

**KEWEENAW BAY INDIAN COMMUNITY  
SPECIAL COUNCIL MEETING MINUTES  
OJIBWA RESORT CONFERENCE ROOM  
THURSDAY – JANUARY 10, 2008 – 9:00 A.M.**

- A. Date: January 10, 2008
- B. Call to Order: President LaFerner called the meeting to order at 9:15 a.m.
- C. Invocation: Lord's Prayer
- D. Roll Call: Present: Susan J. LaFerner, President  
Warren C. Swartz, Jr., Vice-President (*Arrived at 1:55 p.m.*)  
Toni J. Minton, Secretary  
Gary F. Loonsfoot, Sr., Assistant Secretary  
Jennifer Misegan, Treasurer  
Larry J. Denomie III, CEO  
Doreen G. Blaker  
Jerry Lee Curtis  
William E. Emery  
Elizabeth "Chiz" Matthews  
Elizabeth D. Mayo (*Arrived at 9:25 a.m.*)
- Absent: Michael F. LaFerner, Sr.
- E. Declaration of Quorum: President LaFerner declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: January 10, 2008.

Additions:

For Your Information: 3. Letter from the Drug Task Force

Old Business: 3. Debra Parrish-OCC Updates/Budget Changes  
4. Diana Chaudier-Election Workers

New Business: 2. Doreen Blaker-Deer Tags for the Mid-Winter Pow-Wow

Deletions:

- Closed Session: 8. Jerry Lee Curtis – In-House Promotion
9. Jennifer Misegan

**MOTION MADE BY LARRY J. DENOMIE III TO APPROVE THE JANUARY 10, 2008 AGENDA WITH CHANGES. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. 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). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Warren C. Swartz, Jr., Michael F. LaFernier, Sr., Elizabeth D. Mayo). 0 OPPOSED. 0 ABSTAINING. MOTION CARRIED.**

G. For Your Information:

1. U.S. Department of Education – Impact Aid
2. GLIFWC Board of Commissioners Meeting – January 22, 2008 at Mole Lake
3. Letter from the Drug Task Force regarding a Drug Free Policy for Elected Officials to the Council

H. Old Business:

1. Jean Jokinen – Resolution KB-1585-2007 Amendment to add April 1, 2008 – March 31, 2011 for the Title VI Supportive and Nutritional Services for Older Tribal Members

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE AMENDED RESOLUTION KB-1585-2007. SUPPORTED BY WILLIAM E. EMERY. 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). 0 OPPOSED. 0 ABSTAINED. THREE ABSENT (Warren C. Swartz, Jr., Michael F. LaFernier, Sr., Elizabeth D. Mayo). MOTION CARRIED.**

*Elizabeth D. Mayo arrived at 9:25 a.m.*

2. Debbie Parrish – OCC Updates/Budget Changes with Even Start, Utilities, and Space

*The Destiny Grant EIN and Purchase Requests were discussed. She also requested a change in the Sovereign Student Fund. Susan J. LaFernier stated that this request will be discussed at the Education Committee on January 31, 2008 or earlier for recommendations to the Council.*

3. Cherie Dakota, Health Director – Marquette Health & Hardship Fund Update

*She stated she had discussed this fund with the Health Board and Dr. Johnson. She will continue to discuss and clarify issues regarding emergencies, etc.*

4. Diana Chaudier – Election Worker for the L'Anse District in the Special Run-Off Election, January 26, 2008

*She stated that Elizabeth Johns would not be able to work the special run-off election and wished to be considered as an alternate. Three names were put in a hat from L'Anse that had previously applied. Susan J. LaFernier drew Violet Friisvall's name.*

I. New Business:

1. Robin Chosa – TERO Ordinance.

*He stated that the ordinance needs clarification and revisions. He will inquire with our attorneys and Council members and will begin working on a draft for the next month.*

2. Doreen Blaker - Deer Tags for the Mid-Winter Pow Wow on January 26, 2008.

**MOTION MADE BY LARRY J. DENOMIE TO APPROVE ONE (1) DEER TAG FOR THE MID-WINTER POW-WOW PENDING COMPLETION OF THE APPLICATION. SUPPORTED BY GARY F. LOONSFOOT, SR. NINE IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Larry J. Denomie III, Doreen Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth "Chiz" Matthews, Elizabeth D. Mayo). 0 OPPOSED. 0 ABSTAINED. TWO ABSENT (Warren C. Swartz, Jr., Michael F. LaFernier, Sr.). MOTION CARRIED.**

J. Closed Session:

1. Agatha Cardinal – Medical Request
2. Kathy Mayo – Women's Retreat Contract
3. Meeting - 11:00 a.m. – Wage Task Force
4. Grievance Hearing – 1:00 p.m. - #001-08
5. Larry J. Denomie, CEO
6. Susan J. LaFernier, President – OCC
7. John Baker, Attorney

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO CLOSED SESSION AT 10:12 A.M. SUPPORTED BY JERRY LEE CURTIS. 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). 0 ABSTAINED. TWO ABSENT (Warren C. Swartz, Jr., Michael F. LaFernier, Sr.). MOTION CARRIED.**

*Break 10:13 a.m. – 10:23 a.m.*

*Lunch 12:30 p.m. – 1:15 pm.*

*Warren C. Swartz, Jr. arrived at 1:55 p.m.*

*Break 2:35 p.m. – 2:50 p.m.*

**MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 4:00 P.M. SUPPORTED BY GARY F. LOONSFOOT, SR. TEN IN FAVOR (Warren C. Swartz, Jr., 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, Elizabeth D. Mayo). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Michael F. LaFernier, Sr.). MOTION CARRIED.**

**MOTION MADE BY JENNIFER MISEGAN TO UPHOLD THE CEO’S DECISION IN GRIEVANCE HEARING #001-08. SUPPORTED BY DOREEN G. BLAKER. SEVEN IN FAVOR (Toni J. Minton, Gary F. Loonsfoot, Sr., Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth “Chiz” Matthews). ONE OPPOSED (Elizabeth D. Mayo). TWO ABSTAINED (Warren C. Swartz, Jr., Larry J. Denomie III). ONE ABSENT (Michael F. LaFernier, Sr.). MOTION CARRIED.**

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE WOMEN’S RETREAT CONTRACT FOR \$1,975.00. SUPPORTED BY JERRY LEE CURTIS. NINE 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, Elizabeth D. Mayo). 0 OPPOSED. ONE ABSTAINED (Warren C. Swartz, Jr.). ONE ABSENT (Michael F. LaFernier, Sr.). MOTION CARRIED.**

K. Adjournment:

**MOTION MADE BY TONI J. MINTON TO ADJOURN THE MEETING AT 4:06 P.M. SUPPORTED BY ELIZABETH D. MAYO. TEN IN FAVOR (Warren C. Swartz, Jr., 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, Elizabeth D. Mayo). 0 OPPOSED. 0 ABSTAINED. ONE ABSENT (Michael F. LaFernier, Sr.). MOTION CARRIED.**

Respectfully Submitted By:

---

**Janice M. Halverson, Acting Recording Secretary**

---

**Date**