

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
FRIDAY – SEPTEMBER 11, 2009 – 9:00 A.M.**

- A. Date: September 11, 2009
- B. Call to Order: Vice President LaFernier called the meeting to order at 9:20 a.m.
- C. Invocation: Lord’s Prayer, 911 Remembrance and Moment of Silence
- D. Roll Call: Present: Susan J. LaFernier, Vice President
William E. Emery, Assistant Secretary
Jennifer Misegan, Treasurer
Jerry Lee Curtis (arrived at 10:25 a.m.)
Fred Dakota
Gary F. Loonsfoot, Sr.
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo (left 9:43 a.m. – 2:53 p.m.)
Isabelle Helene Welsh (arrived at 1:18 p.m.)
- Absent: Warren C. Swartz, Jr., President
Toni J. Minton, Secretary
Michael F. LaFernier, Sr.
- E. Declaration of Quorum: Vice President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 11, 2009
- Addition: Closed Session- 2. John Baker – Updates

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE AGENDA WITH THE CHANGE. SUPPORTED BY WILLIAM E. EMERY. SIX IN FAVOR (William E. Emery, Jennifer Misegan, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Jerry Lee Curtis, Michael F. LaFernier, Sr., Isabelle H. Welsh), MOTION CARRIED.

G. New Business:

1. John Baker, Attorney – These licenses expired June 29, 2009.

Mr. Baker stated the Federal charges in the ATF versus John Varline Case indicates a number of checks were drawn from Superior Pizza through an account from Superior National Bank for the illegal purchase of cigarettes.

- a) Jerry Magnant/Kerry Varline Business License Application Renewal – Superior Pizza
- b) Jerry Magnant/Kerry Varline Business License Application Renewal – J and K Pawn
- c) Jerry Magnant/Kerry Varline Business License Application Renewal – Superior Water Sales

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE THREE BUSINESS LICENSES FOR JERRY MAGNANT AND KERRY VARLINE FOR SUPERIOR PIZZA, J & K PAWN SHOP AND SUPERIOR WATER SALES. SUPPORTED BY FRED DAKOTA. THREE IN FAVOR (William E. Emery, Fred Dakota, Elizabeth D. Mayo), THREE OPPOSED (Jennifer Misegan, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Jerry Lee Curtis, Michael F. LaFernier, Sr., Isabelle H. Welsh), TIE VOTE – VICE-PRESIDENT LAFERNIER VOTED OPPOSED, MOTION DEFEATED.

Jennifer Misegan stated her opposition: She believes they still owe the Tribe approximately \$120,000.00 for the building they have been in for several years.

H. Closed Session:

1. Budget Reviews: [Open to KBIC Members]
 - a) John Baker, Attorney
 - b) Jason Ayres, Realty
 - c) Charles Brumleve, Mining
 - d) Lisa Denomie, Pre-Primary Program
 - e) Patricia Gerard, Pines
 - f) Robin Chosa, TERO
 - g) Tom Chosa, IT [Rescheduled]
 - h) Summer Cohen, THPO/Christoff Geiger - Consultant Agreement
 - i) Jerry Lee Curtis, New Day
 - j) Debbie Parrish, OCC
 - k) Dale Dakota, Tribal Police [Rescheduled]
 - l) George Decota, Firefighters [Rescheduled]
 - m) Terri Denomie, Head Start
 - n) Clayton Ekdahl, Special Projects [Rescheduled]
2. John Baker, Attorney - Updates
3. Larry Denomie III, CEO

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO CLOSED SESSION AT 9:30 A.M. SUPPORTED BY WILLIAM E. EMERY. FOUR IN FAVOR (William E. Emery, Jennifer Misegan, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), TWO OPPOSED (Fred Dakota, Elizabeth D. Mayo), ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Jerry Lee Curtis, Michael F. LaFernier, Sr., Isabelle H. Welsh), MOTION CARRIED.

Elizabeth Mayo left at 9:43 a.m.

Jerry Lee Curtis arrived at 10:25 a.m.

Break: 10:32 – 10:44 a.m.

Lunch: 11:45 a.m. – 1:18 p.m.

Isabelle Welsh arrived at 1:18 p.m.

Break: 2:30 – 2:53 p.m.

Elizabeth Mayo returned at 2:53 p.m.

MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 4:10 P.M. SUPPORTED BY FRED DAKOTA. EIGHT IN FAVOR (William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Michael F. LaFernier, Sr.), MOTION CARRIED.

Cynthia M. Stiles Consultant Agreement – Paraprofessional Training Session September 21 – 24 for 12 participants for \$3,169.00 through the THPO Office

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPROVE THE CONSULTANT AGREEMENT FOR CYNTHIA M. STILES. SUPPORTED BY JENNIFER MISEGAN. SEVEN IN FAVOR (William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), OPPOSED - 0, ONE ABSTAINING (Elizabeth D. Mayo), THREE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Michael F. LaFernier, Sr.), MOTION CARRIED.

I. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 4:13 P.M. SUPPORTED BY FRED DAKOTA. EIGHT IN FAVOR (William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Michael F. LaFernier, Sr.), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist