

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL/FINANCE MEETING
TRIBAL CENTER CONFERENCE ROOM
MONDAY – SEPTEMBER 10, 2007 – 8:30 A.M.

- A. Date: September 10, 2007
- B. Call to Order: President LaFernier called the meeting to order at 8:48 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 (arrived at 11:03 a.m.)
Gary F. Loonsfoot, Sr., Asst Sec (arrived at 10:13 a.m., left 12:06 – 1:53 p.m.)
Jennifer Misegan, Treasurer
Larry J. Denomie III, CEO
Doreen G. Blaker
Jerry Lee Curtis
William E. Emery
Michael F. LaFernier, Sr. (arrived at 9:39 a.m.)
Elizabeth “Chiz” Matthews (arrived at 9:05 a.m.)
Elizabeth D. Mayo
- E. Declaration of Quorum: President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 10, 2007
- Addition: Closed Session-
1. Todd Warner
2. Elizabeth Mayo – Request for Alicia Swartz

MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY WILLIAM E. EMERY. SIX IN FAVOR (Warren C. Swartz, Jr., Jennifer Misegan, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery, Elizabeth D. Mayo), OPPOSED – 0, ABSTAINING – 0, FIVE ABSENT (Toni J. Minton, Gary F. Loonsfoot, Sr., Larry J. Denomie III, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), MOTION CARRIED.

(Larry Denomie out of room)

G. Closed Session:

1. Todd Warner, NRD/John Baker, Attorney
2. Elizabeth Mayo – Alicia Swartz Medical Emergency Request
3. Budget Reviews:

Francis LaPointe, CFO/Dawn Richards/Sarah Smith
Maintenance/Arlan Friisvall, Director
Social Services/Judy Heath, Director
Substance Abuse/Mike Jensen, Interim Program Administrator
Youth Program/Carole LaPointe, Director
Cultural Committee/Gerry Mantila, Chair/Bev Lussier
Enrollment/Jennifer Misegan, Director-Treasurer

Break: 11:23 – 11:40 a.m.

Lunch: 12:06 – 1:11 p.m.

MOTION MADE BY WILLIAM E. EMERY TO GO INTO CLOSED SESSION AT 8:52 A.M. SUPPORTED BY DOREEN G. BLAKER. SIX IN FAVOR (Warren C. Swartz, Jr., Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, William E. Emery), ONE OPPOSED (Elizabeth D. Mayo), ABSTAINING – 0, FIVE ABSENT (Toni J. Minton, Gary F. Loonsfoot, Sr., Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), MOTION CARRIED.

Chiz Matthews arrived at 9:05 a.m.

Mike LaFernier arrived at 9:39 a.m.

Gary Loonsfoot arrived at 10:13 a.m.

Toni Minton arrived at 11:03 a.m.

MOTION MADE BY TONI J. MINTON TO GO INTO OPEN SESSION AT 2:37 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. ALL 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, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING – 0, ABSENT – 0, MOTION CARRIED.

MOTION MADE BY DOREEN G. BLAKER TO AUTHORIZE AN ADDITIONAL \$400.00 FOR ALICIA SWARTZ FOR HER MEDICAL EMERGENCY. SUPPORTED BY WILLIAM E. EMERY. 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), OPPOSED - 0, TWO ABSTAINING (Warren C. Swartz, Jr., Michael F. LaFernier, Sr.), ABSENT – 0, MOTION CARRIED.

H. Adjournment:

MOTION MADE BY JENNIFER MISEGAN TO ADJOURN AT 2:38 P.M. SUPPORTED BY JERRY LEE CURTIS. ALL 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, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING – 0, ABSENT – 0, MOTION CARRIED.

Members of the Tribal Council and members of the community took a bus to NMU to attend the Public Hearing with the DEQ on the Kennecott Mining Permits Issue.

Respectfully submitted,

Peggy Minton
Recording Secretary