

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE/SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
WEDNESDAY – SEPTEMBER 8, 2010 – 9:00 A.M.**

- A. Date: September 8, 2010
- B. Call to Order: Vice President Emery called the meeting to order at 9:18 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: William E. Emery, Vice President
Susan J. LaFERNIER, Secretary
Elizabeth “Chiz” Matthews, Assistant Secretary
Eddy Edwards, Treasurer
Jerry Lee Curtis (arrived at 9:42 a.m.)
Fred Dakota
Michael F. LaFERNIER, Sr. (arrived at 10:00 a.m.)
Gary F. Loonsfoot, Sr. (left 10:45 a.m. – 1:30 p.m.)
Elizabeth D. Mayo (left at 10:15 a.m.)
Isabelle Helene Welsh (arrived at 10:25 a.m.)
- Absent: Warren C. Swartz, Jr., President
Toni J. Minton
- E. Declaration of Quorum: Vice President Emery declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: September 8, 2010

MOTION MADE BY FRED DAKOTA TO APPROVE THE AGENDA. SUPPORTED BY GARY F. LOONSFOOT, SR. SIX IN FAVOR (Susan J. LaFERNIER, Elizabeth “Chiz” Matthews, Eddy Edwards, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo), OPPOSED - 0, ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Michael F. LaFERNIER, Sr., Toni J. Minton, Isabelle H. Welsh), MOTION CARRIED.

G. For Your Information:

1. National Indian Gaming Commission Site Visit Report from August 25-26, 2010 in Baraga and Marquette
2. Keweenaw Financial Corporation – Wild West Shareholder Party Friday, October 8th at Superior National Bank – 120th Anniversary Celebration

H. Closed Session:

1. Budget Reviews – Larry Denomie/Sarah Smith/Dawn Richards/Francis LaPointe Present
 - a) David Haataja, Marquette Casino General Manager
 - b) Robert Mudd, Baraga Casino General Manager

MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO CLOSED SESSION AT 9:22 A.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. FOUR IN FAVOR (Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Gary F. Loonsfoot, Sr.), TWO OPPOSED (Fred Dakota, Elizabeth D. Mayo), ABSTAINING - 0, FIVE ABSENT (Warren C. Swartz, Jr., Jerry Lee Curtis, Michael F. LaFernier, Sr., Toni J. Minton, Isabelle H. Welsh), MOTION CARRIED.

Lunch: 12:00 – 1:20 p.m.

Jerry Lee Curtis arrived at 9:42 a.m.

Mike LaFernier, Sr. arrived at 10:00 a.m.

Elizabeth Mayo left at 10:15 a.m.

Isabelle Welsh arrived at 10:25 a.m.

Break: 10:40 – 11:00 a.m.

Gary Loonsfoot, Sr. left 10:45 a.m. – 1:30 p.m.

MOTION MADE BY FRED DAKOTA TO GO INTO OPEN SESSION AT 2:10 P.M. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR (Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Elizabeth D. Mayo), MOTION CARRIED.

I. Adjournment:

MOTION MADE BY GARY F. LOONSFOOT, SR. TO ADJOURN AT 2:12 P.M. SUPPORTED BY FRED DAKOTA. EIGHT IN FAVOR (Susan J. LaFernier, Elizabeth “Chiz” Matthews, Eddy Edwards, Jerry Lee Curtis, Fred Dakota, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Warren C. Swartz, Jr., Toni J. Minton, Elizabeth D. Mayo), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist