

**MINUTES
KEWEENAW BAY INDIAN COMMUNITY
FINANCE COUNCIL MEETING
TRIBAL CENTER CONFERENCE ROOM
WEDNESDAY – JULY 23, 2008 – 9:00 A.M.**

- A. Date: July 23, 2008
- B. Call to Order: Vice-President Susan LaFernier called the meeting to order at 9:10 a.m.
- C. Invocation: Lord’s Prayer
- D. Roll Call: Present: 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 (arrived at 1:10 p.m.)
Jerry Lee Curtis
Michael F. LaFernier, Sr. (arrived at 1:10 p.m.)
Elizabeth “Chiz” Matthews
Elizabeth D. Mayo
Fred Dakota
- Absent: Warren C. Swartz, Jr., President
- E. Declaration of Quorum: Vice-President LaFernier declared a quorum present and proceeded with the order of business.
- F. Approval of Agenda: July 23, 2008
- Additions: New Business- 1. Larry Denomie – Marquette Student Request
Closed Session- 3. Jennifer Misegan – Donations

MOTION MADE BY WILLIAM E. EMERY TO APPROVE THE AGENDA WITH THE CHANGES. SUPPORTED BY TONI J. MINTON. SEVEN IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED – 0, ABSTAINING – 0, FOUR ABSENT (Warren C. Swartz, Jr., Larry J. Denomie III, Doreen G. Blaker, Michael F. LaFernier, Sr.), MOTION CARRIED.

(Larry Denomie out of room)

G. New Business:

1. Larry Denomie, CEO – Graduation Gift Request for Marquette Student – Larry received a written request asking that a graduate from Marquette High School North Star Academy receive the \$200.00 graduation gift check that was given from the Tribal Council to the L’Anse and Baraga High School graduates. Currently, the Education Committee only serves students from L’Anse and Baraga for the graduation gift checks.

MOTION MADE BY WILLIAM E. EMERY TO APPROVE \$200.00 FROM THE TRIBAL COUNCIL DONATION LINE FOR CALLY TOLONEN AND TO REFER IT TO THE EDUCATION COMMITTEE TO INCLUDE THE MARQUETTE TRUST PROPERTY IN THEIR POLICY BY BUDGET TIME. SUPPORTED BY TONI J. MINTON. EIGHT IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, Elizabeth “Chiz” Matthews, Elizabeth D. Mayo, Fred Dakota), OPPOSED – 0, ABSTAINING – 0, THREE ABSENT (Warren C. Swartz, Jr., Doreen G. Blaker, Michael F. LaFernier, Sr.), MOTION CARRIED.

H. Closed Session:

1. Larry Denomie, CEO
2. Francis LaPointe, CFO/Linda Wood/John Mantila, Baraga Casino Manager/David Haataja, Marquette Casino Manager - Finances
3. Jennifer Misegan, Treasurer

MOTION MADE BY JENNIFER MISEGAN TO GO INTO CLOSED SESSION AT 9:20 A.M. SUPPORTED BY ELIZABETH “CHIZ” MATTHEWS. SIX IN FAVOR (Toni J. Minton, William E. Emery, Jennifer Misegan, Larry J. Denomie III, Jerry Lee Curtis, Elizabeth “Chiz” Matthews), TWO OPPOSED (Elizabeth D. Mayo, Fred Dakota), ABSTAINING – 0, THREE ABSENT (Warren C. Swartz, Jr., Doreen G. Blaker, Michael F. LaFernier, Sr.), MOTION CARRIED.

Break: 10:05 – 10:22 a.m.

Lunch: 12:05 – 1:10 p.m.

Mike LaFernier arrived at 1:10 p.m.

Doreen Blaker arrived at 1:10 p.m.

Break: 2:35 – 2:50 p.m.

MOTION MADE BY ELIZABETH D. MAYO TO GO INTO OPEN SESSION AT 4:10 P.M. SUPPORTED BY JERRY LEE CURTIS. TEN IN FAVOR (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, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING – 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

I. Adjournment:

MOTION MADE BY JENNIFER MISEGAN TO ADJOURN AT 4:11 P.M. SUPPORTED BY WILLIAM E. EMERY. TEN IN FAVOR (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, Elizabeth D. Mayo, Fred Dakota), OPPOSED - 0, ABSTAINING – 0, ONE ABSENT (Warren C. Swartz, Jr.), MOTION CARRIED.

Respectfully submitted,

Peggy Minton
Recording Secretary