4:55 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Eddy Edwards, Fred Dakota, Isabelle H. Welsh), MOTION CARRIED.**

[Return to Resolution KB-1763-2010, which reinstates the Gaming Commission with appointed commissioners: Michael Duschene/Jennifer Misegan/David Rantanen]

**MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB-1763-2010 GAMING COMMISSION. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. EIGHT IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Eddy Edwards, Fred Dakota, Isabelle H. Welsh), MOTION CARRIED.**

Action #040-2010 New Employee Gaming License –

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE ACTION #040-2010 A NEW LICENSE. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Eddy Edwards, Fred Dakota, Isabelle H. Welsh), MOTION CARRIED.**

Action #041-2010 New Employee Gaming License Non-Tribal with Criminal Charges –

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE ACTION #041-2010 A NEW LICENSE NON-TRIBAL WITH CRIMINAL CHARGES. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (William E. Emery, Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Eddy Edwards, Fred Dakota, Isabelle H. Welsh), MOTION CARRIED.**

Action #042-2010 New Employee Gaming License Non-Tribal with Criminal Charges –

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO DENY ACTION #042-2010 A NEW LICENSE NON-TRIBAL WITH CRIMINAL CHARGES FOR CAUSE. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (William E. Emery, Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Eddy Edwards, Fred Dakota, Isabelle H. Welsh), MOTION CARRIED.**

Action #043-2010 Employee Gaming License Transfer – Marquette Casino

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE ACTION #043-2010 A LICENSE TRANSFER. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (William E. Emery, Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Eddy Edwards, Fred Dakota, Isabelle H. Welsh), MOTION CARRIED.**

Action #44-2010 Slot Machine Removal (6)/Install (6) –

**MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPROVE ACTION #044-2010 A SLOT MACHINE PROPOSAL FOR MARQUETTE AND BARAGA. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (William E. Emery, Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Eddy Edwards, Fred Dakota, Isabelle H. Welsh), MOTION CARRIED.**

Action #045-2010 Slot Machine Removal (15)/Install (15) –

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE ACTION #045-2010 A SLOT MACHINE PROPOSAL FOR THE BARAGA PROPERTY. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR (William E. Emery, Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Eddy Edwards, Fred Dakota, Isabelle H. Welsh), MOTION CARRIED.**

Bally Machines (10) –

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE PROPOSAL OF PURCHASING TEN MACHINES FROM BALLY’S FOR THE MARQUETTE PROPERTY. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Eddy Edwards, Fred Dakota, Isabelle H. Welsh), MOTION CARRIED.**

**Isabelle Welsh returned at 4:59 p.m.**

Reinstate Random Drug Testing –

**MOTION MADE BY SUSAN J. LAFERNIER TO REINSTATE THE RANDOM DRUG TESTING THAT WAS SUSPENDED IN ACCORDANCE WITH PERSONNEL POLICY 22.0 DRUG FREE WORK PLACE. SUPPORTED BY ELIZABETH D. MAYO. SEVEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), TWO OPPOSED (Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), ABSTAINING - 0, TWO ABSENT (Eddy Edwards, Fred Dakota,), MOTION CARRIED.**

K. Adjournment:

**MOTION MADE BY WILLIAM E. EMERY TO ADJOURN AT 5:05 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Eddy Edwards, Fred Dakota), MOTION CARRIED.**

Respectfully submitted,

Peggy Minton  
Administrative Specialist