

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
THURSDAY – MARCH 23, 2007 – 8:00 A.M.

- A. Date: March 23, 2007
- B. Call to Order: President LaFernier called the meeting to order at 8:28 a.m.
- C. Invocation: Lord’s Prayer
Opening Prayer in Ojibwa
- D. Roll Call: Present: Susan J. LaFernier, President
Warren C. Swartz, Jr., Vice-President (arrived at 9:19 a.m.)
Toni J. Minton, Secretary
Gary F. Loonsfoot, Sr., Assistant Secretary
Jennifer Misegan, Treasurer (left at 11:25 a.m.)
Larry J. Denomie III, CEO (arrived at 8:34 a.m.)
Doreen G. Blaker
Jerry Lee Curtis
William E. Emery
Michael F. LaFernier, Sr. (arrived at 9:00 a.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo (left at 12:10 p.m.)
- E. Declaration of Quorum: President LaFernier declared a quorum and proceeded with the order of business.
- F. Approval of Agenda: March 23, 2007

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

G. Old Business:

1. Sarah Smith/Larry Denomie – Cell Phone Use Policy Review

Larry Denomie entered meeting at 8:34 a.m.

H. Closed Session:

1. Sarah Smith – Funding Agreement between KBIC and Baraga Village–KB Waste Water Authority Board
2. Jennifer Misegan
3. Larry Denomie – a) Update on National Labor Relations Decision
b) Cell Phone Contracts
4. John Baker
5. Susan LaFernier

MOTION MADE BY JENNIFER MISEGAN TO GO INTO CLOSED SESSION AT 8:55 A.M. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR. (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING – 0, TWO ABSENT (Warren C. Swartz, Jr., Michael F. LaFernier, Sr.), MOTION CARRIED.

Mike LaFernier entered meeting at 9:00 a.m.

Chris Swartz entered meeting at 9:19 a.m.

Break: 9:55 – 10:15 a.m.

Jennifer Misegan left at 11:25 a.m.

Elizabeth Mayo left at 12:10 p.m.

Lunch: 12:10 - 1:03 p.m.

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO GO INTO OPEN SESSION AT 1:18 P.M. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED – 0, ABSTAINING – 0, TWO ABSENT (Jennifer Misegan, Elizabeth D. Mayo), MOTION CARRIED.

Funding Agreement between KBIC and Baraga Village Waste Water Authority Board:

MOTION MADE BY LARRY J. DENOMIE III TO GO FORWARD WITH THE VILLAGE OF BARAGA WASTEWATER BOARD AND HAVE THE PRESIDENT SIGN THE FUNDING AGREEMENT. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews), OPPOSED – 0, ONE ABSTAINING (Michael F. LaFernier, Sr.), TWO ABSENT (Jennifer Misegan, Elizabeth D. Mayo), MOTION CARRIED.

MOTION MADE BY DOREEN G. BLAKER TO MOVE FORWARD WITH CONTRACTING WITH CELLULAR ONE AND THE TRIBE. SUPPORTED BY WARREN C. SWARTZ, JR. SEVEN IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery), TWO OPPOSED (Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), ABSTAINING – 0, TWO ABSENT (Jennifer Misegan, Elizabeth D. Mayo), MOTION CARRIED.

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE SLOT MANAGER JOB DESCRIPTION WITH THE CHANGE AND TO POST THE POSITION. SUPPORTED BY DOREEN G. BLAKER. NINE IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED – 0, ABSTAINING – 0, TWO ABSENT (Jennifer Misegan, Elizabeth D. Mayo), MOTION CARRIED.

I. Adjournment:

MOTION MADE BY GARY F. LOONSFOOT, SR. TO ADJOURN AT 1:20 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), OPPOSED – 0, ABSTAINING – 0, TWO ABSENT (Jennifer Misegan, Elizabeth D. Mayo), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Recording Secretary