

MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
OJIBWA CASINO RESORT CONFERENCE ROOM
FRIDAY – MARCH 19, 2010 – 9:00 A.M.

A. Date: March 19, 2010

B. Call to Order: President Swartz called the meeting to order at 9:10 a.m.

C. Invocation: Lord’s Prayer and a moment of silence

D. Roll Call: Present: Warren C. Swartz, Jr., President
William E. Emery, Vice President
Susan J. LaFernier, Secretary
Eddy Edwards, Treasurer
Fred Dakota
Michael F. LaFernier, Sr. (arrived at 9:25 a.m.)
Gary F. Loonsfoot, Sr.
Elizabeth D. Mayo (left 9:50 – 10:40 a.m.)
Toni J. Minton
Isabelle Helene Welsh

Absent: Elizabeth “Chiz” Matthews, Assistant Secretary
Jerry Lee Curtis

E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.

F. Approval of Agenda: March 19, 2010

MOTION MADE BY FRED DAKOTA TO APPROVE THE AGENDA. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (William E. Emery, Susan J. LaFernier, Eddy Edwards, 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, Jerry Lee Curtis), MOTION CARRIED.

G. New Business:

1. Lance Morgan, CEO Ho-Chunk, Inc. – Business Development Workshop

Group Introduction -

Present:

President Swartz, William Emery, Susan LaFernier, Toni Minton, Gary Loonsfoot, Sr., Fred Dakota, Elizabeth Mayo, Isabelle Welsh, Eddy Edwards, Brad Dakota, John Baker, Gregg Nominelli, Paul DesRochers, Robin Chosa, Jean Jokinen, Jennifer Misegan, Larry Denomie, Bruce LaPointe, Lance Morgan, and Tracy Fisher, First Nations OWEESTA Corporation, and Janice Halverson.

Mike LaFernier, Sr. arrived at 9:25 a.m.

President Swartz gave a brief Overview of the Tribal History of KBIC.

Gregg Nominelli - Introduction and brief overview of the Leech Lake Workshop in Walker, MN, bringing about today's visit with Lance Morgan.

Break: 10:34 – 10:47 a.m.

Business Development Opportunities: Gas, Fuel, Cigarettes, 8A Company

Lance Morgan recommends KBIC have a Corporate Code, LLC Code, and UCC Code. Lance is also willing to help implement KBIC's code's for the amount the Department of Justice is willing to pay.

The Council consensus is to utilize the Oweesta/D.O.J. funds for the codes implementation.

Lance stated that by agreeing to a Tribal Development/Economic Development Corporation, KBIC is agreeing to a systemic approach rather than a project approach.

H. Adjournment:

MOTION MADE BY FRED DAKOTA TO ADJOURN AT 12:10 P.M. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (William E. Emery, Susan J. LaFernier, Eddy Edwards, 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, Jerry Lee Curtis), MOTION CARRIED.

Luncheon with Guests

1:00 p.m. Session – Operation of a Tribal Development Corporation State Tax Issues for Tribal Member Owned Businesses

Respectfully submitted,

Peggy Minton
Administrative Specialist