

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
THURSDAY – SEPTEMBER 1, 2011 – 9:00 A.M.**

- A. Date: September 1, 2011
- B. Call to Order: President Swartz called the meeting to order at 9:12 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President (left 9:58 – 10:34 a.m.)
William E. Emery, Vice President
Susan J. LaFerner, Secretary
Toni J. Minton, Assistant Secretary
Eddy Edwards, Treasurer (arrived at 9:13 a.m.)
Jerry Lee Curtis (arrived at 9:22 a.m.)
Fred Dakota
Michael F. LaFerner, Sr.
Gary F. Loonsfoot, Sr.
Elizabeth “Chiz” Matthews
Absent: Elizabeth D. Mayo
Isabelle Helene Welsh
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 1, 2011
- | | | |
|-----------|-----------------|---|
| Addition: | New Business- | 1. Robert Mudd – b) G2E Travel Monies |
| Move: | New Business 3. | 5. FYI – Larry Denomie III, CEO – Weekly Update |

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

G. For Your Information:

1. A letter from Congressman Joe Baca on support of Indian Issues
2. Initial Review of Governmental Departments Audit Report from the Department of Health & Human Services
3. Superior National Bank KBIC Guaranteed Loan Program Account Summary August 30, 2011
4. Ojibwa Senior Citizens Minutes August 10, 2011

Jerry Lee Curtis arrived at 9:22 a.m.

5. Larry Denomie III, CEO – Weekly Update

Ed Janisse, Radio Station Manager – Face Book Site Comments Issue – Ed Janisse met with David Mayo (Tribal member) regarding his new business and about live-streaming, e-commerce, and updating the radio's website. Ed Janisse stated there were mistruths on the site.

President Swartz left 9:58 – 10:34 a.m.

H. Recognize Scheduled Delegation/Individuals:

1. Ginny Ann Jermac – Language Program (not present)

I. New Business:

1. Robert Mudd, Baraga Casino General Manager/Jacki Skytta, Ojibwa Casinos Marketing Manager/David Haataja, Marquette Casino General Manager/Dale Shalifoe, Baraga Casino Assistant Manager –
 - a) 15 Passenger Shuttle Van Purchase Request/Bids (2) - (less the trade-in value)

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE PURCHASE OF A 2012 CHEVROLET EXPRESS VAN RWD 3500 FIFTEEN PASSENGER VAN FROM FREI CHEVROLET IN THE AMOUNT OF \$27,498.00. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (William E. Emery, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), ONE OPPOSED (Susan J. LaFernier), ABSTAINING - 0, TWO ABSENT (Elizabeth D. Mayo, Isabelle H. Welsh), MOTION CARRIED.

Casino Shuttle Van Graphic Design –

MOTION MADE BY EDDY EDWARDS TO APPROVE \$2,500.00 FOR THE GRAPHIC DESIGN ON THE CASINO SHUTTLE VAN. SUPPORTED BY JERRY LEE CURTIS. NINE IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Elizabeth D. Mayo, Isabelle H. Welsh), MOTION CARRIED.

- b) G2E Conference funds Travel Request – Global Gaming Expo Marketing Module Event October 3-6, 2011 Las Vegas (6) Employees

MOTION MADE BY FRED DAKOTA TO APPROVE THE EXPENDITURE OF \$15,922.00 TO ALLOW THE EMPLOYEES TO ATTEND THE G2E MARKETING MODULE EVENT OUT OF NEXT YEAR'S BUDGET AND ALSO APPROVE THE I.T. MANAGER AND THE CFO TO ATTEND. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Elizabeth D. Mayo, Isabelle H. Welsh), MOTION CARRIED.

Break: 11:00 – 11:13 a.m.

2. John Baker, Attorney – Jimaganish Wadokaged (Warrior's Helper) New Liquor License Application – A non-profit organization owned by Tribal Members. (Rick Geroux, Incorporator, Fred Dakota, Warren Swartz, Jr., Michael LaFernier, Sr., Jim Seldon, Paul Maki, Joseph O'Leary, Wayne Swartz)

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE JIMAGANISH WADOKAGED LIQUOR LICENSE APPLICATION FOR ON PREMISES SALE ONLY. SUPPORTED BY JERRY LEE CURTIS. EIGHT IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), ONE OPPOSED (Elizabeth "Chiz" Matthews), ABSTAINING - 0, TWO ABSENT (Elizabeth D. Mayo, Isabelle H. Welsh), MOTION CARRIED.

J. Closed Session:

1. John Baker, Attorney
2. Larry Denomie III, CEO – Personnel Update

MOTION MADE BY EDDY EDWARDS TO GO INTO CLOSED SESSION AT 11:27 A.M. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews), ONE OPPOSED (Fred Dakota), ABSTAINING - 0, TWO ABSENT (Elizabeth D. Mayo, Isabelle H. Welsh), MOTION CARRIED.

MOTION MADE BY FRED DAKOTA TO GO INTO OPEN SESSION AT 12:13 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (William E. Emery, Susan J. LaFernier, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth "Chiz" Matthews), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Elizabeth D. Mayo, Isabelle H. Welsh), MOTION CARRIED.

K. Adjournment:

MOTION MADE BY EDDY EDWARDS TO ADJOURN AT 12:15 P.M. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (William E. Emery, Susan J. LaFerner, Toni J. Minton, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Elizabeth D. Mayo, Isabelle H. Welsh), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist