

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
REGULAR TRIBAL COUNCIL MEETING  
OJIBWA CASINO RESORT CONFERENCE ROOM  
SATURDAY – DECEMBER 11, 2010 – 9:00 A.M.**

- A. Date: December 11, 2010
- B. Call to Order: President Swartz called the meeting to order at 9:00 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
William E. Emery, Vice President  
Susan J. LaFernier, Secretary  
Elizabeth “Chiz” Matthews, Assistant Secretary (left at 9:38 a.m.)  
Jerry Lee Curtis  
Fred Dakota  
Michael F. LaFernier, Sr.  
Gary F. Loonsfoot, Sr.  
Elizabeth D. Mayo  
Toni J. Minton  
Isabelle Helene Welsh (arrived at 9:03 a.m.)
- Absent: Eddy Edwards, Treasurer
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: December 11, 2010

**MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE AGENDA. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Eddy Edwards, Isabelle H. Welsh), MOTION CARRIED.**

G. For Your Information:

1. A “Thank you” from Loretta Hugo
2. A “Thank you” from Tony Veker
3. A “Thank you” from Jack, Jimmy, and Diana Veker
4. A “Thank you” from the KBIC Women’s Survivor Group for the Chelsey LaFernier Memorial Walk Donation
5. NIGC Letter of Approval of KBIC Gaming Ordinance Amendments – 2004-04 - 2010-01
6. VOIGT Intertribal Task Force Meeting Minutes 11/4/10 – Crandon, WI

**Isabelle Welsh arrived at 9:03 a.m.**

H. President’s Report/November 2010 – available for your review

**MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE NOVEMBER 2010 PRESIDENT’S REPORT. SUPPORTED BY WILLIAM E. EMERY. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Eddy Edwards), MOTION CARRIED.**

I. Secretary’s Report/November 2010 – available for your review

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE NOVEMBER 2010 SECRETARY’S REPORT. SUPPORTED BY ELIZABETH D. MAYO. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Eddy Edwards), MOTION CARRIED.**

J. Treasurer’s Report/November 2010 [Not present]

K. CEO’s Report/November 2010 [Not present]

L. Department Head Reports – October 2010

**MOTION MADE BY SUSAN J. LAFERNIER TO APPROVE THE OCTOBER 2010 DEPARTMENT HEAD REPORTS. SUPPORTED BY ELIZABETH D. MAYO. NINE IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth “Chiz” Matthews, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), ONE OPPOSED (Michael F. LaFernier, Sr.), ABSTAINING - 0, ONE ABSENT (Eddy Edwards), MOTION CARRIED.**

M. Old Business:

1. 3<sup>rd</sup> Reading Proposed Business Corporation Code 2010-06 (1<sup>st</sup> Reading held 6-10-10, 2<sup>nd</sup> Reading held 6-24-10)

President Swartz read the legislative process.

**MOTION MADE BY FRED DAKOTA TO ADOPT THE KBIC BUSINESS CORPORATION CODE 2010-06 IN IT'S ENTIRETY AS PRESENTED. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR (William E. Emery, Elizabeth "Chiz" Matthews, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Toni J. Minton, Isabelle H. Welsh), ONE OPPOSED (Susan J. LaFernier), ONE ABSTAINING (Elizabeth D. Mayo), ONE ABSENT (Eddy Edwards), MOTION CARRIED.**

Susan LaFernier stated her opposition: She is not opposed to the concept, but she feels it could have been condensed and use our current code to better serve our Community's needs.

Elizabeth Mayo stated her abstention: She did not have enough time to review the document given within such short notice.

N. New Business:

1. Jean Jokinen – Community Survey Results [Not present]

Susan LaFernier would like to have Jean present for discussion. She would like to know how Jean compiled her results.

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO TABLE THE COMMUNITY SURVEY RESULTS UNTIL THE NEXT MEETING. SUPPORTED BY TONI J. MINTON. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth "Chiz" Matthews, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Eddy Edwards), MOTION CARRIED.**

2. Ginny Ann Jermac – Uniforms for Cheer Leading Squad - Donation Request [Not present]

Elizabeth Mayo has concerns with the request. Elizabeth is a member of the Baraga Booster Club and they pay for uniforms. Also, her daughter is on Ginny Ann's list and she is no longer cheerleading.

**MOTION MADE BY GARY F. LOONSFOOT, SR. TO TABLE THE REQUEST UNTIL THE NEXT MEETING AND MORE INFORMATION IS RECEIVED FROM THE BARAGA BOOSTER CLUB. SUPPORTED BY SUSAN J. LAFERNIER. TEN IN FAVOR (William E. Emery, Susan J. LaFernier, Elizabeth "Chiz" Matthews, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Eddy Edwards), MOTION CARRIED.**

Elizabeth "Chiz" Matthews left at 9:38 a.m.

3. Fred Dakota – Baraga County Convention & Visitors Bureau Donation Request – maintenance of trails and fuel cost for groomers

**MOTION MADE BY FRED DAKOTA TO DONATE \$15,000.00 IN FUEL FROM THE PINES CONVENIENCE CENTER AND \$10,000.00 FROM THE UPCOMING 2% DISTRIBUTIONS. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (William E. Emery, Susan J. LaFernier, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Elizabeth “Chiz” Matthews, Eddy Edwards), MOTION CARRIED.**

O. Adjournment:

**MOTION MADE BY ELIZABETH D. MAYO TO ADJOURN AT 9:40 A.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (William E. Emery, Susan J. LaFernier, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Toni J. Minton, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Elizabeth “Chiz” Matthews, Eddy Edwards), MOTION CARRIED.**

Respectfully submitted,

Peggy Minton  
Administrative Specialist