

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
SPECIAL COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
THURSDAY – MAY 21, 2009 – 9:00 A.M.**

- A. Date: May 21, 2009
- B. Call to Order: President Swartz called the meeting to order at 9:05 a.m.
- C. Invocation: Lord’s Prayer and prayers for the fire fighters
- D. Roll Call: Present: Warren C. Swartz, Jr., President
Susan J. LaFernier, Vice-President (left 12:00 - 2:24 p.m.)
Toni J. Minton, Secretary
William E. Emery, Assistant Secretary
Jennifer Misegan, Treasurer (left 10:33 a.m. - 2:28 p.m.)
Jerry Lee Curtis (left 12:00 – 1:40 p.m.)
Fred Dakota (left at 2:05 p.m.)
Michael F. LaFernier, Sr. (arrived at 9:18 a.m.)
Gary F. Loonsfoot, Sr.
Elizabeth “Chiz” Matthews
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: May 21, 2009
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| Addition: | FYI- | 5. President Swartz – Pinery Fire |
| Move: | Closed Session- | 5. Move John Baker to the afternoon |

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY JERRY LEE CURTIS. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Fred Dakota, Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Michael F. LaFernier, Sr.), MOTION CARRIED.

G. For Your Information:

1. A Flyer from Saginaw Chippewa Indian Tribe of Michigan – Journey for Forgiveness: Mt. Pleasant Indian Industrial Boarding School/White Bison’s 2009 Wellbriety Journey for Forgiveness June 17th
2. An Invitation from Vietnam Veterans of America Chapter 380 of Marquette County – Dedication Ceremony for the UH-IV Huey Helicopter on Sunday, July 5, 2009 at 1:30 p.m.
3. An Invitation from Kitti Veker and Loretta Hugo in honor of Donna Stump May 30th Curwood Park who will be deployed to Iraq on June 6th
4. Federal Register – Officials Decline Coaster Brook Trout on Endangered Species List
5. Pinery Fire – President Swartz was given an update and handout from Will Wiggins. The Beartown Fire Fighters are on the scene with the other local fire departments. 487 acres have burned. The fire is 20% contained. One structure along with a few outbuildings were consumed. They need help in keeping the spectators out.

Mike LaFerner, Sr. arrived at 9:18 a.m.

H. Approval of Meeting Minutes:

1. May 2, 2006

MOTION MADE BY FRED DAKOTA TO APPROVE THE MAY 2, 2006 MEETING MINUTES. SUPPORTED BY MICHAEL F. LAFERNIER, SR. SEVEN IN FAVOR (Toni J. Minton, William E. Emery, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, THREE ABSTAINING (Jennifer Misegan, Jerry Lee Curtis, Isabelle H. Welsh), ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

(President Swartz out of the room – Vice-President LaFerner chaired the motion)

2. May 6, 2006

MOTION MADE BY MICHAEL F. LAFERNIER, SR. TO APPROVE THE MAY 6, 2006 MEETING MINUTES. SUPPORTED BY GARY F. LOONSFOOT, SR. EIGHT IN FAVOR (Susan J. LaFerner, Toni J. Minton, William E. Emery, Fred Dakota, Michael F. LaFerner, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo), OPPOSED - 0, THREE ABSTAINING (Jennifer Misegan, Jerry Lee Curtis, Isabelle H. Welsh), ABSENT - 0, MOTION CARRIED.

I. Closed Session:

1. Pauline Spruce, Personnel – Eagle Radio General Manager Applicants
2. Gary F. Loonsfoot, Jr., Language Coordinator - Department Head Update/Other
3. Judy Heath, Social Services – Department Head Update
4. Larry Denomie III, CEO
5. Warren C. Swartz, Jr., President

6. John Baker, Attorney

MOTION MADE BY GARY F. LOONSFOOT, SR. TO GO INTO CLOSED SESSION AT 9:34 A.M. SUPPORTED BY WILLIAM E. EMERY. NINE IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), TWO OPPOSED (Fred Dakota, Elizabeth D. Mayo), ABSTAINING - 0, ABSENT - 0, MOTION CARRIED.

Jennifer Misegan left at 10:33 a.m.

Break: 10:35 – 10:50 a.m.

Susan LaFernier left at 12:00 p.m.

Jerry Lee Curtis left at 12:00 p.m.

Lunch: 12:00 – 1:16 p.m.

Break: 1:38 – 1:48 p.m.

Jerry Lee Curtis returned at 1:40 p.m.

Fred Dakota left at 2:05 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 2:10 P.M. SUPPORTED BY WILLIAM E. EMERY. EIGHT IN FAVOR (Toni J. Minton, William E. Emery, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, THREE ABSENT (Susan J. LaFernier, Jennifer Misegan, Fred Dakota), MOTION CARRIED.

I. Old Business:

1. David Osmak, BIA Forester – Resolution KB-1680-2009 Forest Development Plan

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTION KB-1680-2009 FOREST DEVELOPMENT PLAN. SUPPORTED BY ISABELLE H. WELSH. SEVEN IN FAVOR (William E. Emery, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ONE ABSTAINING (Toni J. Minton), THREE ABSENT (Susan J. LaFernier, Jennifer Misegan, Fred Dakota), MOTION CARRIED.

Susan LaFernier returned at 2:24 p.m.

Jennifer Misegan returned at 2:28 p.m.

2. Larry J. Denomie III, CEO – Recent Vehicle Bid Approval – The 2009 Taurus that was recently approved for purchase was sold at Copper Country Ford.

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE THE BID FROM THOMAS FORD OF \$20,983.00 FOR A 2009 TAURUS TO ADD TO THE TRIBAL CENTER FLEET. SUPPORTED BY WILLIAM E. EMERY. SIX IN FAVOR (Toni J. Minton, William E. Emery, Jerry Lee Curtis, Gary F. Loonsfoot, Sr., Elizabeth D. Mayo, Isabelle H. Welsh), THREE OPPOSED (Jennifer Misegan, Michael F. LaFernier, Sr., Elizabeth “Chiz” Matthews), ONE ABSTAINING (Susan J. LaFernier), ONE ABSENT (Fred Dakota), MOTION CARRIED.

Mike LaFernier, Sr. stated his opposition: the bid from Big Valley was lower.

J. New Business:

1. Eddy Edwards, OHA/Kristen Wakeham, Grant Writer/Angie Olson, Assistant Grant Writer – Approval to apply for the Rural Housing and Economic Development Grant (RHED) under the Tribe that has been done with the three previous RHED grants

MOTION MADE BY GARY F. LOONSFOOT, SR. TO APPROVE OHA TO APPLY FOR THE RHED GRANT. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Isabelle H. Welsh), ONE OPPOSED (Elizabeth D. Mayo), ONE ABSTAINING (Jennifer Misegan), ONE ABSENT (Fred Dakota), MOTION CARRIED.

2. Jennifer Misegan, Treasurer –
 - a) Resolution KB-1682-2009 Baraga 2%
 - b) Resolution KB-1683-2009 Marquette 2%

MOTION MADE BY ELIZABETH D. MAYO TO APPROVE RESOLUTIONS KB-1682-2009 BARAGA 2% AND KB-1683-2009 MARQUETTE 2% AND TO INCLUDE THE REQUEST FROM THE LAKE SUPERIOR WATERSHED FOR \$22,125.30 (FOR THE SUMMER YOUTH PROGRAM WITH KBNRD). SUPPORTED BY MICHAEL F. LAFERNIER, SR. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.

3. Susan LaFernier, Vice-President – Manitou Island

The Council consensus was to move forward with acquiring 569.45 acres of federal land on the Island and meeting with Troy Ferone, Tribal Coordinator, Bureau of Land Management – Eastern States, Milwaukee Field Office.

Tribal Member Request #KB-15-09 Ilene Dowd-Takencareof

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO APPROVE TRIBAL MEMBER REQUEST #KB-15-09 FOR A \$300.00 DONATION. SUPPORTED BY MICHAEL F. LAFERNIER, SR. EIGHT IN FAVOR (Toni J. Minton, William E. Emery, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, TWO ABSTAINING (Susan J. LaFernier, Jennifer Misegan), ONE ABSENT (Fred Dakota), MOTION CARRIED.

Regular July Council Meeting –

MOTION MADE BY ELIZABETH D. MAYO TO MOVE THE REGULAR SCHEDULED COUNCIL MEETING FOR JULY 4TH TO JULY 11TH. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.

K. Adjournment:

MOTION MADE BY ELIZABETH “CHIZ” MATTHEWS TO ADJOURN AT 2:50 P.M. SUPPORTED BY GARY F. LOONSFOOT, SR. TEN IN FAVOR (Susan J. LaFernier, Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Michael F. LaFernier, Sr., Gary F. Loonsfoot, Sr., Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Isabelle H. Welsh), OPPOSED - 0, ABSTAINING - 0, ONE ABSENT (Fred Dakota), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Administrative Specialist