

**MINUTES  
KEWEENAW BAY INDIAN COMMUNITY  
FINANCE COUNCIL MEETING  
TRIBAL CENTER CONFERENCE ROOM  
FRIDAY – MARCH 7, 2008 – 9:00 A.M.**

- A. Date: March 7, 2008
- B. Call to Order: President Swartz called the meeting to order at 9:03 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: Warren C. Swartz, Jr., President  
Susan J. LaFernier, Vice-President  
Toni J. Minton, Secretary  
William E. Emery, Assistant Secretary  
Jennifer Misegan, Treasurer  
Larry J. Denomie III, CEO  
Doreen G. Blaker (left at 2:05 p.m.)  
Jerry Lee Curtis  
Michael F. LaFernier, Sr. (arrived at 9:33 a.m., left 1:05 – 1:33 p.m.)  
Elizabeth “Chiz” Matthews  
Elizabeth D. Mayo (left at 10:49 a.m.)  
Fred Dakota
- E. Declaration of Quorum: President Swartz declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: March 7, 2008

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE AGENDA. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), ONE OPPOSED (Fred Dakota), ABSTAINING – 0, ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.**

G. For Your Information:

1. KBIC Deer and Bear Harvesting Information 2007 – it was the consensus of the Council to remove the column with the enrollment numbers on this list.
2. Committee Lists and By-Laws Review – Fred stated that he would like to see an Attorney Committee and would also like to participate.
3. Copies of the Gaming Commission Meeting Minutes for 02/8/08, 02/12/08, 02/19/08 & 02/26/08

H. Approval of Meeting Minutes:

It was the consensus of the Council to have Susan LaFernier work on the unapproved minutes for 2005.

1. September 10, 2005

**MOTION MADE BY DOREEN G. BLAKER TO APPROVE THE SEPTEMBER 10, 2005 MEETING MINUTES. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, THREE ABSTAINING (Susan J. LaFernier, Jerry Lee Curtis, Elizabeth “Chiz” Matthews), ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.**

A group of (5) Senior Citizens presented the Council with a letter of concern regarding the ANA Language Grant signed by (6) Senior Citizens and read by Allen Gauthier. (See letter)  
(Also see response letter from Jim St. Arnold)

**Mike LaFernier arrived at 9:33 a.m.**

I. Closed Session:

1. **9:30 a.m.** – Vince Rose, Employee Benefits Agency/Jim Nardi/Francis LaPointe – BC/BS Renewals
2. Sarah Smith/John Mantila – Updated Timeline for Pines Slot Project
3. Finances – Francis LaPointe
4. Larry Denomie, CEO
5. John Baker, Attorney

**MOTION MADE BY TONI J. MINTON TO GO INTO CLOSED SESSION AT 10:00 A.M. SUPPORTED BY JENNIFER MISEGAN. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Doreen G. Blaker, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), TWO OPPOSED (Elizabeth D. Mayo, Fred Dakota), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.**

**Break: 10:01 – 10:16 a.m.**

**Elizabeth Mayo left at 10:49 a.m.**

**Lunch: 11:45 a.m. – 1:05 p.m.**

**Toni Minton returned from lunch at 1:10 p.m.**

**Mike LaFernier returned from lunch at 1:33 p.m.**

**Doreen Blaker left at 2:05 p.m.**

**Break: 2:30 – 2:50 p.m.**

**MOTION MADE BY TONI J. MINTON TO GO INTO OPEN SESSION AT 4:40 P.M. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Doreen G. Blaker, Elizabeth D. Mayo), MOTION CARRIED.**

Blue Cross Policy Changes-

**MOTION MADE BY JENNIFER MISEGAN TO APPROVE THE SUMMARY OF RECOMMENDATIONS REGARDING THE BLUE CROSS POLICY AND TO INCLUDE THE XVA RIDER AND CONTRACEPTIVES TO THE PRESCRIPTION DRUG COVERAGE EFFECTIVE MAY 1, 2008. SUPPORTED BY LARRY J. DENOMIE III. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Fred Dakota), OPPOSED – 0, ABSTAINED - 0, TWO ABSENT (Doreen Blaker, Elizabeth D. Mayo), MOTION CARRIED.**

CIGNA Group Insurance-

**MOTION MADE BY JENNIFER MISEGAN TO SWITCH THE GROUP LIFE AND DISABILITY COVERAGE FROM HARTFORD TO CIGNA GROUP INSURANCE EFFECTIVE APRIL 1, 2008. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Fred Dakota), OPPOSED – 0, ABSTAINED - 0, TWO ABSENT (Doreen Blaker, Elizabeth D. Mayo), MOTION CARRIED.**

J. Adjournment:

**MOTION MADE BY JENNIFER MISEGAN TO ADJOURN AT 4:45 P.M. SUPPORTED BY MICHAEL F. LAFERNIER, SR. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews, Fred Dakota), OPPOSED - 0, ABSTAINING - 0, TWO ABSENT (Doreen G. Blaker, Elizabeth D. Mayo), MOTION CARRIED.**

Respectfully submitted,

Peggy Minton  
Recording Secretary