

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
MONDAY – FEBRUARY 25, 2008 – 9:00 A.M.**

- A. Date: February 25, 2008
- B. Call to Order: Vice-President LaFernier chaired the meeting in President Swartz’s absence and called the meeting to order at 9:17 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Susan J. LaFernier, Vice-President
Toni J. Minton, Secretary
William E. Emery, Assistant Secretary (arrived at 11:33 a.m.)
Jennifer Misegan, Treasurer
Larry J. Denomie III, CEO
Doreen G. Blaker (left at 9:43 a.m.)
Michael F. LaFernier, Sr.
Elizabeth “Chiz” Matthews (arrived at 9:19 a.m.)
Elizabeth D. Mayo
Fred Dakota
- Absent: Warren C. Swartz, Jr., President
Jerry Lee Curtis
- E. Declaration of Quorum: Vice-President LaFernier declared a quorum present and proceeded with the order of business.

Chiz Matthews arrived at 9:19 a.m.

- F. Approval of Agenda: February 25, 2008

- Additions: Approval of Meeting Minutes-
New Business-
1. September 29, 2005
 1. Larry Denomie –
 - a) Approval of Basic Library Grant
 - b) Amendment to Government Policy Handbook – Weapons

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE AGENDA WITH THE ADDITIONS. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED – 0, ABSTAINING – 0, THREE ABSENT (Warren C. Swartz, Jr., William E. Emery, Jerry Lee Curtis), MOTION CARRIED.

G. Approval of Meeting Minutes:

1. September 29, 2005

MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE SEPTEMBER 29, 2005 MEETING MINUTES. SUPPORTED BY JENNIFER MISEGAN. SIX IN FAVOR (Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Michael F. LaFerner, Sr., Elizabeth D. Mayo, Fred Dakota), OPPOSED – 0, TWO ABSTAINING (Doreen G. Blaker, Elizabeth “Chiz” Matthews), THREE ABSENT (Warren C. Swartz, Jr., William E. Emery, Jerry Lee Curtis), MOTION CARRIED.

H. New Business:

1. Larry Denomie, CEO – a) Approval of the basic Library Grant - \$6000.00 Grant with a \$1000.00 Tribal support match

MOTION MADE BY FRED DAKOTA TO APPROVE THE BASIC LIBRARY GRANT WITH A \$1000.00 TRIBAL SUPPORT MATCH. SUPPORTED BY DOREEN G. BLAKER. EIGHT IN FAVOR (Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED – 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., William E. Emery, Jerry Lee Curtis), MOTION CARRIED.

Doreen Blaker left at 9:43 a.m.

b) Amendment to Government Policy Handbook

MOTION MADE BY JENNIFER MISEGAN TO ADD IN THE PERSONNEL POLICY UNDER SECTION 18-D #7 “BRANDISHING A WEAPON.” SUPPORTED BY ELIZABETH D. MAYO. SEVEN IN FAVOR (Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Michael F. LaFerner, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED – 0, ABSTAINED - 0, FOUR ABSENT (Warren C. Swartz, Jr., William E. Emery, Doreen Blaker, Jerry Lee Curtis), MOTION CARRIED.

I. Closed Session:

1. Larry Denomie, CEO
2. John Baker, Attorney

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO CLOSED SESSION AT 9:45 A.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. FIVE IN FAVOR (Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), TWO OPPOSED (Elizabeth D. Mayo, Fred Dakota), ABSTAINED - 0, FOUR ABSENT (Warren C. Swartz, Jr., William E. Emery, Doreen Blaker, Jerry Lee Curtis), MOTION CARRIED.

Break: 9:50 – 10:00 a.m.

Break: 11:00 – 11:16 a.m.

Gene Emery arrived at 11:33 a.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 12:18 P.M. SUPPORTED BY FRED DAKOTA. EIGHT IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINED - 0, THREE ABSENT (Warren C. Swartz, Jr., Doreen Blaker, Jerry Lee Curtis), MOTION CARRIED.

MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE ALCOHOLIC BEVERAGES LICENSE APPLICATION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. FIVE IN FAVOR (Toni J. Minton, Jennifer Misegan, Michael F. LaFernier, Sr., Elizabeth D. Mayo, Fred Dakota), ONE OPPOSED (Elizabeth “Chiz” Matthews), TWO ABSTAINED (William E. Emery, Larry J. Denomie III), THREE ABSENT (Warren C. Swartz, Jr., Doreen Blaker, Jerry Lee Curtis), MOTION CARRIED.

J. Adjournment:

MOTION MADE BY JENNIFER MISEGAN TO ADJOURN AT 12:20 P.M. SUPPORTED BY LARRY J. DENOMIE III. EIGHT IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINED - 0, THREE ABSENT (Warren C. Swartz, Jr., Doreen Blaker, Jerry Lee Curtis), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Recording Secretary