

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
TUESDAY – MARCH 3, 2009 – 10:00 A.M.**

- A. Date: March 3, 2009
- B. Call to Order: Vice-President LaFernier called the meeting to order at 10:08 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Susan J. LaFernier, Vice-President
William E. Emery, Assistant Secretary
Jennifer Misegan, Treasurer
Michael F. LaFernier, Sr. (left 11:40 a.m. – 12:28 p.m.)
Gary F. Loonsfoot, Sr. (arrived at 10:13 a.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo
Isabelle Helene Welsh (left at 12:55 p.m.)
- Absent: Warren C. Swartz, Jr., President
Toni J. Minton, Secretary
Jerry Lee Curtis
Fred Dakota
- E. Declaration of Quorum: Vice-President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: March 3, 2009

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

G. Closed Session:

1. Francis LaPointe, CFO/Sarah Smith, Assistant CEO/Dawn Richards
2. Larry Denomie III, CEO
3. Jennifer Misegan, Treasurer – Donations
4. Susan LaFERNIER, Vice-President

MOTION MADE BY WILLIAM E. EMERY TO GO INTO CLOSED SESSION AT 10:10 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. FIVE IN FAVOR (William E. Emery, Jennifer Misegan, Michael F. LaFERNIER, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Gary Loonsfoot, Sr. arrived at 10:13 a.m.

Break: 11:40 – 11:55 a.m.

Mike LaFERNIER, Sr. left 11:40 a.m. – 12:28 p.m.

Isabelle H. Welsh left at 12:55 p.m.

MOTION MADE BY WILLIAM E. EMERY TO GO INTO OPEN SESSION AT 1:53 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (William E. Emery, Jennifer Misegan, Michael F. LaFERNIER, Sr., 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, Fred Dakota, Isabelle H. Welsh), MOTION CARRIED.

February 2009 Donations-

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE FEBRUARY 2009 DONATIONS IN THE AMOUNT OF \$3,887.00 AS THE FOLLOWING, NMU NATIVE AMERICAN STUDENT ASSOCIATION FOR \$1,537.00, BHK FOR \$100.00, DEBBIE STABENOW FOR \$1,000.00, BARAGA BASH 2009 FOR \$500.00, L’ANSE SENIOR LOCK-IN 2009 FOR \$500.00 AND THE SUPERIOR AMERICORPS FOR \$250.00. SUPPORTED BY ELIZABETH D. MAYO. FIVE IN FAVOR (William E. Emery, Michael F. LaFERNIER, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), ONE OPPOSED (Jennifer Misegan), ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Jerry Lee Curtis, Fred Dakota, Isabelle H. Welsh), MOTION CARRIED.

Jennifer Misegan stated her opposition: She would have liked to see more money for the L’Anse Senior Lock-In 2009 as the Tribe has donated the Pressbox to Baraga in prior years.

H. Adjournment:

MOTION MADE BY WILLIAM E. EMERY TO ADJOURN AT 1:55 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SIX IN FAVOR (William E. Emery, Jennifer Misegan, Michael F. LaFernier, Sr., 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, Fred Dakota, Isabelle H. Welsh), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Recording Secretary