

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
FRIDAY – JANUARY 28, 2011 – 1:15 P.M.**

- A. Date: January 28, 2011
- B. Call to Order: President Swartz called the meeting to order at 1:15 p.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President
William E. Emery, Vice President
Susan J. LaFernier, Secretary
Eddy Edwards, Treasurer
Jerry Lee Curtis
Fred Dakota (left 3:05 – 4:00 p.m.)
Gary F. Loonsfoot, Sr. (arrived at 1:21 p.m., left at 2:48 p.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo
Isabelle Helene Welsh
- Absent: Toni J. Minton, Assistant Secretary
Michael F. LaFernier, Sr.
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: January 28, 2011
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| Additions: | Old Business- | 1. President Swartz – a) Job Description for Business Manager – Tobacco Manufacturing
b) KBIC Government Ethnic Statistics |
| | New Business- | 1. Eddy Edwards, Treasurer – John Messer Donation Request |

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

G. FYI:

1. KBIC Seniors Free Tax Preparation – Ojibwa Senior Citizens with Keith Rolof
2. Empowering Lives Empowering Communities Conference on Suicide Prevention, Bullying Prevention, Risk and Protective Factors, and Healthy Living – April 26-27 in Sault Ste. Marie and April 28-29 in Marquette
3. National Indian Nations Conference/Interdepartmental Tribal Justice Safety and Wellness Travel Reports

Gary Loonsfoot, Sr. arrived 1:21 p.m.

H. New Business:

1. Eddy Edwards, Treasurer – John Messer Donation Request to attend Hockey Tournament in Escanaba, MI - February 5-6, 2011

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE DONATION REQUEST FROM JOHN MESSER FOR \$300.00 TO ATTEND A HOCKEY TOURNAMENT IN ESCANABA. SUPPORTED BY EDDY EDWARDS. SIX IN FAVOR (William E. Emery, Eddy Edwards, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), TWO OPPOSED (Susan J. LaFerner, Gary F. Loonsfoot, Sr.), ONE ABSTAINING (Fred Dakota), TWO ABSENT (Toni J. Minton, Michael F. LaFerner, Sr.), MOTION CARRIED.

I. Old Business:

1. Pauline Spruce, Personnel –
 - a) Draft Job Description for Business Manager of the Tobacco Manufacturing & Distribution

MOTION MADE BY ELIZABETH D. MAYO TO TABLE THE JOB DESCRIPTION UNTIL NEXT WEEK. SUPPORTED BY SUSAN J. LAFERNIER. SEVEN IN FAVOR (William E. Emery, Susan J. LaFerner, Jerry Lee Curtis, Fred Dakota, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), TWO OPPOSED (Eddy Edwards, Gary F. Loonsfoot, Sr.), ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Michael F. LaFerner, Sr.), MOTION CARRIED.

- b) [FYI] Pauline Spruce reviewed the Ethnic Statistics Report of the employees of the Tribal Government. As of January 14, 2011 there are 211 employees and 162 are KBIC members, descendants, other tribes and other Indian.

J. Closed Session:

1. CAP Administrator Interviews (7)

MOTION MADE BY WILLIAM E. EMERY TO GO INTO CLOSED SESSION AT 1:35 P.M. SUPPORTED BY SUSAN J. LAFERNIER. SEVEN IN FAVOR (William E. Emery, Susan J. LaFernier, Eddy Edwards, Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), TWO OPPOSED (Fred Dakota, Elizabeth D. Mayo), ABSTAINING - 0, TWO ABSENT (Toni J. Minton, Michael F. LaFernier, Sr.), MOTION CARRIED.

Gary Loonsfoot, Sr. left at 2:48 p.m.

Break: 2:50 – 3:05 p.m.

Fred Dakota left 3:05 – 4:00 p.m.

MOTION MADE BY EDDY EDWARDS TO GO INTO OPEN SESSION AT 5:00 P.M. SUPPORTED BY ELIZABETH D. MAYO. EIGHT IN FAVOR (William E. Emery, Susan J. LaFernier, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

MOTION MADE BY EDDY EDWARDS TO OFFER THE CAP ADMINISTRATOR POSITION TO JANICE HALVERSON. SUPPORTED BY ISABELLE H. WELSH. EIGHT IN FAVOR (William E. Emery, Susan J. LaFernier, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

K. Adjournment:

MOTION MADE BY EDDY EDWARDS TO ADJOURN AT 5:01 P.M. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (William E. Emery, Susan J. LaFernier, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Toni J. Minton, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr.), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist