

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL FINANCE COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
TUESDAY – MAY 8, 2007 – 9:00 A.M.**

- A. Date: May 8, 2007
- B. Call to Order: President LaFernier called the meeting to order at 9:15 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
Toni J. Minton, Secretary
Gary F. Loonsfoot, Sr., Assistant Secretary (left at 2:45 p.m.)
Jennifer Misegan, Treasurer
Larry J. Denomie III, CEO
Doreen G. Blaker (arrived at 1:26 p.m.)
Jerry Lee Curtis
William E. Emery (arrived at 9:28 a.m.)
Michael F. LaFernier, Sr. (arrived at 10:35 a.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo (arrived at 10:32 a.m.)
- E. Declaration of Quorum: President LaFernier declared a quorum and proceeded with the order of business.
- F. Approval of Agenda: May 8, 2007

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

G. Closed Session:

1. Finance – Francis LaPointe - see attached outline for Business/Government

MOTION MADE BY LARRY J. DENOMIE III TO GO INTO CLOSED SESSION AT 9:18 A.M. SUPPORTED BY JERRY LEE CURTIS. SEVEN IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, Elizabeth “Chiz” Matthews), OPPOSED – 0, ABSTAINING – 0, FOUR ABSENT (Doreen G. Blaker, William E. Emery, Michael F. LaFernier, Sr., Elizabeth D. Mayo), MOTION CARRIED.

Gene Emery arrived at 9:28 a.m.

Break: 10:15 – 10:28 a.m.

Elizabeth Mayo arrived at 10:32 a.m.

Mike LaFernier arrived at 10:35 a.m.

Lunch: 12:20 – 1:26 p.m.

Doreen Blaker arrived at 1:26 p.m.

Break: 2:45 – 3:03 p.m.

Gary Loonsfoot left at 2:45 p.m.

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO GO INTO OPEN SESSION AT 4:40 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

H. Adjournment:

MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 4:41 P.M. SUPPORTED BY WILLIAM E. EMERY. TEN IN FAVOR. (Warren C. Swartz, Jr., Toni J. Minton, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, ONE ABSENT (Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Recording Secretary